

**INDEX**  
Wednesday, August 19, 2020

**Correspondence:**

Letter from IDOT regarding Improvement Resolution..... 5  
Letter from IDOT regarding Joint Agreement..... 5  
EPA Notice of Application ..... 6

**Monthly Reports:**

Circuit Clerk..... 7  
County Clerk..... 11  
Recorder ..... 12  
Regional Office of Education ..... 13  
Sheriff ..... 15  
Treasurer ..... 16

**Proclamation:**

Honoring the 100<sup>th</sup> birthday of WWII veterel and POW Bob Teichgraeber ..... 23

**Public Comments:** ..... 24

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers..... 26  
FY 2020 Immediate Emergency Appropriation Request - 2021 Self Help Legal Center Grant..... 27  
FY 2020 Immediate Emergency Appropriation Request - 2020 CAC Phillips 66 Covid-19 Grant ..... 28  
FY 2020 Immediate Emergency Appropriation Request - 2020 CAC CACI NCA Covid-19 Grant ..... 28  
FY 2020 Immediate Emergency Appropriation Request - 2020 Health Dept. Covid-19 LHD Contact  
Tracing Grant..... 29  
Resolution Authorizing Execution of a Contract for Indirect Cost Allocation Plans ..... 30  
Resolution to Authorize Payment for Electronic Monitoring of Individuals Without Court Disposition .. 30

**GOVERNMENT RELATIONS COMMITTEE:**

Resolution to Approve Judges of Election..... 31

**GRANTS COMMITTEE:**

Resolution Authorizing a Park and Recreation Loan to Village of Worden..... 32  
Resolution Authorizing Commitment to St. Louis Regional Chamber ..... 33

**HEALTH DEPARTMENT COMMITTEE:**

Resolution Authorizing Renewal of Medical Consultant Agreement..... 35  
Resolution Authorizing Sub-Contractual Agreement for Community Based Testing with Southern Illinois  
University School Of Medicine ..... 35

**JUDICIARY COMMITTEE:**

Resolution Concerning Compensation for the Public Defender ..... 37

**PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Resolution Concerning Wages for Non-Bargaining Unit Employees ..... 38

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolution – Z19-0056 ..... 41  
Zoning Resolution – Z20-0018 ..... 42  
Zoning Resolution – Z20-0022 ..... 43  
Zoning Resolution – Z20-0028 ..... 44  
Zoning Resolution – Z20-0029 ..... 45  
Zoning Resolution – Z20-0030 ..... 46  
Zoning Resolution – Z19-0040 ..... 49  
Resolution Authorizing the Demolition of Unsafe Buildings and Structures ..... 47

**PLANNING AND DEVELOPMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for Household Hazardous Waste Collection Site and Services for the Madison County Planning and Development Department..... 48

**PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award a Contract for Sixty Months AT&T Hosted E9-1-1 Services Agreement for 9-1-1 Training Room Madison County 911 Emergency Telephone System Department ..... 51  
Resolution to Award a Contract for Sixty Months AT&T Hosted E9-1-1 Services Agreement for Madison County 911 Emergency Telephone System Department. .... 52  
Resolution to Award a Contract for Sixty (60) Months TXT29-1-1 Services Agreement for Madison County 911 Emergency Telephone system Department..... 54  
Resolution to Award a Thirty-Six (36) Month Switched Ethernet Services Contract for eight (8) PSAPS for Madison County 911 Emergency Telephone System Department..... 55  
Resolution to Approve Reimbursement to PSAPs for 911 Call for Madison County 911 Emergency Telephone System Board ..... 56

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Report..... 58

**SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for Construction of Forcemain Improvements at Lift Stations 23 & 25a for the Madison County Special Service Area #1 ..... 60

**TRANSPORTATION COMMITTEE:**

Resolution for Improvement Under the Illinois Highway Code - Brakhane Road..... 61  
Resolution for Improvement Under the Illinois Highway Code - Canal Bridge/Wanda Road..... 62  
Resolution for Improvement Under the Illinois Highway Code - Mill Creek  
Bridge/Troy-O'Fallon Road ..... 63  
Resolution Providing for the Participation in Comprehensive Transportation Planning Under the  
Southwestern Illinois Planning Commission ..... 64  
Agreement for Preliminary Engineering Services Mill Creek Bridge Troy-O'Fallon Road  
(CH50) Jarvis Township ..... 65  
Letter of Understanding Airport Road/Lars Hoffman Crossing ..... 66  
Report of Bids/Award Contract Brakhane Road (CH 46) – Box Culverts ..... 67  
Report of Bids/Award Contract Canal Bridge - Wanda Road (CH 19)..... 68  
**UNFINISHED BUSINESS** ..... 69  
**NEW BUSINESS**..... 70

**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, was held telephonically due to COVID-19 restrictions on Wednesday, August 19, 2020 for the transaction of general business.

**WEDNESDAY, August 19, 2020  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken July 15, 2020.

\* \* \* \* \*

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

ABSENT: Dodd

\* \* \* \* \*

Mr. Wesley moved, seconded by Mr. Walters to amend the March 18, 2020 minutes on page 69 to reflect a corrected dollar amount on the Resolution Establishing Salaries for Madison County Elected Officials to be Elected in November 2020.

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

Mr. Wesley moved, seconded by Mr. Walters to approve the March 18, 2020 minutes.

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

The July 15, 2020 minutes were approved by all board members present.

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
Office of Highways Project Implementation / Region 5 / District 8  
1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198**

July 1, 2020

COUNTY MFT  
Madison County  
Section 20-00146-01-BR  
Improvement Resolution

Ms. Debra Ming-Mendoza  
County Clerk  
157 North Main, Suite 109  
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution for the subject project, adopted by the County Board on June 17, 2020, providing for the improvement of Wanda Road, 1.0 miles north of Poag Road crossing Cahokia Diversion Canal, and appropriating \$80,000.00 of Motor Fuel Tax funds, was approved today.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

Keith Roberts, P.E.  
Acting Region Five Engineer

Jon A. Schaller, P.E.  
District Engineer of Local Roads and Streets

RJF: 20-00146-01-BR\_Improvement Resolution  
Enclosure

cc: Mr. Mark Gvillo – Madison County Engineer

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
2300 South Dirksen Parkway / Springfield, Illinois / 62764**

July 27, 2020

Ms. Debra Ming-Mendoza  
County Clerk

157 North Main Street  
Suite 109  
Edwardsville, IL 62025

Subject: County: Madison  
Section: 16-00183-00-BR  
Project: LYCT(586)  
Job: C-98-352-16  
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on July 23, 2020. A copy is enclosed.

Sincerely,

Gregory S. Lupton, P.E.  
Local Project Implementation Engineer

Enclosure

cc: Mark A. Gvillo, County Engineer  
Keith Roberts (Acting) – Region 5 attn: Jon Schaller – District 8  
Attn: Programming (Jeanne.Dennison@illinois.gov)  
Attn: Project Control (Sara.Reynolds@illinois.gov)  
Tim Kell (Attn: Sherri.Oxencis@illinois.gov)

\* \* \* \* \*

The following letter was received and placed on file:

**ENVIRONMENTAL PROTECTION AGENCY  
1021 North Grand Avenue East, Springfield, IL 62794-9276**

**NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)**

Date: July 15, 2020

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

**SITE IDENTIFICATION**

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

**DESCRIPTION OF PROJECT:**

Evaluation of the first quarter 2020 confirmed exceedances pursuant to Condition VII.18.

\*\*\*\*\*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT**

Cash in Bank	<u>\$5,217,246.08</u>	<b>Date: 8/4/2020</b>
		<b>TOTAL <u>\$7,101,246.08</u></b>
Time Certificates	<u>\$1,884,000.00</u>	

**LIABILITIES**

Excess Fees	
Due County Treasurer	\$445,578.57
Circuit Clerk Filing Cost 19	\$521,701.00

**ADJUSTMENTS**

June Adjustment	\$376,155.75
June Ref July	\$0.00
July Ref August	\$0.00

County Treasurer 19	\$60,200.15	June BR July	\$0.00
Library Fees	\$0.00	July BR August	\$3,561.25
Law Library Fee 19	\$23,868.00	June DUI% July	(\$765.23)
Child Support Maint	\$6,707.75	July DUI% August	\$3,409.71
2% Surcharge	\$24.89	June PRB July	(\$21.00)
2.5% TSP Fees	\$0.00	July PRB August	\$27.90
Record Search	\$24.00	July 17% into CCOAF	\$257.38
Probation Operations	\$1,871.41	August 17% into CCOAF	(\$361.76)
Probation Fees-Adult	\$16,193.44	NSF	(\$226.00)
Probations Fees-Juv	\$780.00	Honored Checks	\$0.00
Probation Fees-Superv	\$1,212.80	<b>TOTAL</b>	\$382,038.00
Probation Court Services 19	\$1,834.22		
Casa	\$490.00		
Court Security Fees	\$1,330.36		
Document Stg Fees	\$3,325.12	<b>TOTAL</b>	
Document Stg Fees 19	\$90,796.61		<b><u>\$7,101,246.08</u></b>
Finance Court Sys Fees	\$970.25		
Arrestees Med Fees	\$382.50		
15% Arrstees Med Fees	\$67.50		
Jail Medical Costs 19	\$984.00		
Office Automation Fees	\$1,248.97		
Automation 19	\$91,147.62		
<b>TOTAL</b>	<b><u>\$1,270,739.16</u></b>		

**BALANCE DUE**

**LIABILITY LEDGER** \$5,830,506.92

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
MADISON COUNTY  
GENERAL ACCOUNT**

Date: August 4, 2020

Reporting Month: July

**RECEIPTS**

% State (16.825)	<u>\$5,683.35</u>
Ab Res Prop	<u>\$0.00</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$20.00</u>
Bond Original	<u>\$262,394.57</u>
CCOAF FTA	<u>\$85.00</u>

**DISBURSEMENTS**

% State (16.825)	<u>\$4,673.23</u>
2% Surcharge	<u>\$24.89</u>
Ab Res Prop	<u>\$226.38</u>
Access to Justice	<u>\$0.00</u>
Agency Auto Expunge	<u>\$10.00</u>
Bond Dist	<u>\$168,858.70</u>



CCOP/Adm. Fund	\$870.21	Bond Refunds	\$115,195.12
CCP C/S Collections	\$432.85	CCOAF FTA	\$65.00
CCP Collections	\$4,482.57	CCOAF/Adm. Fund	\$627.83
Child Advocacy	\$1,159.19	CCP C/S Collections	\$325.13
City Attorney	\$0.00	CCP Collections	\$2,278.57
Escrow	\$0.00	Child Advocacy	\$726.10
Copies	\$4,741.00	City Attorney	\$0.00
Crim. Surcharge	\$1,705.05	Escrow	\$0.00
Crime Lab Drug	\$690.00	Copies	\$7,214.25
Crime Lab DUI	\$0.00	Crim. Surcharge	\$1,516.13
CV Police Fund	\$5.00	Crime Lab Drug	\$180.00
Dom. Vio. Svc. Fund	\$0.00	Crime Lab DUI	\$0.00
Domestic Battery	\$0.00	CV Police Fund	\$75.00
Drivers Ed	\$16.00	Dom. Vio. Svc. Fund	\$0.00
Drug Addiction Services	\$30.00	Domestic Battery	\$0.00
Drug Court Fee	\$467.40	Drivers Ed	\$12.00
Drug Enf Assessment	\$0.00	Drug Addiction Serv	\$30.00
Drug Treatment	\$0.00	Drug Court Fee	\$294.36
E Business Civil	\$0.00	Drug Enf Assessment	\$0.00
Fine Distribution	\$26,113.00	Drug Treatment	\$0.00
Foreclosure Graduated	\$0.00	DUI % State	\$3,409.70
Foreclosure Prvnt Fund	\$0.00	E Business Civil	\$0.00
FTA WT Fine	\$1,050.00	Fine Distribution	\$17,855.20
Guarad Fee	\$3,515.00	Foreclosure Graduated	\$0.00
H & H Collections	\$11,059.37	Foreclosure Prvnt Fund	\$0.00
H & H Collections C/S	\$75.24	FTA WT Fine	\$910.00
IDROP CC	\$1,150.63	Guarad Fee	\$2,850.00
ISP Merit BD FND	\$774.15	H & H Collections	\$7,423.84
ISP OPS	\$1,053.07	H & H Collections C/S	\$161.60
Juvenile Drug	\$0.00	IDROP CC	\$1,947.84
MAD/BND Foreclosure	\$0.00	ISP Merit BD FND	\$442.45
Man. Arb. Fees	\$0.00	ISP OPS	\$867.64
Meth Enf Fund	\$0.00	Juvenile Drug	\$0.00
Neutral Site Fee	\$0.00	MAD/BND Foreclosure	\$0.00
OOC Prob Fees	\$1,898.39	Man. Arb. Fees	\$0.00
PE Sub Test Fune	\$0.00	Meth Enf Fund	\$0.00
Postage	\$343.98	Neutral Site Fee	\$0.00
Prescript Drug Disp Fund	\$0.00	OOC Prob Fees	\$2,728.08
Restitution	\$11,314.60	PE Sub Test Fund	\$0.00
SA Appellate Prosecutor	\$20.00	Postage	\$321.35
SA Auto Fund	\$161.17	Prescript Drug Disp Fund	\$0.00

Sex Assault Fund	\$0.00	Pris. Rev Board	\$27.90
Sex Offender Reg Fund	\$0.00	Restitution	\$34,078.35
Sheriff Bnd Proc Fee	\$1,140.00	SA Appellate Prosecutor	\$25.17
State Drug Fund	\$562.50	SA Auto Fund	\$96.94
States Attorney	\$1,175.00	Sex Assault Fund	\$0.00
Trauma Center Fund	\$0.00	Sex Offender Reg Fund	\$0.00
VCVA	\$8.10	Sheriff Bnd Proc Fee	\$1,940.00
Child Advocacy 19	\$843.00	State Drug Fund	\$0.00
States Atty Automation 19	\$188.00	States Attorney	\$611.79
Foreclosure Prvnt Fund 19	\$300.00	Trans to Gen Ldgr.	\$0.00
Arbitration 19	\$31,148.00	Trauma Center Fund	\$0.00
Fine 19	\$69,223.34	VCVA	\$19.46
DUI State		Child Advocacy 19	\$503.50
Foreclosure Graduated 19	\$700.00	States Atty Automation 19	\$98.50
Traf Crim Surcharge 19	\$12,225.00	Foreclosure Prvnt Fund 19	\$400.00
Drug Treatment 19	\$1,750.00	Arbitration 19	\$32,248.00
Prison RB Vehicle Equip 19	\$0.00	Fine 19	\$34,768.42
Circuit CRT Clerk OP Adm 19	\$22,345.00	DUI State	
DE Fund 19	\$1,760.00	Foreclosure Graduated 19	\$2,650.00
Trauma Center Fund 19	\$3,800.00	Traf Crim Surcharge 19	\$7,744.75
State Police OP Assist 19	\$16,705.00	Drug Treatment 19	\$1,953.50
State Crime Lab 19	\$850.00	Prison RB Vehicle Equip 19	\$0.00
State Offender DNA ID 19	\$0.00	Circuit CRT Clerk OP Adm 19	\$22,703.25
E Citation Circuit Clerk 19	\$4,586.32	DE Fund 19	\$1,282.25
Spinal Cord Injury	\$180.00	Trauma Center Fund 19	\$2,050.00
CV Police Fund 19	\$52.00	State Police OP Assist 19	\$9,313.00
MAD/BND Foreclosure 19	\$700.00	State Crime Lab 19	\$331.00
State Police Merit BD 19	\$2,348.00	State Offender DNA ID 19	\$0.00
Access to Justice 19	\$7,920.00	E Citation Circuit Clerk 19	\$3,319.00
Sex Assault SVC 19	\$0.00	Spinal Cord Injury	\$107.50
Dom Vio Surveillance 19	\$0.00	CV Police Fund 19	\$50.00
Dom Vio Abuser 19	\$0.00	MAD/BND Foreclosure 19	\$800.00
Dom Vio Shelter Service 19	\$438.16	State Police Merit BD 19	\$1,569.50
Prescrip Pill and Drug Disp 19	\$76.00	Access to Justice 19	\$8,526.00
Crim Justice Info Proj 19	\$56.00	Sex Assault SVC 19	\$0.00
Emergency Response 19		Dom Vio Surveillance 19	\$0.00
Fire Prevention 19	\$1,342.00	Dom Vio Abuser 19	\$0.00
Law Enforcement Camera 19	\$1,122.00	Dom Vio Shelter Service 19	\$1,038.16
Public Defender Auto 19	\$188.00	Prescrip Pill and Drug Disp 19	\$47.50
Public Utility 19	\$12.00	Crim Justice Info Proj 19	\$56.00
Sec State Police SVC	\$0.00	Emergency Response 19	
State Police LEAF 19	\$8,173.00	Fire Prevention 19	\$709.50

VIO CIM VIC Assist 19	\$8,213.00
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$35,802.00
Roadside Memorial 19	\$5,167.00
Capital Projects Fund 19	\$0.00
<b>Total</b>	<b>\$582,409.21</b>

Law Enforcement Camera 19	\$817.25
Public Defender Auto 19	\$98.50
Public Utility 19	\$25.00
Sec State Police SVC	\$0.00
State Police LEAF 19	\$4,551.00
VIO CIM VIC Assist 19	\$4,965.85
Youth Drug Abuse 19	\$0.00
Supreme Court Spec Purpose 19	\$38,385.00
Roadside Side Memorial 19	\$549.00
Capital Projects Fund 19	\$549.00
10% Overweight 19	\$122.00
<b>Total</b>	<b>\$560,381.93</b>

Balance Prev. Month	\$5,808,479.65
Receipts	\$582,409.21
Total	\$6,390,888.86
Disbursements	\$560,381.93
<b>Total</b>	<b>\$5,830,506.93</b>

\*\*\*\*\*

The follow report was received and placed on file:

**RECEIPTS FOR JULY 2020  
COUNTY CLERK**

136	Marriage License @ 30.00	\$ 4,080.00
1	Civil Union License @ 30.00	\$ 30.00
303	Certified Copies MARRIAGE @ \$12.00	\$ 3,636.00
0	CIVIL UNION @ \$12.00	\$ 0.00
553	BIRTH @ \$12.00	\$ 6,636.00
58	DEATH @ \$15.00	\$ 870.00
0	JURETS @ \$14.00	\$ 0.00
1	MISC. REC	\$ 10.00
	Total Certified Copies	\$ 11,152.00
31	Notary Commissions by Mail @\$10.00	\$ 310.00
32	Notary Commissions in Office @\$10.00	\$ 320.00
26	Cert. of Ownership @\$31.00	\$ 806.00
3	Cert. of Ownership @\$1.50	\$ 4.50
3	Registering Plats @\$12.00	\$ 36.00
8	Genealogy Records @\$4.00	\$ 32.00
103	Automation Fees @\$4.00	\$ 412.00
1240	Automation Fees @\$8.00	\$ 9,920.00
0	Amusement License	\$ 0.00
1	Mobile Home License @\$50.00	\$ 50.00
5	Redemption Clerk Fees	\$ 535.00

5 Tax Deeds @\$11.00	\$ 55.00
10 Tax Sale Automation Fees @\$10.00	\$ 100.00
<b>Total</b>	<b>\$ 27,842.50</b>

\*This amount is turned over to the County Treasurer in Daily Deposits\*

STATE OF ILLINOIS        )  
   )  
 COUNTY OF MADISON     )

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another’s benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza  
 Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 5th day of August, 2020.

s/ Vanessa Jones  
 Notary Public

\*\*\*\*\*

The following report was received and placed on file:

**AMY M. MEYER  
 MADISON COUNTY RECORDER**

Madison County Administration Building  
 157 N. Main St. Suite 211, Edwardsville, IL 62025  
 618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER’S OFFICE MONTHLY REPORT  
 July, 2020**

Monthly recorded transaction total:  
**5,189**

Deeds of Conveyance recorded:  
**969**

Foreclosures/Lis Pendens recorded:  
**10**

Recorder Automation Fund  
**\$42,397.50**

Sale of Product fees received:

(Subscription services and copy fees)  
**\$6,379.00**

\*\*See attached report for additional incoming revenue and total money collected for the month\*\*

s/ Amy M. Meyer  
 Madison County Recorder

Account Number	Fund Name	Doc Count	Fund Occurrence Count	Total Fund Amount
-2	Escrow Deposit Fund	12	12	32,105.00
	<b>Subtotal for -2:</b>			<b>32,105.00</b>
-4	Charge Fund	5	5	200.00
	<b>Subtotal for -4:</b>			<b>200.00</b>
010000-11-000-34615	Revenue Stamp Fee – Due to State	630	630	101,900.00
	<b>Subtotal for 010000-11-000-34615:</b>			<b>101,900.50</b>
010000-11-000-51120	Recording Fee – County	5,324	5,328	88,633.00
	<b>Subtotal for 010000-11-000-51120:</b>			<b>88,633.00</b>
010000-11-000-51147	Revenue Stamp Fee – County	630	630	50,950.25
	<b>Subtotal for 010000-11-000-51147:</b>			<b>50,950.25</b>
010000-11-000-51180	RHSP – County	3,972	3,972	1,986.00
	<b>Subtotal for 010000-11-000-51180:</b>			<b>1,986.00</b>
020487-10-000-51166	GIS Fee – County	4,248	4,250	84,527.00
	<b>Subtotal for 020487-10-000-51166:</b>			<b>84,527.00</b>
020491-10-000-51120	Automation Fee – Recorder	4,256	4,258	42,382.00
	Overages – Recorder	8	8	15.50
	<b>Subtotal for 020491-10-000-51120:</b>			<b>42,397.50</b>
020491-10-000-51166	GIS Fee – Recorder	4,247	4,247	4,247.00
	<b>Subtotal for 020491-10-000-51166:</b>			<b>4,247.00</b>
020491-10-000-51180	RHSP – Recorder	3,972	3,972	1,986.00
	<b>Subtotal for 020491-10-000-51180:</b>			<b>1,986.00</b>
070110-10-000-36105	RHSP – Due to State	3,972	3,972	35,784.00
	<b>Subtotal for 070110-10-000-36105:</b>			<b>35,748.00</b>
	<b>Collected Total</b>			<b>444,480.25</b>
	<b>Charged Total</b>			<b>200.00</b>
	<b>Grand Total</b>			<b>444,680.25</b>

\*\*\*\*\*

The following report was received and placed on file:

**ACTIVITIES & SERVICES OF ROE #41**  
 July, 2020

	<u>Month</u>	<u>YTD</u>
<b><u>Grants and Programs</u></b>		
CEO Academy		0
ETC Special Education Center		0
DRS Transition Program		0

Lighthouse Education Assistance Program		0
Truancy		0
McKinney Vento Homeless Act		0
Give 30 Active Mentors		0

**School Related Services**

Fingerprinting	241	241
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**Licensure**

Educators Registered	152	152
Licenses Registered	153	153
Substitute Licenses Issued	1348	1348
Endorsements Issued	11	11
ParaProfessional Licenses Issued	43	43

**Bus Driver Training**

Initial Classes	1	1
New Drivers Trained	8	8
Refresher Classes	2	2
Experienced Drivers Trained	39	39

**School District Inspections**

Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non-Public Compliance Visits	0	0

**Testing Center**

High School Equivalency	62	62
Teacher Licensure Testing	132	132
Other Professional Testing	0	0
WorkKeys	5	5

High School Equivalency Certifications Issued	10	10
High School Equivalency Transcripts Issued	29	29

Regional Board of School Trustees Meeting	0	0
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**Annual Events**

- Young Authors – 4/24/2020
- Junior Olympiad - March
- Senior Olympiad – March
- Ag Camp – Summer
- Construction Camp – Summer
- STEM Camp – Summer

**Professional Development**

**Month YTD**

**Month YTD**

**Month YTD**

<b>Administrator Academies</b>			<b>Social Emotional/Trauma Workshop</b>			<b>Remote Learning Workshop</b>		
Number	1	1	Number	2	2	Number	0	0
Participants	9	9	Participants	33	33	Participants	0	0
<b>Madison County P.D. Co-Op</b>			<b>Content Area Workshop</b>			<b>Other Workshops</b>		
Number	0	0	Number	0	0	Number	1	1
Participants	0	0	Participants	0	0	Participants	15	15
<b>School Showcases</b>			<b>Technology Workshop</b>					
Number	0	0	Number	1	1			
Participants	0	0	Participants	308	308			

**Professional Development TOTAL # of Educators SERVED this Month: 365**

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The following report was received and placed on file:

<b>MADISON COUNTY JAIL DAILY POPULATION REPORT</b>
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**07/2020**

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Men			228	225	235	234	233
Women			23	23	23	21	20
<b>Alton PD</b>			21	21	21	21	21
<b>Daily Total</b>			272	269	279	276	274

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>
Men	237	239	239	241	239	237	239
Women	20	20	19	21	18	19	21
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	278	280	279	283	278	277	281

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>
Men	241	241	238	242	238	237	242
Women	23	21	22	25	22	24	25
<b>Alton PD</b>	21	21	21	21	21	21	21

<b>Daily Total</b>	285	283	281	288	281	282	288
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
Men	244	244	241	235	236	242	239
Women	24	24	21	22	23	26	26
<b>Alton PD</b>	21	21	21	21	21	21	21
<b>Daily Total</b>	289	289	283	278	280	289	286

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>		
Men	241	242	241	241	239		
Women	28	27	29	29	30		
<b>Alton PD</b>	21	21	21	21	21		
<b>Daily Total</b>	290	290	291	291	290		

The average daily population was 273.

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The following report was received and placed on file:

**CHRIS SLUSSER, MADISON COUNTY TREASURER**

**Fund Report**

**July 2020**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144D	2/20/2020	2/20/2023	2.30	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200B	5/21/2020	2/21/2022	1.50	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	92309	5/1/2020	8/1/2021	1.25	\$2,105,941.12
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,075,771.87
FIRST NAT'L BK OF WATERLOO	CD	13000393B	12/7/2018	12/7/2021	3.16	\$277,469.00
FIRST NAT'L BK OF WATERLOO	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,057,303.99
FIRST NAT'L BK OF WATERLOO	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,210,994.82
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,194,856.87
LIBERTY BANK	CD	7468B	6/25/2020	6/25/2022	0.85	\$1,056,630.96
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,103,680.29
SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,053,668.05
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00



STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$246,487.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$246,487.20
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$269,220.70
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$253,752.00
Capital One NA	CD	14042RHA2	9/16/2019	8/9/2022	2.00	\$255,765.30
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$251,044.15
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$254,030.40
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$246,487.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$253,121.75
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$246,487.20
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$253,915.20
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$188,779.14
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$245,977.55
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$246,487.20
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$253,136.45
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$253,136.45
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$261,353.75
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$246,467.55
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$391,413.20
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,403,496.50
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,082.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,033,170.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$514,545.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,734,277.24
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,346,988.30
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$318,461.85
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$286,314.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$306,539.64
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,078,950.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$260,094.24
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$295,614.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$362,274.12
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,730.80
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$518,030.86
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,503.00

Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$106,575.00
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$151,968.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$602,933.50
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$233,346.20
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$152,825.36
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$119,550.55
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,352.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,962.60
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,994.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$313,875.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$94,107.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$153,408.42
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,378,863.92
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,336.90
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$331,201.00
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$184,047.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$101,312.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,118.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$91,434.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$96,863.55
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,091,655.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$436,344.15
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$138,088.80
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,200.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$233,346.20
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,520.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,288.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$61,736.08
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$98,777.73
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$541,760.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$98,312.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$512,255.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,682.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$806,872.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,379.00
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,074.50

Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$476,380.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$177,098.25
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$988,811.32
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$120,482.40
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,365,598.70
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$293,294.40
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$262,204.80
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$492,511.01
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$128,011.25
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$118,001.78
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$356,888.00
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,565.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$331,740.80
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,506,530.25
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$190,601.80
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$128,821.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$128,437.10
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$202,887.70
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$311,383.65
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$235,324.35
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$284,866.32
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$156,925.10
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,276.25
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$525,725.20
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$511,890.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$505,285.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$608,920.40
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$288,125.75
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$490,595.00
SC PUB SVC	Muni	837151WF2	8/10/2018	12/1/2023	3.75	\$872,925.46
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$124,170.61
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$277,307.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$670,566.35
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$192,529.22
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$161,535.00
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$490,595.00

New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$505,285.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,027,568.40
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,029,102.75
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,090.80
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$336,378.25
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$515,650.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$242,688.60
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$473,635.05
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$980,730.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$259,555.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$471,844.50
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$103,533.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$170,583.28
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,020,290.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$456,846.99
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$275,772.78
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,008,260.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$333,121.80
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,083.93
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$497,620.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$411,744.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$423,776.28
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$512,260.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,025,340.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,009,265.40
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,033,750.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,033,750.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$210,456.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,033,750.00
South Carolina ST PBLC	Muni	837151WM7	9/18/2019	12/1/2023	2.40	\$553,327.20
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$552,660.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$464,295.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$254,170.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,001,823.80
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,393,592.85
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$131,395.00

Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$380,576.69
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$557,385.10
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$684,577.20
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,038,140.38
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,064,575.25
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$987,310.80
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$295,486.80
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$500,160.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$500,060.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$499,830.00
California ST	Muni	13034AD31	12/19/2019	10/1/2020	2.30	\$1,000,870.00
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	\$462,294.00
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	\$1,133,650.00
New Jersey St Transprt	Muni	6461366Q9	1/10/2020	6/15/2024	2.50	\$426,207.00
Gary IN Cmnty Sch	Muni	366754CG2	1/30/2020	7/15/2021	2.35	\$293,224.80
Gary IN Cmnty Sch	Muni	366754CJ6	1/30/2020	7/15/2022	2.45	\$102,280.00
Gary IN Cmnty Sch	Muni	366754CL1	1/30/2020	7/15/2023	2.55	\$235,837.40
Gary IN Cmnty Sch	Muni	366754CN7	1/30/2020	7/15/2024	2.65	\$260,912.50
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	\$210,002.00
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	\$111,202.35
Illinois St Ser D	Muni	452152P47	3/19/2020	11/1/2020	2.00	\$1,007,250.00
JPMorgan Chase & Co	Corp	46625HRT9	3/19/2020	6/7/2021	2.60	\$1,015,780.00
Bank of America Corp	Corp	06051GFZ7	3/20/2020	10/21/2022	3.50	\$256,377.50
Wells Fargo	Corp	949746SA0	3/20/2020	7/26/2021	3.50	\$251,734.72
Wells Fargo	Corp	949746SK8	3/20/2020	1/24/2023	3.22	\$517,630.00
Citibank	Corp	17325FAL2	3/20/2020	2/12/2021	3.35	\$758,617.50
New Jersey St Econ Dev	Muni	645913BB9	3/20/2020	2/15/2023	3.00	\$564,264.60
Connecticut St	Muni	20772J7B2	3/23/2020	4/15/2022	2.50	\$626,568.00
New York City NY	Muni	64972GMZ4	3/23/2020	6/15/2023	3.33	\$1,925,646.20
Goldman Sachs	Corp	38141GWG5	3/23/2020	12/27/2020	4.08	\$2,017,640.00
JPMorgan Chase & Co	Corp	46625HJH4	3/23/2020	1/25/2023	4.05	\$320,187.00
PNC Bank	Corp	69353REU8	3/23/2020	11/5/2020	3.30	\$1,003,830.00
Wells Fargo & Co	Corp	94974BEV8	3/23/2020	4/4/2021	3.75	\$1,028,130.00
Wells Fargo & Co	Corp	94974BFC9	3/23/2020	3/8/2022	4.15	\$366,254.00
Du Page Cnty IL	Muni	263496FX4	3/24/2020	12/30/2022	2.80	\$445,056.00
Caterpillar FINL	Corp	14912L6U0	3/24/2020	8/9/2021	3.65	\$253,532.50

Hanover Park IL	Corp	411126HP3	3/24/2020	12/1/2023	2.62	\$223,906.00
Wells Fargo & Co	Corp	949746RS2	3/24/2020	3/1/2021	4.00	\$506,330.00
Wells Fargo & Co	Corp	949746SA0B	3/24/2020	7/26/2021	4.05	\$511,097.78
American Express Credit	Corp	0258M0EB1	3/24/2020	5/5/2021	4.00	\$486,360.00
Connecticut St Ser B	Muni	20772JFM9	3/24/2020	4/15/2025	3.00	\$511,252.00
John Deere Capital Corp	Corp	24422ETV1	3/24/2020	9/8/2022	3.55	\$235,612.38
US Bank NA Cincinnati	Corp	90331HPJ6	3/24/2020	1/21/2022	4.00	\$1,020,950.00
Connecticut St Ser C	Muni	20772KCL1	3/25/2020	6/15/2028	3.80	\$1,299,710.00
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	\$1,217,710.00
Philadelphia PA REF Ser A	Muni	717813WN5	3/25/2020	8/1/2025	3.75	\$1,208,190.00
Madison Cnty	Muni	557021JB9	4/6/2020	12/1/2022	2.25	\$270,588.85
North Shore	Investments	N/A	6/26/2019	N/A	0.19	\$15,523,047.37
COLLECTOR BANKS	DD	Various		N/A	N/A	\$100,000.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.15	\$9,363,197.62
BANTERRA BANK	MM	40079570	3/13/2020	N/A	0.40	\$2,005,796.99
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.30	\$1,072,233.43
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	0.26	\$4,207,103.31
IMET	MM	20484101	3/6/2019	N/A	0.33	\$1,042,731.69
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$2,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	0.50	\$4,120,440.13
IPTIP	MM	7139125061	5/31/2009	N/A	0.18	\$4,044,869.51
IPTIP	MM	151300230503	4/3/2013	N/A	0.18	\$1,590,985.58
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	0.20	\$159,982.39

**Amount Total**

**\$155,406,289.47**

**Investments:**

Average Weighted Maturity 2.25 yrs

Average Weighted Rate 3.14%

**Money Markets:**

Average Weighted Rate 0.36%

\* \* \* \* \*

The following proclamation was presented:

**PROCLAMATION**

Honoring the 100th birthday of WWII veteran and POW Bob Teichgraeber

**WHEREAS**, ROBERT “BOB” TEICHGRAEBER of Collinsville was drafted in 1943 in the U.S. Army Air Corps in World War II; and

**WHEREAS**, BOB TEICHGRAEBER was a sergeant and gunner assigned with the 445th Bomber Group; and

**WHEREAS**, BOB TEICHGRAEBER was returning from a mission over Gotha, Germany on February 24, 1944 when his plane was attacked by enemy fighter, striking the oxygen tank, causing it to catch fire and go down; and

**WHEREAS**, BOB TEICHGRAEBER was among six crew members captured by the Germans and held as prisoners of war at Stalag Luft IV in Prussia; and

**WHEREAS**, BOB TEICHGRAEBER, on February 6, 1945, along with thousands of POWs were forced into the 600 mile, 86-day “death march” across Poland; and

**WHEREAS**, BOB TEICHGRAEBER and a friend escaped on April 19, 1945 after being held 421 days in captivity and were found by British soldiers hiding in an abandoned home; and

**WHEREAS**, BOB TEICHGRAEBER was reunited with American troops in Belgium before returning home where he took a job with NCR National Cash Register in St. Louis where he worked for nearly 40 years; and

**WHEREAS**, for his honorable service to his country, BOB TEICHGRAEBER received a Purple Heart and various recognitions from the government.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison, Illinois does hereby deem August 22, 2020 as BOB TEICHGRAEBER DAY in Madison County for his courage and sacrifice and in honor of his 100th birthday.

Adopted this 19<sup>th</sup> day of August, 2020.

s/ Kurt Prenzler  
Kurt Prenzler, Chairman  
Madison County Board

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

A moment of silence was taken for Jamie Goggin’s brother who recently passed away.

\* \* \* \* \*

The following public comments were received and read aloud:

Hello, my name is Nick, I am a musician and team member of KTS. My job is to go on meet ups with Kyle and make sure he has security, should it be necessary, as well as avoid any potential risk to the community. I became involved with KTS and their work when Kyle reached out to me about doing an awareness video and a song for it because I'm a musician. We made one and are working to release it. The video is expected to be released in November and its purpose is to raise awareness on human trafficking and sexual assault. It shows the ugly truth of what happens to the children and the emotional trauma the parents go through. The ultimate goal of the video and our work is to unite and educate. After seeing the work that KTS does, I decided I wanted to be more involved in the process to help save children and make a positive impact on local communities. It has shown me the evils in the world are as close as next door or right in front of us.

The question we would like to pose is what can we do to unite ourselves with the police and law enforcement so we can arrest them?

\* \* \* \* \*

My name is Angel, I am the Business Manager and Head Decoy of KTS Predator Hunters, LLC and the Vice President of KTS: Stop Sexual Assault. We as a team work very hard outside of our full time jobs every day. We are committed to helping bring down child predators in any community that is willing to work with us no matter what state. Whether it's forwarding on evidence we obtain during our chats and letting the proper authorities handle it from there, or exposing them on camera for the areas that do not return our calls or e-mails. I am writing because in a previous e-mail from September of 2019 that Kyle and I received on behalf of the team, Mr. Gibbons stated, "We can only prosecute cases that meet the extremely rigorous standards for sufficiency and admissibility of evidence required by the Constitution, Illinois Law and the Supreme Court rules." When we met last year, we talked about the methods your group employs do not appear to meet those standards." I would like to ask what his standards are that need to be met? Other states including Alabama and Pennsylvania have had no issue with our work and being able to make these arrests. They were very thankful for what we do and responded quickly and were able to make arrests in a timely manner and by the book. We are willing to work with the local police departments or county and state agencies to assist them with getting these predators off the streets. We have followed the guidelines that were given to Kyle in their in person meeting with still no follow through from the States Attorney.

\* \* \* \* \*

Good evening, I want to thank you for the time and opportunity to discuss something so near and dear to my heart. My name is Sarah Battig, I am a 42 year-old mother of two. During my childhood I was placed in multiple sexual situations that ranged from inappropriate to illegal. The one with the most profound effects on me was being molested by my second step-dad. I was FOUR when it started and ten when it ended. I remember some of those moments like I remember the birth of my children. The clarity and emotion is overwhelming and I am stuck with a life sentence while he runs free. There were so many systems in place that I, as a child tried to utilize, yet was failed time after time.

1. I told my friends parents.  
- My friends were no longer allowed to play with me.
2. I told my Mom and she told some family.  
- My mom decided to stay with him and one of his family even vowed to keep me safe from him while my mom was at work. That same family member continuously left me alone with him and the abuse continued.
3. Someone who knew about the situation (SO MANY people knew) called DCFS on him.



- DCFS investigated and found cause and gave my mom the option to press charges. She was married to his step-brother and chose not to press charges.

4. A few years later, as a Freshman in high school, even though I was not his step-daughter, I was still dealing with the devastating effects of what I had been through (as I am still dealing with to this very day) I decided to tell my freshman English Teacher in a classroom journal assignment.

- Nothing was reported to anyone by this teacher. It wasn't reported to the school Social Worker, Guidance Counselor, Local Authorities, or DCFS. Years later through the power of Facebook, I found my abuser and that same high school English Teacher in photos together.

5. 14 years after going to my teacher I worked up the courage to go to the police.

- I was told I was past my statute of limitation. Through some recent help from the Law Library at the Madison County Court House last summer, I found out that back in 2007 I was not past my statute of limitations, but now I am.

This was just the worst of many sexually inappropriate situations I had to face as a child. This one had the most far-reaching long term effects. Effects like self-harm, depression, anxiety, low self-esteem, and always feeling like an outsider (different from everyone else). There are countless ways this type of abuse can weave its way into the fabric of your being and completely distort the person you truly *could have been*. Please tell me what a child is supposed to do when literally everyone else in their life fails them? I am thankful every day for KTS. A group of private citizens investing their time and their own money to take a stand against something when they have absolutely nothing to gain from it.

What does KTS Predator Hunters mean to me? It means that when every single system in place fails the next littler girl, she might still have a chance at happiness, a chance at a level of peace and normalcy that most people take for granted. KTS means that predators now need to be afraid that their lies, manipulation, and absolutely disgusting behavior will no longer be swept under the rug. My ex step-dad went on to molest/rape numerous other children we are all stuck with a life sentence while he roams the streets of Bethalto. Please tell me Mr. Prenzler and the Madison County Board, what are you willing to do to keep from failing this next generation of children? Thank you again for your time and consideration this evening. Sarah Battig, Survivor, Parent, Concerned Citizen, and Taxpayer

\* \* \* \* \*

Hello, my name is Whitney, I am the Office Manager and HR Assistant of KTS Predator Hunters, LLC and the Secretary of KTS: Stop Sexual Assault. We, as a team, work very hard between our full time jobs every day to gather evidence to stop these predators in our communities. We are committed to helping bring down child predators in any community that is willing to work with us and even those who are not depending on the circumstances. We do everything from forwarding on evidence we obtain during our chats and letting the proper authorities handle it from there, real time coordination with local authorities to organize an on the spot arrest or exposing them on camera for the areas that do not choose to work with us or do not respond in a timely manner with further guidance. Other states are actively willing to accept our tips and evidence and to prosecute as necessary. We are willing to work with the local police departments or county and state officials to assist them with getting these predators off the streets. With our non-profit we are launching, we intend on the ability to take tips individuals send about potential predators and forward them on to the proper authority as well as provide support and resources to victims of sexual assault with encouragement and guidance to seek the help and counseling they may need after such abuse.

\* \* \* \* \*

My name is Kyle Swanson and I am the owner of KTS Predator Hunters, LLC and President of our up and coming non-profit KTS: Stop Sexual Assault. I wanted to come before you to speak on who we are and what we do. KTS Predator Hunters, LLC sets up decoy accounts on Facebook and dating apps. We use pictures of women who are of age but look under 18 and have signed release forms for the use of their pictures. We do not make first contact with anyone. We set the accounts up and let people add us and message us first. We immediately tell them our age within the first 5 messages. We act completely innocent and do not talk in sexual nature. As soon as the other individual talks in sexual nature to our decoy, we alert authorities with our evidence in hopes of charges brought forth. We have successfully worked with Scott Air Force Base, Pike County and Fayette with 3 convictions in their county. Aside from Illinois, we have worked successfully with Texas, Alabama, Pennsylvania, Wayne County, Missouri and currently have ongoing investigations in both Tennessee, Wyoming, and currently one in Greene County and Jersey County in Illinois and an upcoming court date in White County. KTS has a team of adult decoys that run our accounts. We all have full-time jobs outside of our team. We do not profit from what we do and the convictions we bring forward. We have reached out to States Attorney Gibbons and had a meeting when we first started KTS to only be denied of acceptance of our evidence. We have also sent an e-mail in September of 2019 in hopes that Mr. Gibbons would have had a change of heart since we had started to bring down convictions in the state of Illinois. Again, we were denied. We have called many police departments in Madison County before we did video busts to let them know there was going to be an exposure to only be told there was nothing they could do. We are willing to do whatever it takes to prosecute these sick individuals that pose a threat to our children and community. KTS will not stop exposing these individuals. We will continue to grow and spread the awareness. Thank you.

\* \* \* \* \*

The following (7) resolutions were submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**July**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2020 requesting approval

	<b>Payroll</b>	<b>Claims</b>
	<b><u>07/10/2020 &amp; 07/24/2020</u></b>	<b><u>8/19/2020</u></b>
GENERAL FUND	\$ 2,615,215.03	\$ 521,285.43
SPECIAL REVENUE FUND	1,406,866.20	3,830,529.11
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	445,962.77
ENTERPRISE FUND	58,818.85	354,709.24
INTERNAL SERVICE FUND	30,086.01	1,431,499.40
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 4,110,986.09</u></b>	<b><u>\$6,583,985.95</u></b>

s/ Rick Faccin  
Rick Faccin

s/ Don Moore  
s/ Gussie Glasper

Madison County Auditor  
August 19, 2020

s/ Larry Trucano  
s/ Tom McRae  
s/ Chris Guy  
s/ Robert Pollard  
Finance & Gov't Operations Committee

\* \* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$12,610 entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing a domestic violence services and outreach program; and

**WHEREAS**, the Administrative Office of the Illinois Courts has authorized funds of \$12,610, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of August 1, 2020 through July 31, 2021, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$12,610 in the fund established as the 2021 Self Help Center Grant.

Respectfully submitted,

s/ Don Moore  
s/ Robert Pollard  
s/ Tom McRae  
s/ Gussie Glasper  
s/ Larry Trucano  
s/ Chris Guy  
**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**August 12, 2020**

\* \* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$6,489 entitled the Phillips 66 Community Grant with the purpose providing funding for technological costs of the Child Advocacy Center incurred due to COVID-19; and,

**WHEREAS**, Phillips 66 has authorized these funds in the amount of \$6,489 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of June 15, 2020 through December 31, 2020, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$6,489 in the Child Advocacy Center Phillips 66 Grant fund.

Respectfully submitted,

- s/ Don Moore
- s/ Robert Pollard
- s/ Tom McRae
- s/ Gussie Glasper
- s/ Larry Trucano
- s/ Chris Guy

**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**August 12, 2020**

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**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children’s Advocacy Centers of Illinois with funding provided by the National Children’s Alliance for the purpose of providing funding for technological costs of the Child Advocacy Center incurred due to COVID-19; and,

**WHEREAS**, the Children’s Advocacy Centers of Illinois has authorized funds in the amount or \$1,000, with the Child Advocacy Center providing no additional match funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2020 through December 31, 2020, any amount not expended in Fiscal Year 2020 will be re-appropriated for the remaining grant period in Fiscal Year 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$1,000 in the account established as 2020 Child Advocacy Center – CACI/NCA COVID-19 Grant.

Respectfully submitted,

s/ Don Moore  
s/ Robert Pollard  
s/ Tom McRae  
s/ Gussie Glasper  
s/ Larry Trucano  
s/ Chris Guy

**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**August 12, 2020**

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#### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$4,905,792 entitled the COVID-19 LHD Contact Tracing Grant with the purpose of providing funding to local health departments to conduct contact tracing in response to the COVID-19 pandemic; and

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$4,905,792 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of June 1, 2020 through May 31, 2021; the amount not expended in Fiscal Year 2020 will be reappropriated for the remaining grant period in Fiscal year 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$4,905,792 in the Health Department fund.

Respectfully submitted,

s/ Don Moore  
s/ Robert Pollard  
s/ Tom McRae  
s/ Gussie Glasper  
s/ Larry Trucano  
s/ Chris Guy

**FINANCE & GOV'T OPERATIONS COMMITTEE**  
**August 12, 2020**

\* \* \* \*

**A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR INDIRECT COST ALLOCATION PLANS**

**WHEREAS**, the County of Madison has previously contracted with MAXIMUS, INC. for the purpose of preparing an Indirect Cost Allocation Plan and Indirect Cost Rates to support recovery of indirect costs; and

**WHEREAS**, such plans have allowed the County to equitably charge indirect costs to the proper departments; and

**WHEREAS**, the cost of preparing the Indirect Cost Allocation Plans and Indirect Cost Rates is borne by those departments generating indirect costs; and

**WHEREAS**, MAXIMUS, INC. has proposed to enter into a contract for the preparation of Indirect Cost Allocation Plans and Indirect Cost Rates for fiscal years 2019, 2020, 2021 and 2022 at annual fixed fees of \$13,300.00; and

**WHEREAS**, total cost for these professional services will be paid from the Personnel budget.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board is hereby authorized to execute an agreement with MAXIMUS, INC. for the preparation of Cost Allocation Plans and Indirect Cost Rates for fiscal years 2019, 2020, 2021 and 2022.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

\* \* \* \*

**RESOLUTION TO AUTHORIZE PAYMENT FOR ELECTRONIC MONITORING OF INDIVIDUALS WITHOUT COURT DISPOSITION**

**WHEREAS**, Securus Technologies / Satellite Tracking of People LLC provides 24/7 electronic monitoring via GPS ankle bracelets for pretrial individuals without court dispositions; and,

**WHEREAS**, this service reduces the number of Jail inmates during the COVID-19 epidemic; and,

**WHEREAS**, this monthly expense is based on the number of individuals being monitored; and,

Securus Technologies / Satellite Tracking of People LLC  
P.O. Box 639098  
Cincinnati, OH 45236

Not to exceed \$42,000.00

**WHEREAS**, the cost of this service for FY 2020 will be paid from Personnel Department Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, the County Board Chairman be directed and designated to execute said services with Securus Technologies / Satellite Tracking of People LLC to provide the aforementioned electronic monitoring services.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
David Michael

\_\_\_\_\_  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

The ayes and nays being called on the motion to approve resulted in a vote as follows:

**AYES:** Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

**NAYS:** None.

**AYES:** 28. **NAYS:** 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Mr. Guy:

**RESOLUTION**

**WHEREAS**, the Chairman of the Madison County Democratic Central Committee has submitted a certified list a qualified persons capable of serving as Election Judges for the Democratic Party for the next two years; and,

**WHEREAS**, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons cable of serving as Election Judges for the Republican Party for the next two years.

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk’s Office.

Respectfully submitted,

s/ Chris Guy  
Chris Guy

\_\_\_\_\_  
Jim Dodd

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Dalton Gray

\_\_\_\_\_  
Don Moore

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Michael Holiday Sr.

s/ Erica Harriss  
Erica Harriss

**GOVERNMENT RELATIONS COMMITTEE  
August 2020**

**VOICE VOTE BY ALL MEMBERS.**

\* \* \* \* \*

The following (2) resolutions was submitted and read by Mr. Michael:

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO  
VILLAGE OF WORDEN**

**WHEREAS**, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

**WHEREAS**, the Commission and the Grants’ Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

**WHEREAS**, Village of Worden has submitted an application for a \$45,000 PEP Loan to improve sewer infrastructure on Kell St. and Burrough St. at the Community Park at four years and at three percent; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants’ Committee recommend that the loan be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$45,000 to Village of Worden contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;



**BE IT FURTHER RESOLVED** that this loan be made for a four year term at three percent interest to assist in funding Village of Worden’s park project.

Respectfully submitted,

s/ David Michael  
David Michael, Chair

\_\_\_\_\_  
Victor Valentine, Jr.

s/ John Foster  
John Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Liz Dalton  
Liz Dalton

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Heather Mueller-Jones  
Heather Mueller-Jones  
**GRANTS COMMITTEE**  
**August 10, 2020**

s/ Jamie Goggin  
Jamie Goggin, Chair

s/ Mark Rosen  
Mark Rosen

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Ron Parente

\_\_\_\_\_  
Robert Barnhart  
**PEP COMMISSION**  
**July 8, 2020**

\* \* \* \*

**A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER**

**WHEREAS**, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

**WHEREAS**, Madison County is a major force in Southwestern Illinois and the St. Louis Region; and

**WHEREAS**, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost-effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

**WHEREAS**, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

**WHEREAS, THEREFORE, BE IT RESOLVED** that the County of Madison, Illinois authorized the commitment of \$30,000 for membership dues and the Chamber’s marketing efforts for the year of 8/1/2020-7/31/2021;

**BE IT FURTHER RESOLVED** that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

All of which is respectfully submitted by,

s/ David Michael  
David Michael, Chair

s/ Don Moore  
Don Moore

\_\_\_\_\_  
Victor Valentine, Jr.

\_\_\_\_\_  
David Michael

s/ John Foster  
John Foster

s/ Robert Pollard  
Robert Pollard

s/ Gussie Glasper  
Gussie Glasper

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Gussie Glasper  
Gussie Glasper

s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
Jamie Goggin

s/ Erica Harriss  
Erica Harriss

s/ Larry Trucano  
Larry Trucano

Bruce Malone  
Bruce Malone

s/ Chris Guy  
Chris Guy

Heather Mueller-Jones  
Heather Mueller-Jones  
**GRANTS COMMITTEE**

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

\* \* \* \* \*

The following (2) resolutions were submitted and read by Mr. Wesley:

**A RESOLUTION AUTHORIZING RENEWAL OF MEDICAL CONSULTANT AGREEMENT**

**WHEREAS**, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

**WHEREAS**, the Madison County Health Department requires professional medical services and certain other services from a physician licensed to practice medicine in Illinois on a constantly available basis; and

**WHEREAS**, the medical consultant reviews protocols, provides orders and makes recommendations to the Public Health Director and professional staff on the medical aspects of operations and programs of the department as necessary; in keeping with sound medical practice; and

**WHEREAS**, Mark E. McGranahan, M.D., FAAP, has provided those services under past agreements with the Board of Health and continues to provide those services for Madison County Health Department; and,

**WHEREAS**, the agreement includes Recitals, Services, and Exclusive Terms to continue in full force and effect for a period three years from date of entering into said agreement for the amount of \$1200.00 per month.

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board of Health that the County Board Chairman is hereby directed and designated to execute said agreement with Mark E. McGranahan, M.D., FAAP to provide medical consultant services to the Health Department.

Respectfully Submitted,

s/ Ray Wesley  
Raymond Wesley, Chairman

s/ Phil Chapman  
Philip Chapman

s/ Michael Holliday, Sr.  
Michael Holliday, Sr

s/ Victor Valentine, Jr.  
Victor Valentine

\_\_\_\_\_  
Jack Minner

Heather Mueller-Jones  
Heather Mueller-Jones  
**HEALTH DEPARTMENT COMMITTEE**

s/ Chrissy Dutton  
Chrissy Dutton

\* \* \* \* \*

**RESOLUTION AUTHORIZING SUB-CONTRACTUAL AGREEMENT FOR COMMUNITY BASED TESTING WITH SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE**

**WHEREAS**, The Madison County Board of Health maintains and operates a County Health Department for Madison County residents in the County of Madison, Illinois; and

**WHEREAS**, to assist in the public health response to COVID-19 Pandemic, the Madison County Health Department has received a grant from the Illinois Department of Public Health (IDPH) for the purpose of conducting contact tracing for COVID-19 and participating in the Illinois Contact Tracing Collaborative; and

**WHEREAS**, in addition to contact tracing, this funding supports engaging stakeholders to proactively promote COVID-19 testing in vulnerable populations, as well as communities which historically have had less access to health care resources; and

**WHEREAS**, Madison County Health Department has received approval from IDPH to subcontract with identified partners to expand COVID-19 diagnostic testing access like community based testing sites, to increase opportunities for exposed contacts to be tested throughout Madison County in accordance to specific objectives and actions;

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board of Health that the Health Department Director is hereby directed and designated to execute said agreement with Southern Illinois University School of Medicine for the duration of the COVID-19 LHD Contact Tracing Grant to conduct community testing throughout Madison County, State of Illinois.

Respectfully Submitted,

s/ Ray Welsey  
Raymond Wesley, Chairman

s/ Phil Chapman  
Philip Chapman

s/ Michael Holliday, Sr.  
Michael Holliday, Sr

s/ Victor Valentine  
Victor Valentine

\_\_\_\_\_  
Jack Minner

s/ Heather Mueller-Jones  
Heather Mueller-Jones

**HEALTH DEPARTMENT COMMITTEE**

s/ Chrissy Dutton  
Chrissy Dutton

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Mr. Walters:

**A RESOLUTION CONCERNING COMPENSATION FOR THE  
MADISON COUNTY PUBLIC DEFENDER**

**WHEREAS**, in accordance with 55ILCS 5/3-4007, if the Public Defender is employed full-time, his annual compensation must be at least 90 percent of the State’s Attorney annual compensation, and

**WHEREAS**, in July 2020, the State’s Attorney annual compensation increased due to a Cost of Living Allowance (COLA) adjustment: and

**WHEREAS**, the State of Illinois pays two-thirds of the State’s Attorney annual compensation and two-thirds of the Public Defender annual compensation, with each Illinois county paying the remaining third: and

**WHEREAS**, the current annual compensation, effective July 2020, of the Madison County State’s Attorney is \$178,960.18, with the one-third, or \$59,653.39, being paid by the County.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the annual compensation of the Madison County Public Defender be changed from \$156,370.29, with one-third of this amount, or \$52,123.43, being paid by Madison County, to \$161,064.16, with one-third of this amount, or \$53,688.05, being paid by Madison County.

**BE IT FURTHER RESOLVED** that this increase is retroactive to July 1, 2020.  
Respectfully submitted,

s/ Mike Walters  
Mike Walters

s/ Gussie Glasper  
Gussie Glasper

s/ Phil Chapman  
Phil Chapman

s/ Jamie Goggin  
Jamie Goggin

s/ Chrissy Dutton  
Chrissy Dutton

s/ Liz Dalton  
Liz Dalton

s/ Mike Parkinson  
Mike Parkinson

**JUDICIARY COMMITTEE**  
**August 7, 2020**

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Ms. Harriss:

**A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES**

**WHEREAS**, the Madison County Board has implemented a pay plan for non-union employees; and,

**WHEREAS**, annual increases for department heads and appointed officials shall be set by the County Board; and,

**WHEREAS**, cost of living adjustments (COLA) of 2.25 percent were provided to both groups at the November 20, 2019, regular County Board meeting for fiscal year FY2020, effective 12/1/2019, and for fiscal year FY2021, effective 12/1/2020; and,

**WHEREAS**, the November 20, 2019 resolution passed by the Madison County Board should be amended to rescind the FY2021 pay increase.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that increases for non-bargaining unit employees be frozen at the current FY2020 rate for the upcoming pay period of FY2021, effective 12/1/2020.

Respectfully submitted,

s/ Erica Harriss  
Erica Harriss

s/ Robert Pollard  
Robert Pollard

s/ Don Moore  
Don Moore

s/ Eric Foster  
John Eric Foster

s/ Ray Wesley  
Ray Wesley

s/ Chris Guy  
Chris Guy

Jim Dodd

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.

Dalton Gray

**PERSONNEL AND LABOR RELATIONS  
COMMITTEE  
August 17, 2020**

On the question:

**Mr. Chapman:** This is for non-bargaining unit employees. I wish to commend Chairman Harriss and the entire committee on their excellent research on this issue. The resolution is in response to an anticipated shortfall of 2021 revenues caused by the Covid-19 epidemic.\*inaudible\* nor the impact on the Madison County budget. It appears we face a critical shortfall due to fewer sales tax receipts and fees. A reduction in the COLA, which some may view as arrays will allow us to remain within budget and help us to ensure receipt of equal expenses. In addition, we hope it will allow all those currently employed by the county to keep their job. This seems a small price to pay to keep our many fine workers in place to provide high quality services to our county residents, some of which were fired, furloughed, and who remain unemployed. This resolution will save approximately \$1 million. I will vote yes.

**Mr. King:** I have some questions, I'm having a hard time with this. We say it's because of Covid and correct me if I'm wrong, but a lot of this Covid we're getting reimbursed on many levels. I know we just got \$4

million tonight for the Health Department that Toni Corona did concerning the Covid monies. Why are we just finding out right now and please give me an updated figure, I've heard 6 million, I've heard 3.4 million. Why are we so broke? And do we not have any reserves? Don't get me wrong, I've worked in government for quite a few years now and under Republican administrations and Democratic administrations, but it seems like there's always something there for a rainy day in case because you always plan for the worst and hope for the best. Now, this almost seems like one of those times it fits the head. So I'm a little confused about that. I'm also, for the rest of you, I'm on the Tax Cycle Committee and each month we ask everybody to give a report and, you know, the last couple months with the tax cap, we lowered the cap, we were told, well, that's ok because our EAVs are 3-5% throughout county, we're doing good, it's solid, even though we know there's a projected shortfall on sales tax because everybody is going to have a projected fall in sales tax. We know that already. Everything's a projection right now. We don't have solid numbers on that. It seems like we're trying to do things and not knowing exactly what the numbers are going to be. Then of course, we got as you know, we got an election coming up. Can't we negotiate and look at this a little harder for the next two months? I mean, I think we have time, don't we? We have to do this tonight? This has been brought up and if you could answer some of those questions, I'd feel a little better. Thank you.

**Mr. Prenzler:** Would anyone like to answer any of those questions or speak on those topics?

**Mr. Moore:** Just one thought to answer one of Mr. King's concerns. As he recognizes, we're going to have a loss of taxes so that's going to be an impact, but I like the Covid money he talked about, that's strictly for contact tracing so that money and other monies coming in at this point, could not be used to offset tax losses. I think we're still going to have to absorb that loss for taxes if that helps at all.

**Mr. Parkinson:** We can blame this on whatever we want, you can tell whatever story you want, but I told you two years ago that by the end of this year, you were going to be broke. It was back when Lisa Ciampoli, myself and Eric Decker did the budget for you because your guy couldn't do it. And I told you at the end of this year you're going to be broke. And here we are, we're broke. You kept spending money, you kept hiring your friends, and all these people in office are getting exorbitant amounts of money, and we kept telling you to stop it. Now here we are, and we're broke. And now you're going to put it on the backs of the workers for Madison County to do these things day in and day out to keep this county going. You can blame it on Covid all you want, but you're responsible, you and your administration.

**Mr. Moore:** Mr. Chairman, point of order.

**Mr. Prenzler:** Yes.

**Mr. Moore:** I thought we were trying to answer Mr. King's questions at this point, trying to answer his concerns.

**Mr. Prenzler:** That's true, any other comments or questions?

**Mr. Madison:** That was demagoguery during an election year by Mr. Parkinson. Now, we've run a tight ship, that's a good thing, not a bad thing. I believe Mr. Parkinson voted for all the budgets, I could be wrong, but that's the way I believe it went down. People out there, the taxpayers, who provide our budget, we do this for them, not for us. They're hurting right now. Many, many of them are hurting and we know that, we see it every day. We hear from friends and family every day. We see it on the news and it's up to us to tighten our belt. We've already given a break on property tax payments and so we know that this is going to be coming down the road. It's up to us to adjust and act accordingly. Thank you.

**Ms. Harriss:** We can call this whatever we want, but what we're looking at is a revenue shortfall that we believe is going to last into the next year. I've heard numbers between 3.1 million to 3.4 million based on

our current numbers of shortfall of revenue. Department Heads met for finding out a voluntary cost savings, ways that they could defer spending and other ways to save money. I believe that about 1.2 million was saved that way. So, to answer your question, Mr. King, this wasn't just the first mode of looking to save money. There was a meeting with Department Heads where thankfully many of them were able to come together to come up with some savings, but clearly, we know that we are going to need to potentially look for some other avenues there because Covid is not going away and therefore our sales taxes is going to be down. I think something that is important to remember is that this is a COLA. I know that we've been talking about that as a raise. To be clear, a raise would be our step plan which will not be affected by this. COLA, remember, is cost of living expense and that was something, I think, this board hashed out pretty strongly a few years ago on really saying the difference between a raise and a cost of living. I think it's notable too, to know that if we look at federal COLA guidelines, just to see how we are in line with them in 2019, the Federal COLA guidelines for 2.8 in 2020, they were 1.6 and expected for 2021 it's expected to be 0.3. If that helps you see maybe the federal perspective and to remember that this is cost of living, not a raise and this does not affect anyone's step plan activity.

**Ms. Ming-Mendoza:** My office, the County Clerk's Office, gave money back too so it wasn't just Department Heads. I don't know about what the other electeds did but the County Clerk's Office stepped up and gave money back to cover the losses also.

**Mr. Prenzler:** Yes, mid year, yes. Any other board members?

**Mr. McRae:** I was just going to say that I would like to hear from the Auditor's Office as well on projected revenues. It is a fact that sales tax revenues, and I'd love to hear an updated number because, as Ms. Harriss mentioned, it is kind of a moving target. And I appreciate, you know, I mean, there's a couple things I'm really proud of. I'm really proud of the fact that during the whole Covid pandemic, we didn't panic, you know, and we never laid off a single person or furloughed anybody and we did our best to allow county workers to work from home. I think without laying off anyone or furloughing anyone. I'm also proud of the fact that we've kept the property tax levy flat for now for hopefully four years in a row. And it's easy to raise, that is the easy thing to do, is to raise property taxes. The hard thing to do is to sit down and try to find out ways to make small sacrifices among the larger group of people and I think this is one step in doing that and I appreciate Ms. Mendoza, and others who did so voluntarily to find some ways to save some money. That's not me. Anyway, I think I would like to hear what the Auditor has to say about projected revenues, but this is probably one small thing that we need to do, just to make sure that we're as ahead of the game as possible.

**Mr. Faccin:** We have some projected revenues, I'm going to call on Jennifer for an active number on what the shortfall would be, but it's important that this will not affect this year's budget. And as you all know, I've been out, I'm planning on coming back in September, God willing, and I've got some other comments on areas of concern that I won't bring to everyone's attention tonight. But there are some things looming on the horizon that I will in September piggyback Mr. Parkinson's comments on some things because we're heading to a very expensive process, but I'll hold off on that. If we can Mr. Chairman, the two things I want to note and Tom has brought attention to it is that this does not affect this year's budget, but moving forward, it will. I'm going to call on Jennifer now to give some projected shortfalls or revenue, so Jennifer, if you would with everyone's permission.

**Ms. Zoelzer:** I've revised projections based on what we've actually received through June 30<sup>th</sup>, I'm still finalizing July numbers and again, this is based on, you know, there's a delay in the state remitting sales tax to us so the actual taxes we've received through July are only through the month of March. So it's just hitting the tip of the Covid iceberg there. But based on revising projections, we're looking at the revenue falling about 3 million under what we had projected. And then along with what our budgets are the original approved budget added to the reappropriation requests that were approved, that would get us to a \$3.7



million deficit for the general fund, only for 2020. So I know some of that 3.7 is being offset by the voluntary budget cuts that Department Heads and Elected Officials had discussed with the County Board Office earlier in the year. These shortfalls, even with all of the federal and state money we have, we're not allowed to use those to offset the revenue that have been lost. We can use them to offset some of our expenditures that we've incurred, which will hopefully reduce that 3.7 somewhat, but we are looking at being approximately \$3 million under what we projected for revenues based on where we're at.

**Mr. Parkinson:** So, back to what I was saying, this was projected long before Covid hit. I'd like to, I mean, clearly, I'm not one that wants to go into deficit so I'm not saying that I'm not in favor of cuts. I'm just saying that this is not just because of Covid. This is because overspending, over expenditures over the last three years and there was a proposal made to you, Mr. Prenzler, to cut some of your benefits and salary out. I wonder if you're going to do that to help taxpayers as well.

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dutton, Foster, Goggin, Gray, Guy, Ms. Harriss, Kuhn, Madison, Malone, McRae, Michael, Moore, Ms. Mueller-Jones, Pollard, Walters and Wesley

NAYS: Ms. Dalton, Ms. Glasper, Hankins, Holliday, King, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Trucano and Valentine,

AYES: 17. NAYS: 11. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (8) resolutions were submitted and read by Mr. Madison:

#### **RESOLUTION – Z19-0056**

**WHEREAS**, on the 14<sup>th</sup> day of July 2020, a public hearing was held to consider the petition of Thomas and Deborah Burgess, owners of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide mobile home on site for the occupancy of Thomas and Deborah Burgess and family for a period not to exceed five (5) years. This is located in an "R-3" Single-Family Residential District in Wood River Township at 76 Circle Drive, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-11-01-107-013.001; and,

**WHEREAS**, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Thomas and Deborah Burgess be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Thomas and Deborah Burgess and family for a period not to exceed five (5) years, but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Thomas and Deborah Burgess and family occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Thomas and Deborah Burgess and family vacate the structure.

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

**NOW, THEREFORE BE IT RESOLVED** that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

Larry Trucano  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

s/ Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

Robert Pollard  
Robert Pollard

**PLANNING AND DEVELOPMENT  
COMMITTEE  
July 16, 2020**

\* \* \* \*

### **RESOLUTION – Z20-0018**

**WHEREAS**, on the 14<sup>th</sup> day of July 2020, a public hearing was held to consider the petition of Steven Blair, Jr., owner of record, and Anne Barriger, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new single-family dwelling that will be twenty feet (20’) from a private roadway and utility easement instead of the required fifty feet (50’). This is located in an "A" Agricultural District in Foster Township on Piggott Lane, Alton, Illinois, County Board District #5, PIN# 20-1-02-08-00-000-016.021; and,

**WHEREAS**, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Steven Blair, Jr., and Anne Barriger be **approved with conditions** as follows:

1. At the time of building the single-family dwelling, the owner shall provide the Planning & Development Department with a Property and Topographic Survey (by a licensed land surveyor) including:
  - a. The centerline of the road and the existing right-of-way line
  - b. The location and dimensions for any other easements on the lot
  - c. The elevation of the road along the lot frontage
  - d. The limits and elevation of the dam within 100’ of the building
  - e. The elevation of the pond and the overflow elevation
  - f. The existing elevation of the building site
2. At the time of building the single-family dwelling, the owner shall provide the Planning & Development Department a Proposed Site Plan (by a licensed professional engineer) showing:
  - a. The building location with dimensions to building corners from all property lines

- b. Proposed elevation at the building corners, including the elevation of any basement or walkout level
  - c. Proposed driveway grades including the intersection with the road
  - d. Proposed grading around the building to determine limits of disturbance near the dam
3. At the time of building the single-family dwelling, the owner shall provide the Planning & Development Department a Geotechnical Report (by a licensed professional engineer) including:
- a. Delineation of the limits of dam within 100' of the building
  - b. A profile showing the building and dam
  - c. A statement confirming that the building and proposed private sewage system will not affect the stability of the dam OR
  - d. A plan showing the measures proposed to insure stability of the dam

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

**NOW, THEREFORE BE IT RESOLVED** that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

s/ Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Robert Pollard  
**PLANNING AND DEVELOPMENT  
COMMITTEE  
July 16, 2020**

\* \* \* \*

**RESOLUTION – Z20-0022**

**WHEREAS**, on the 14<sup>th</sup> day of July 2020, a public hearing was held to consider the petition of Joseph and Kenny Muller, owners of record, requesting a Special Use Permit as per §93.036, Section D, Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing single-family dwelling. This is located in an "M-3" Heavy Manufacturing District in Venice Township at 659 Old Rock Road, Granite City, Illinois, County Board District #23, PIN# 21-1-19-01-00-000-015; and,

**WHEREAS**, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Joseph and Kenny Muller be **approved with conditions** as follows:

1. That the Special Use Permit for the dwelling is granted for the current owners of the property and shall be transferrable to subsequent owners, so that a change of property ownership will not require an updated Special Use Permit.
2. Any further development for the residential use on the property shall be permitted and shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

**NOW, THEREFORE BE IT RESOLVED** that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

s/ Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Robert Pollard  
**PLANNING AND DEVELOPMENT  
COMMITTEE  
July 16, 2020**

\* \* \* \*

**RESOLUTION – Z20-0028**

**WHEREAS**, on the 14<sup>th</sup> day of July 2020, a public hearing was held to consider the petition of James Majerus and Cortney Spradling, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (d) of the Madison County Zoning Ordinance in order to construct detached garage that will be twenty-one feet (21’) from the north property line instead of the required forty feet (40’). This is located in an "R-2" Single-Family Residential District in Saline Township at 3444 Highron Drive, Pocahontas, Illinois, County Board District #3, PIN# 02-2-18-23-07-201-003; and,

**WHEREAS**, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of James Majerus and Cortney Spradling be as follows: **Approved**, and;

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

**NOW, THEREFORE BE IT RESOLVED** that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

s/ Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Robert Pollard  
**PLANNING AND DEVELOPMENT  
COMMITTEE  
July 16, 2020**

\* \* \* \*

**RESOLUTION – Z20-0029**

**WHEREAS**, on the 14<sup>th</sup> day of July 2020, a public hearing was held to consider the petition of Dianne Peters, owner of record, and James Peters, requesting a zoning map amendment in order to rezone a 1.93 acre tract of land from “B-3” Highway Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 313 Hickory Street, Alhambra, Illinois, County Board District #5, PPN# 15-1-09-23-03-301-024; and,

**WHEREAS**, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Dianne and James Peters be as follows: **Approved**, and;

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

**NOW, THEREFORE BE IT RESOLVED** that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

s/ Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Robert Pollard  
**PLANNING AND DEVELOPMENT  
COMMITTEE  
July 16, 2020**

\* \* \* \*

**RESOLUTION – Z20-0030**

**WHEREAS**, on the 14<sup>th</sup> day of July 2020, a public hearing was held to consider the petition of Fort Russell Township, owner of record, on behalf of Meadowbrook Public Water District, requesting a Special Use Permit as per §93.025, Section G, Item 5 of the Madison County Zoning Ordinance in order to have a governmental use on site. This is located in an "R-3" Single-Family Residential District in Fort Russell Township at 112 Clover Street, Moro, Illinois, County Board District #14, PIN#s 15-2-09-08-02-204-001, 15-2-09-08-02-204-002, 15-2-09-08-02-204-003; and,

**WHEREAS**, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Fort Russell Township, on behalf of Meadowbrook Public Water District, be **approved with conditions** as follows:

1. That the Special Use Permit is granted for the sole usage of Meadowbrook Public Water District and shall not be transferred to subsequent property owners.
2. The Special Use Permit is for governmental uses on the property only. Any other use, except those permitted within the Zoning District, shall be prohibited.
3. Any development on the property shall adhere to all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

**NOW, THEREFORE BE IT RESOLVED** that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

s/ Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Robert Pollard

**PLANNING AND DEVELOPMENT  
COMMITTEE  
July 16, 2020**

\* \* \* \*

**RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE  
BUILDINGS AND STRUCTURES**

**WHEREAS**, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

**WHEREAS**, the Madison County Building Official has determined that the property (ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

**WHEREAS**, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

**WHEREAS**, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

**WHEREAS**, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

**WHEREAS**, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- 1. 207 Carver St., Madison, IL. 62060      PPN: 17-2-20-31-05-101-040

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

s/ Ray Wesley  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Robert Pollard

**PLANNING AND DEVELOPMENT  
COMMITTEE  
July 16, 2020**

\* \* \* \*

**RESOLUTION TO AWARD CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE  
COLLECTION SITE AND SERVICES FOR THE MADISON COUNTY  
PLANNING & DEVELOPMENT DEPARTMENT**

**WHEREAS**, a request for qualifications was authorized and advertised; and,

**WHEREAS**, a bid was received from the following vendor to provide all labor, equipment and material necessary to manage and operate a Madison County Hazardous Waste Collection Site to collect, classify, pack and store household hazardous wastes:

Heritage Environmental Services of Wood River, IL; and,

**WHEREAS**, the proposal was reviewed for compliance with the specifications and instructions to vendors; and,

**WHEREAS**, Heritage Environmental Services met all specified criteria; and

**WHEREAS**, it is the opinion of the County Board of Madison County that Heritage Environmental Services is a qualified service provider; and,

**WHEREAS**, the Planning and Development Administrator may renew the contract at a 1.5 percent annual rate increase upon a performance review for a period of four years; and,

**WHEREAS**, the costs will be paid from the Host Fee Fund Grant budget not to exceed \$150,000.00 annually; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that Heritage Environmental Services be selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heritage Environmental Services, of Wood River, IL to provide a household hazardous waste disposal site and services.

Respectfully submitted,

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

**PLANNING AND DEVELOPMENT  
COMMITTEE**



s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Mr. Madison:

**RESOLUTION – Z19-0040**

**WHEREAS**, on the 28<sup>th</sup> day of July 2020, a public hearing was held to consider the petition of Power Recycling, on behalf of Collinsville Recycling Co., owner of record, requesting a zoning map amendment in order to rezone two tracts of land from “R-4” Single-Family Residential District to “M-2” General Manufacturing District. Also, requesting to amend Special Use Permit Z09-0087 in order to have a junk yard and automobile wrecking yard on site. This is located in Nameoki Township at 9200 Collinsville Road, Collinsville, Illinois, County Board District #23, PPN#s 17-2-20-36-04-405-011; 17-2-20-36-04-405-011.001;17-2-20-36-04-405-009; 17-2-20-36-04-405-010; and,

**WHEREAS**, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Power Recycling, on behalf of Collinsville Recycling Co., **approved with conditions** as follows:

1. The Special Use Permit is granted for the sole usage of Power Recycling and Collinsville Recycling Company and is non-transferable.
2. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansions of the use.
3. All fluids (i.e. gases, oils, etc.) must be removed from automobiles prior to their storage on site.
4. All batteries must be stored in compliance with the Illinois Environmental Protection Act.

5. All outdoor storage must be fully screened and shall not be visible from any location off site, including the roadway.
6. There shall be ongoing maintenance of the screening on site and must be replaced if damaged.
7. All parking areas and storage areas shall consist of a dust-free surface.
8. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances, including but not limited to the Madison County Zoning Ordinance.
9. Any violation of the terms of the Special Use Permit would cause revocation of the same.

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

**NOW, THEREFORE BE IT RESOLVED** that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chair

s/ David Michael  
David Michael

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Ray Wesley

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

**PLANNING AND DEVELOPMENT  
COMMITTEE  
August 6, 2020**

On the question:

**Mr. Madison:** I'll bring in item Z19-0040 which is the resolution to consider the petition of power recycling on behalf of Collinsville Recycling. It was a basically a rezoning or correction to the zoning for two pieces of property on the land that the business was already operating was enclosed in stonewall already, so this would bring up all the zoning inside that that stonewall into the same zoning.

**Ms. Dalton:** So this is not adding any land to that?

**Mr. Madison:** Correct, they had another option, or another item for consideration which I believe, if memory serves, was Z19-0039 and that was withdraw. That was for a separate piece of property catty corner across the street.

**Mr. Petrillo:** I had an opportunity to talk to somebody in the Nameoki Township in Mr. Charlie Luehmann's Office and apparently that business has been in operation for approximately 12 years and I guess Nameoki Township but up to Canteen Township as I understand. They have to maintain the roads there. Apparently Collinsville is involved in it as well. Collinsville seems to be in support of it. The only concern that was voiced to me was they've gone, if you would, from a tin can type of operation to a much larger operation. I think that we have within guidelines to address that on this approval. Isn't that correct, Mick?

**Mr. Madison:** What do you mean by address that, I'm sorry.

**Mr. Petrillo:** We've added certain things in to that resolution.

**Mr. Madison:** Oh, you mean during this process? We did that already, is that what you're saying?

**Mr. Petrillo:** Yes.

**Mr. Madison:** I thought you were asking is someone complied.

**Mr. Petrillo:** They must comply to correct?

**Mr. Madison:** Absolutely, yes.

**Mr. Petrillo:** I think we addressed those issues.

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (5) resolutions were submitted and read by Ms. Glasper:

**RESOLUTION TO AWARD A CONTRACT FOR SIXTY MONTHS AT&T HOSTED E9-1-1 SERVICES AGREEMENT FOR 9-1-1 TRAINING ROOM MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to award a contract for equipment and service agreement for upgrades to the AT&T E9-1-1 Hosted Call Handling-Remote Positions Services for 6 PSAPS for a period of sixty (60) months; and

**WHEREAS**, this pre-tax and pre-surchage monthly telephone service charge is \$6,996.00; and,

AT & T		
4513 Western Ave.		
Lisle, IL 60532	\$6,996.00 per month	\$419,760.00

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to award this service agreement to AT&T of Lisle, IL; and,

**WHEREAS**, the funds for this service contract will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Lisle, IL for the AT&T Hosted E9-1-1 Agreement.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Ralph Well  
Ralph Well

s/ Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Ray Wesley  
Ray Wesley

s/ Dan Gonzalez  
Dan Gonzalez

s/ Mike Parkinson  
Mike Parkinson

\_\_\_\_\_  
Ellar Duff

s/ Eric Foster  
John "Eric" Foster

s/ Joe Petrokovich  
Joe Petrokovich

s/ Heather Mueller-Jones  
Heather Mueller-Jones  
**PUBLIC SAFETY COMMITTEE**

s/ Scott Prange  
Scott Prange

Brad Parsons  
Brad Parsons  
**EMERGENCY TELEPHONE SYSTEM BOARD**

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
David Michael

\_\_\_\_\_  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy  
**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

\* \* \* \*

**RESOLUTION TO AWARD A CONTRACT FOR SIXTY MONTHS AT&T HOSTED E9-1-1 SERVICES AGREEMENT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to award a contract for equipment and service agreement for upgrades to the AT&T E9-1-1 Hosted Call Handling-Remote Positions Services for 23 PSAP positions for a period of sixty (60) months; and

**WHEREAS**, this pre-tax and pre-surcharge monthly telephone service charge is \$26,818.00; and,

AT & T  
4513 Western Ave.  
Lisle, IL 60532

\$26,818.00 per month

\$1,609,080.00

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to award this service agreement to AT&T of Lisle, IL; and,

**WHEREAS**, the funds for this service contract will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Lisle, IL for the AT&T Hosted E9-1-1 Agreement.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Ralph Well  
Ralph Well

s/ Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Ray Wesley  
Ray Wesley

s/ Dan Gonzalez  
Dan Gonzalez

s/ Mike Parkinson  
Mike Parkinson

\_\_\_\_\_  
Ellar Duff

s/ Eric Foster  
John "Eric" Foster

s/ Joe Petrokovich  
Joe Petrokovich

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Scott Prange  
Scott Prange

**PUBLIC SAFETY COMMITTEE**

Brad Parsons  
Brad Parsons

**EMERGENCY TELEPHONE SYSTEM BOARD**

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
David Michael

\_\_\_\_\_  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

\* \* \* \*

**RESOLUTION TO AWARD A CONTRACT FOR SIXTY (60) MONTHS TXT29-1-1 SERVICES AGREEMENT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to award a contract for equipment and service agreement for TXT29-1-1 services for 8 PSAPS for a period of sixty (60) months and the equipment for the setup of the 9-1-1 training room; and

**WHEREAS**, this pre-tax and pre-surcharge charge is Ninety-six thousand two hundred dollars \$96,200.00; and,

Intrado	
11808 Miracle Hills Drive	
Omaha, NB 68154	\$96,200.00

**WHEREAS**, total contract cost of Ninety-six thousand two hundred dollars (\$96,200.00) includes a one-time cost of Three thousand two hundred fifty dollars (\$3,250.00) for the setup of the 9-1-1 training room, and;

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase said service agreement from Intrado of Omaha, NE; and,

**WHEREAS**, the funds for this service contract will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Agreement with Intrado of Omaha, NE for the aforementioned TXT29-1-1 Service Agreement.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Mike Parkinson  
Mike Parkinson

s/ Judy Kuhn  
Judy Kuhn

s/ Eric Foster  
John "Eric" Foster

s/ Ray Wesley  
Ray Wesley

s/ Heather Mueller-Jones  
Heather Mueller-Jones

**PUBLIC SAFETY COMMITTEE**

s/ Ralph Well  
Ralph Well

s/ Don Moore  
Don Moore

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
David Michael

s/ Dan Gonzalez  
Dan Gonzalez

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Ellar Duff

s/ Tom McRae  
Tom McRae

s/ Joe Petrokovich  
Joe Petrokovich

s/ Gussie Glasper  
Gussie Glasper

s/ Scott Prange  
Scott Prange

\_\_\_\_\_  
Jamie Goggin

Brad Parsons  
Brad Parsons

s/ Larry Trucano  
Larry Trucano

**EMERGENCY TELEPHONE SYSTEM BOARD**

s/ Chris Guy  
Chris Guy  
**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

\* \* \* \*

**RESOLUTION TO AWARD A THIRTY-SIX (36) MONTH SWITCHED  
ETHERNET SERVICES CONTRACT FOR EIGHT (8) PSAPS FOR  
MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to award a Thirty-six month switched Ethernet services contract for eight (8) PSAPS; and,

**WHEREAS**, this pre-tax and pre-surcharge monthly telephone service charge is \$177,753.60; and,

AT & T		
4513 Western Ave.		
Lisle, IL 60532	\$4,937.60 per month	\$177,753.60

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to award said service agreement to AT&T of Lisle, IL; and,

**WHEREAS**, the funds for this service contract will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Lisle, IL for the aforementioned Switched Ethernet Services Contract.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Ralph Well  
Ralph Well

s/ Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Ray Wesley  
Ray Wesley

s/ Dan Gonzalez  
Dan Gonzalez

s/ Mike Parkinson  
Mike Parkinson

Ellar Duff

s/ Eric Foster  
John "Eric" Foster

s/ Joe Petrokovich  
Joe Petrokovich

s/ Heather Mueller-Jones  
Heather Mueller-Jones  
**PUBLIC SAFETY COMMITTEE**

s/ Scott Prange  
Scott Prange

**Brad Parsons**  
Brad Parsons  
**EMERGENCY TELEPHONE SYSTEM BOARD**

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

David Michael

Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy  
**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

\* \* \* \*

**RESOLUTION TO APPROVE REIMBURSEMENT TO PSAPs FOR 911 CALL FOR MADISON  
COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to reimburse PSAPs for 911 calls for a six month period, January 1, 2020 thru June 30, 2020; and,

**WHEREAS**, this reimbursement will be paid to the Madison County municipalities of Alton, Bethalto, Collinsville, Edwardsville, Glen Carbon, Granite City, Highland, Madison, Pontoon Beach, Troy, Venice, Wood River, Madison County Sheriff's Office and SIU Edwardsville; and,

**WHEREAS**, the total this payment will be Seven hundred ten thousand four hundred twenty-four dollars (\$710,424.00); and,



**WHEREAS**, this reimbursement will be paid using: FY 2020 Madison County 911 Emergency Telephone System Department Funds; and

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said aforementioned reimbursements to the various Madison County entities.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Ralph Well  
Ralph Well

s/ Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Ray Wesley  
Ray Wesley

s/ Dan Gonzalez  
Dan Gonzalez

s/ Mike Parkinson  
Mike Parkinson

\_\_\_\_\_  
Ellar Duff

s/ Eric Foster  
John "Eric" Foster

s/ Joe Petrokovich  
Joe Petrokovich

s/ Heather Mueller-Jones  
Heather Mueller-Jones

s/ Scott Prange  
Scott Prange

**PUBLIC SAFETY COMMITTEE**

Brad Parsons  
Brad Parsons

**EMERGENCY TELEPHONE SYSTEM BOARD**

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
David Michael

\_\_\_\_\_  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

The ayes and nays being called on the motion to approve resulted in a vote as follows:

**AYES:** Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

**NAYS:** None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Mr. Chapman:

**RESOLUTION**

**WHEREAS**, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

**WHEREAS**, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

**WHEREAS**, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

**THEREFORE**, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

**BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS**, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 19th day of August, 2020.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by,

s/ Phil Chapman  
s/ Chris Hankins  
s/ Mike Walters  
s/ Matt King

**REAL ESTATE TAX CYCLE COMMITTEE**

Madison County Monthly Resolution List - August 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprint	Treasurer
08-20-001	2015-00724	DEF-SUR	KASEY R HOOD	17-2-20-11-06-101-003.	3,500.00	0.00	0.00	0.00	0.00	0.00	3,500.00
08-20-002	1219491	SAL	AMANDA RANSCM	22-2-20-19-07-201-019.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-003	1219371	SAL	LESTER JOHNSON	22-2-19-13-15-403-025., 026.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-004	1219844	SAL	CASANDRA RHODES	24-2-07-03-15-402-012.	8,720.00	0.00	85.00	60.00	2,175.00	25.00	6,375.00
08-20-005	1219262	SAL	MARVIN CARTER	21-2-19-25-20-403-035.	825.00	0.00	7.50	60.00	450.00	7.50	300.00
08-20-006	1219181	SAL	NARENZO GARDNER	21-2-19-25-08-202-012.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-007	1219095	SAL	CYNTHIA DIXON	17-2-20-31-09-101-014.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-008	0520604	SAL	CITY OF GRANITE CITY	22-2-20-08-20-405-023.	800.00	0.00	0.00	50.00	450.00	0.00	300.00
08-20-009	1219333	SAL	BRETT YOUNG	21-2-19-36-16-401-032.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-010	1219334	SAL	BRETT YOUNG	21-2-19-36-16-401-033.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-011	1219104	SAL	STEVEN E. ALLSMAN	18-2-14-03-09-106-006.	1,066.90	0.00	27.50	60.00	289.99	0.00	688.41
08-20-012	1219294	SAL	REGINALD JOHNSON	21-2-19-35-08-205-027.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-013	1219320	SAL	REGINALD JOHNSON	21-2-19-36-05-101-013.	817.50	0.00	7.50	60.00	450.00	0.00	300.00
08-20-014	1219872	SAL	AFFORDABLE HOMES LLC	22-330-03532	907.50	0.00	7.50	150.00	450.00	0.00	300.00
Totals					\$22,359.40	\$0.00	\$187.50	\$860.00	\$7,414.99	\$32.50	\$13,864.41
								Clerk Fees		\$0.00	
								Recorder/Sec of State Fees		\$660.00	
								Total to County		\$14,724.41	
								Committee Members			

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read by Mr. Foster:

**RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF FORCEMAIN IMPROVEMENTS AT LIFT STATIONS 23 & 25A FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 wishes to award a contract for the construction of improvements at Lift Stations 23 & 25A; and,

**WHEREAS**, bids were advertised and received; and,

Haier Plumbing & Heating, Inc. 301 N. Elkton St. Okawville, IL 62271	\$121,143.00
Korte & Luitjohan Contractors, Inc. 12052 Highland Rd. Highland, IL 62249	\$254,100.00

**WHEREAS**, the bids reviewed and Haier Plumbing & Heating Inc. of Okawville, Illinois, is the lowest responsible bidder; and,

**WHEREAS**, cost of this contract will be: One hundred twenty-one thousand one hundred forty-three dollars (\$121,143.00); and,

**WHEREAS**, this expenditure will be paid for with monies from the FY 2021 SSA #1 Funds

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Haier Plumbing & Heating Inc. of Okawville, Illinois for the aforementioned forcemain improvements.

Respectfully submitted by,

s/ Matt King  
Matt King

s/ John Eric Foster  
John Eric Foster

\_\_\_\_\_  
Mike Parkinson

s/ Chris Hankins  
Chris Hankins

s/ Jamie Goggin  
Jamie Goggin

**SEWER FACILITIES COMMITTEE**

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

David Michael

Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (3) resolutions were submitted and read by Mr. McRae:

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**Resolution Type: Original**

**Section Number: 20-00112-03-MS**

**Is this project a bondable capital improvement?: Yes**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
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**For Structures:**

Name of Street(S)/Road(s)	Existing No.	Structure	Route	Location	Feature Crossed
Brakhane Road			CH 46	Station 84 + 08	Trib. To Cahokia Creek
Brakhane Road			CH 46	Station 139 + 75	Trib. To Cahokia Creek

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of replacing two existing structural plate pipe crossroad culverts with precast concrete box culverts and associated roadway items. That there is hereby appropriated the sum of five hundred thousand dollars (\$500,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on August 19, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 19<sup>th</sup> day of August, 2020.

s/ Debra D. Ming-Mendoza  
County Clerk

\_\_\_\_\_  
Regional Engineer  
Department of Transportation

\* \* \* \*

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**Resolution Type: Supplemental**  
**Section Number: 20-00146-01-BR**  
**Is this project a bondable capital improvement?: Yes**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
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**For Structures:**

Name of Street(S)/Road(s)	Existing No.	Structure	Route	Location	Feature Crossed
Wanda Road	060-3265		CH 19	1.0 mile north of Poag	Cahokia Canal

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of repairing an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproof membrane system and HMA overlay. That there is hereby appropriated the sum of four hundred thousand dollars (\$400,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on August 19, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 19<sup>th</sup> day of August, 2020.

s/ Debra D. Ming-Mendoza  
County Clerk

\_\_\_\_\_  
Regional Engineer  
Department of Transportation

\* \* \* \*

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**Resolution Type: Original**  
**Section Number: 18-00084-04-BR**  
**Is this project a bondable capital improvement?: Yes**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
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**For Structures:**

Name Street(S)/Road(s)	of Existing No.	Structure	Route	Location	Feature Crossed
Troy – O’Fallon Road	060-3022		CH 50	2.1 mile south of Troy	Mill Creek

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of replacing an existing three span ppc deck beam bridge with a single span steel beam bridge with reinforced concrete deck. That there is hereby appropriated the sum of six hundred thousand dollars (\$600,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to transmit (4) four certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on August 19, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 19<sup>th</sup> day of August, 2020.

s/ Debra D. Ming-Mendoza  
County Clerk

\_\_\_\_\_  
Regional Engineer  
Department of Transportation

The ayes and nays being called on the motion to approve resulted in a vote as follows:

**AYES:** Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

**NAYS:** None.

**AYES:** 28. **NAYS:** 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

\* \* \* \* \*

The following (5) resolutions were submitted and read by Mr. McRae:

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE  
SOUTHWESTERN ILLINOIS PLANNING COMMISSION**

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

**WHEREAS**, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

**WHEREAS**, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to



the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2020.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 20-00154-00-ES.

**BE IT FURTHER RESOLVED** that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 10025 Bunkum Road, Suite 201, Fairview Heights, IL 62208, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Jim Dodd

s/ Phil Chapman  
Phil Chapman

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES MILL CREEK BRIDGE  
TROY – O’FALLON ROAD (CH 50) JARVIS TOWNSHIP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to replace an existing structure carrying Troy – O’Fallon Road over Mill Creek located in Sections 33 and 34 of Jarvis Township; and

**WHEREAS**, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering firm of Kaskaskia Engineering Group, LLC of Belleville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service

Agreement between Kaskaskia Engineering Group, LLC and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Twenty Thousand (\$120,000.00) dollars from the Motor Fuel Tax Fund for this project.

All of which is respectfully submitted,

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Jim Dodd

s/ Phil Chapman  
Phil Chapman

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**LETTER OF UNDERSTANDING AIRPORT ROAD/LARS HOFFMAN CROSSING  
MADISON COUNTY**

The intent of this improvement is to construction a roadway from the end of Lars Hoffman Crossing westerly to approximately 600 feet west of Davis Lane. Pierce Lane is to be extended northerly to intersect said roadway with a roundabout configuration. The alignment will be in accordance with Exhibit "A".

In order to advance this improvement which is desired and will be of benefit to the residents of Madison County, as well as the Village of Godfrey and the traveling public, it is necessary that MADISON COUNTY and the VILLAGE OF GODFREY agree to the responsibilities of each party for the improvement. This Letter of Understanding and the acceptance thereof by the County and the Village of Godfrey shall constitute such agreement. A Jurisdictional Transfer Document will be processed upon completion of the construction. These responsibilities are as follows:

1. MADISON COUNTY agrees to make the surveys, obtain all necessary rights-of ways, relocate necessary utilities, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract and will pay all costs thereof.
2. The estimated cost of the improvements is \$5,725,000 to be funded by MADISON COUNTY.
3. The typical section from Lars Hoffman Crossing to the roundabout shall be 2 – 12' lanes of PCC Pavement with 6' PCC Shoulders and B-6.24 PCC Curb & Gutter and storm sewer with a 5' PCC Sidewalk.

4. The typical section from the Roundabout to Pierce Lane shall be 2 – 13’ lanes of PCC Pavement with B-6.24 PCC Curb & Gutter and storm sewer with a 5’ PCC Sidewalk.
5. The typical section from the Roundabout to Airport Road shall be 2 – 12’ lanes of PCC Pavement with 8’ HMA Shoulders and open ditches.
6. Upon completion of construction, the improvements to Pierce Lane, the Roundabout and the sidewalk along Lars Hoffman Crossing shall be the maintenance responsibility of the VILLAGE OF GODFREY. The improvements to Airport Road from the Roundabout to the west shall be the maintenance responsibility of MADISON COUNTY. Lars Hoffman Crossing from Godfrey Road to the Roundabout shall become the maintenance responsibility of MADISON COUNTY. The maintenance of Airport Road from Godfrey Road to Pierce Lane shall become the responsibility of the VILLAGE OF GODFREY. Airport Road from Pierce Lane to Davis Lane shall be vacated.
7. The VILLAGE OF GODFREY is under no obligation to make any improvements to Airport Road from Godfrey Road to Pierce Lane. The Village may, however, engage in preliminary engineering work for potential improvements to Airport Road from Godfrey Road to Pierce Lane provided that sufficient notice is given to Madison County if said engineering is to begin prior to the jurisdictional transfer.
8. It is mutually agreed that the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three years subsequent to execution of the agreement.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Jim Dodd

s/ Phil Chapman  
Phil Chapman

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

\* \* \* \*

**REPORT OF BIDS/AWARD CONTRACT BRAKHANE ROAD (CH 46) – BOX CULVERTS  
SECTION 20-00112-03-MS  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred by advertisement for bids the proposed project which includes removing two existing structural plate pipe culverts and HMA pavement and replacing them with two precast concrete box culverts and HMA pavement and other work necessary to

complete the construction located on CH 46 (Brakhane Road) approximately 0.6 miles and 1.6 miles east of Quercus Grove Road, beg leave to report that your Committee advertised for and received bids on August 4, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Stutz Excavating Inc., Alton, IL	\$416,612.90*
Kamadulski Excavating and Grading Co., Inc., Granite City, IL	\$430,058.64
Gelly Excavating & Construction, Highland, IL	\$516,246.64
Hanks Excavating & Landscaping, Inc., Belleville, IL	\$530,717.00

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted,

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Jim Dodd

s/ Phil Chapman  
Phil Chapman

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
David Michael

s/ Matt King  
Matt King  
**TRANSPORTATION COMMITTEE**

\* \* \* \*

**REPORT OF BIDS/AWARD CONTRACT CANAL BRIDGE - WANDA ROAD (CH 19)  
SECTION 20-00146-01-BR  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred by advertisement for bids the proposed project which includes repairing an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproofing membrane system, HMA overlay and other work necessary to complete the construction located on CH19 (Wanda Road) approximately

1.0 mile north of Poag, beg leave to report that your Committee advertised for and received bids on August 4, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

RCS Construction, Inc., East Alton, IL	\$244,652.43*
Stutz Excavating Inc., Alton, IL	\$291,518.55
The Kilian Corporation, Mascoutah, IL	\$296,640.00

Your Committee recommends that the above project be awarded to RCS Construction, Inc., East Alton, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted,

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Jim Dodd

s/ Phil Chapman  
Phil Chapman

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

The ayes and nays being called on the motion to approve resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Mueller-Jones, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters and Wesley

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

**UNFINISHED BUSINESS**

**Mr. Wesley:** In our Personnel Committee meeting on Monday, there was a request that came out of there to have the Ethics Advisor take a look at the Decker Analytics contract and the way it was negotiated and awarded and I was wondering if you have given any consideration to doing that.

**Mr. Prenzler:** Yes, that's been sent to the Ethics Advisor

\* \* \* \*

**Ms. Mueller-Jones:** I just wanted to address that Board, last meeting you guys welcomed me in and did that nice thing for Clint and I wasn't in the position at that night to be able to thank you because of the emotions but I wanted to thank you all. Clint loved being on the Board. He loved being able to do things for his community. And I just want to thank you for welcoming me and for everything that you've done. The picture that you gave us at that last meeting, my son loves it and has been talking to it and even watching tv with it so I just wanted to thank you and I look forward to working with all of you.

**Mr. Parkinson:** Ms. Jones, from somebody that's usually in opposition of a lot of things on this Board, I want you to know that I had a lot of respect for your husband and I think everybody on this board did. He was a very nice man, and I welcome you to this Board and I'm proud that you're sitting in his seat.

**Ms. Kuhn:** Yes, I would also like to agree. I agree with what Mike said, I think everyone really liked Clint and she's where she should be.

\* \* \* \* \*

### **NEW BUSINESS**

**Mr. Madison:** Regarding the public comment that we received prior to the meeting regarding KTS Predator Hunters, LLC; a friend of mine a few weeks ago, reached out to me and asked me what was going on with Madison County in this case. He wanted to know what the heck was going on in Madison County, I had no idea what he's talking about and I haven't seen anything in this group or anything and so I looked them up. I started seeing a lot of things on social media, good stuff and there were a lot of people in sports since then I've seen a lot of social media comments regarding Madison County and I'm not sure what the law says, I'm not an attorney. I did speak to the Sheriff of Pike County and he told me how he's worked with these folks and basically that when they brought him a lead of someone that they had found trying to prey on a child on social media, he just used the evidence that they provided and started his own investigation. I wonder if with the comments that I hear, I know I'm only hearing one side of the story, I haven't spoken with the Sheriff or the State's Attorney. I've just, you know, I would like to see the Sheriff's Office and the State's Attorney's Office work together and try to use some of this evidence to maybe catch somebody that might be easy to catch and deserves to be caught. We don't need anybody going through what the lady that commented, what a horrible thing that she's had to endure in her life and she's not the only one and no one should have to do that. I would really like to see us a little harder to maybe work with KTS and other groups like that can provide leads. We don't want to do anything, obviously outside the law, but I think we can take leads and work with a group like this that might be trying to actually do some good so that I just wanted to say something. I know the Madison County proper County Board doesn't have any control over this with the Sheriff's Department and the State's Attorney's Office, but I think somebody needs to say something because I've seen so much comment on it and I think we ought to look into it. That's all I want to say about it, thank you.

**Mr. Lakin:** In response to Mr. Madison's comments there, we did try to reach out to KTS, but there is a meeting tomorrow meeting with them. And I know there was some discussion that has been spewed out there and passed along that the Madison County Sheriff's Office does not pursue these types of cases. Since 2015, the Sheriff's Office, just the Sheriff's Office alone, has presented 155 cases to the Madison County State's Attorney's Office. That does not include any cases that we work with the federal authorities, any other cases that we worked with any other agency, any assistance to anybody on these type cases. We do plan to meet with these folks, but there are a set of constitutional guidelines that we have to follow to make sure that these cases are presented properly. And I certainly wouldn't want anyone to think that the Madison County Sheriff is not trying to work with and try to protect and safeguard some of our most vulnerable victims.

**Mr. Madison:** Yes, I'm aware and I appreciate your comments. That's why I said, I've only heard one side of the story, so I just wanted it out there. I'm glad that you guys are meeting with them, I hope it can turn into something productive, thanks for your comment.

**Mr. Petrillo:** In these comments that were made previously, I agree with Sheriff Lakin and we've done a great many things. We're not going to be perfect, but I did hear DCFS mentioned, I did not hear Child Advocacy Center mentioned which has been a quite a force in trying to bring these types of issues of young

children to the forefront and we know that the process that they go through is extremely thorough, and very well done. I think when these people actually sit and talk, they'll find out that Madison County does a pretty good job.

\* \* \* \*

**Ms. Ming-Mendoza:** On behalf of the County Clerk's Office, I want to extend a huge heartfelt thank you to David Michael. He was able to procure an early voting site for Highland, one that is more accommodating for social distancing. We will be at the Weinheimer Center instead of the Library for just this election. But the library was very small and we weren't able to social distance enough, in my opinion. We reached out to Mr. Michael and we have a new location, which I think is even more convenient for the voters in Highland. So, thank you, David, very, very much.

**Mr. Michael:** It's my pleasure to help and thanks for the County Clerk for reaching out. Thank you very much.

\* \* \* \*

**Ms. Mueller-Jones:** At the beginning the meeting about Mr. Teichgraber, I just wanted to let you guys know, there is a birthday parade for him on Saturday that will start behind McDonald's at the old Sears in Collinsville and will go to his house. This gentleman, I've met, he was a POW for 400 days for the Germans, and so if you are interested, this is something that's on Facebook as an event and they're having a parade by his house for his 100th birthday.

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**Mr. King:** This was last month, I don't know if you remember, at the beginning of our meeting, we had a storm blow in right at five o'clock. I had to leave that meeting, East Alton got hit pretty bad. My sewer plant got hit, and I lost power. I have two sources of power and they both got knocked out which has happened one time in 25 years. So, I wanted to let you know a shout out to the Emergency Management, Tony Falconio, I was able to call him, he got me in to the Wood River area down there where they keep the generators. I was able to get a generator and get online probably within 35 minutes. And also, a shout out to the Wood River Levy District and Kevin Williams and Mike Allen, they showed up and helped me move some water around and it was nice to see three levels of government work and do a good job. So, I just want to shout out to those people tell them great job. That was it was a bad night, so thank you.

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Mr. Wesley moved, seconded by Ms. Glasper to recess this session of the Madison County Board Meeting until Wednesday, September 16, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

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