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Wednesday, February 21, 2018

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Bachelor of Science degree in electrical engineering from the University of Missouri at Rolla. I have worked for Wegman Electric Co. for 43 years, almost entirely at the Wood River Refinery. Before that I worked at Chemetco on route 3, south of Hartford. We have two grown children who now also live in Foster Township & four grandchildren. I was asked to become a trustee on the Fosterburg Water Board in 1986. I served as Vice-chairman from 1998 to 2016. I feel that the main purpose of the water board is to supply good quality water at a reasonable price to the people who need it. We not only supply water to Foster Township but also to outlying areas in Madison County and Macoupin County and to Bunker Hill and Woodburn and we are continuing to expand. Before Fosterburg Water, most of these people had to rely on wells and with the growing pollution, many were reduced to hauling water to their homes in tanks. The Fosterburg Water District has always purchased our water from Illinois American. Over the past few years it has seemed that their service to us as a customer has decreased and the water rates have increased. In the past, we have investigated several different suppliers for our water, but none were ever as cost effective as Illinois American. When the idea of a regional water plant was suggested to the board, there were some who were hesitant to move forward simply because of all of the unanswerable questions involved. However, the one item that was of interest was that the board would have a say in the water rates. I honestly believe that we would have been derelict in our duties if we would not have investigated this new supply of water. I would like to be re-appointed to the water board so that I can continue to help serve our customers in Foster Township and the other outlying areas and to see that we continue to expand into the areas that still need water. Thank you,

* * * * *

Steve Strobeck's Address to the Board

To the Honorable Members of the Madison County Board: My name is Steve Strobeck. I am a lifetime resident of the Fosterburg community. My families have lived and farmed in this community since 1856. I have been a Trustee of the Fosterburg Water District since 2005. I have served as Vice Chairman and now Chairman of the water district. I am here to request that Bob Kercher and I be reappointed to the board. The Fosterburg Water District has accomplished many great things and we would like to continue to serve the people of our district. The district is growing with many new families moving to the area. It is our responsibility to provide a clean, safe and reliable source of water to as many customers as we can, especially those in the rural areas who only have access to well water. For many years we have talked about having our own source of water since presently we are purchasing water from Illinois American. Someday we hope we can find a more economical source of water for all of our customers. With your support I feel our board can accomplish the many projects we have on our list. Since the district was formed in 1968 it has grown from 50 miles with 300 customers to 300 miles with 3,000 customers covering several communities. This district started operations with no money, is now debt free and operated in a fiscally responsible manner. The district also has completed \$2 million dollars in system maintenance without raising water rates, utilizing grants or borrowing funds and we have cash in reserve.

* * * * *

Amy Meyer's Address to the Board

Ladies and gentlemen, my name is Amy Meyer and I am your Madison County Recorder of Deeds. I am elected into my second term and now serving. The reason why I am here is because I was informed a few weeks ago on a Friday evening that there was a matter that had just been put on the agenda for the Government Relations Committee, Mr. Moore is the chairman of that committee and it was a matter under new business to explore the idea to consider the Madison County Recorder of Deeds Office with the

Madison County Clerk's Office or any other Madison County Offices where a merge or elimination would make sense for our taxpayers. There was also a resolution to present a public question via a county wide referendum abolishing the office of Madison County Recorder of Deeds, which was sponsored by Ms. Dutton. Ms. Dutton was not present at this meeting, there was no vote taken, although I was told there would be information given on what financial basis and what plan would be in place regarding this particular resolution. None has such since been provided to me. The reason I bring this to your attention is because it specifically states on what we are supposed to expect with government relations is that it is supposed to work with all departments and elected officials to identify needed legislative changes. I have not been worked with, I have barely been notified. I would like to be worked with and I have offered that. What I would also like to point out is, I worked my way through law school and the law library, I know what fees are, you guys don't and I don't expect to. You don't know the difference between automation and digitization, they are very different things. But one thing you do need to know is there is a group of people sitting right back here that are absolutely essential to the functioning's of our office, whether that office is automated or digitized, because no matter, we have human eyeballs that actually look well more than one time at every single document that comes through our office. If you look at the report that came through our office that was provided to you this month, you will see that there were over 3500 documents that came through our office. Yes, we are setting the standard in our office for digitization and automation. It requires people. As an attorney we say it is one thing I will stab you in the front, it is another thing to be stabbed in the back. At the very least, let's have a fair fight. Let's talk, let us know what is going on. I don't need to be stabbed in the back, we need notice about things before they are voted on and they need to be discussed. That is what I ask for.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR JANUARY 2017
County Clerk

59	Marriage License @ 30.00	\$ 1,770.00
1	Civil Union License @ 30.00	\$ 30.00
193	Certified Copies MARRIAGE @ \$12.00	\$ 2,316.00
0	CIVIL UNION @ \$12.00	\$ 0.00
458	BIRTH @ \$12.00	\$ 5,496.00
69	DEATH @ \$15.00	\$ 1,035.00
0	JURETS @ \$14.00	\$ 0.00
10	MISC. REC	\$ 182.00
	Total Certified Copies	\$ 9,029.00
40	Notary Commissions by Mail @\$10.00	\$ 400.00
47	Notary Commissions in Office @\$10.00	\$ 470.00
18	Cert. of Ownership @\$31.00	\$ 558.00
3	Cert. of Ownership @\$1.50	\$ 4.50
5	Registering Plats @\$12.00	\$ 60.00
19	Genealogy Records @\$4.00	\$ 76.00
140	Automation Fees @\$4.00	\$ 560.00
919	Automation Fees @\$8.00	\$ 7,352.00
13	Amusement License	\$ 1,104.00
0	Mobile Home License @\$50.00	\$ 0.00
11	Redemption Clerk Fees	\$ 7,647.00

7	Tax Deeds @\$11.00	\$	77.00
0	Tax Sale Automation Fees @\$10.00	\$	0.00
Total			\$29,137.50

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 1st day of February, 2018

s/ Stacy Cooper
 Notary Public

The following report was received and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT
 2/2/2018**

ASSETS

Cash in Bank	\$4,691,994.45	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,575,994.45</u>

LIABILITIES

Excess Fees Due County Treasurer	815,265.70
Library Fees	27,378.00
Child Support Maintenance	7,858.60
2% Surcharge	194.42
2.5% TSP Fees	0.00
Record Search	66.00
Probation Operations	6,684.75

Probation Fees-Adult	14,008.39
Probation Fees-Juvenile	1,290.00
Probation Fees-Superv.	7,093.00
Casa	1,589.00
Court Security Fee	78,566.66
Document Storage Fees	92,255.85
Finance Court System Fee	26,494.50
Arrestee's Medical Fees	2,099.50
15% Arrestee's Med. Fees	370.50
Office Automation Fees	<u>30,825.58</u>
Total	1,112,040.45
Balance Due Liability Ledger	5,463,954.00

ADJUSTMENTS

Dec Adj	406,572.63
Dec Ref Jan	-2.00
Jan Ref Feb	7.50
	0.00
	0.00
Dec BR Jan	-15,121.00
Jan BR Feb	11,881.00
Dec DUI% Jan	-14,009.22
Jan DUI% Feb	15,031.11
Dec PRB Jan	-342.80
Jan PRB Feb	371.00
Jan 17% Exp to CCOAF	275.40
Feb 17% Exp to CCOAF	-204.00
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-566.33
over & short	-100.00
Adj E Citation CCOAF	0.00
Honored Checks	282.00
Total	404,075.29
Total	6,575,994.45

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT

Period Ending Jan 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2018	\$194.42	\$194.42
TSP FEE 2.5%	1/31/2018	\$0.00	\$0.00
AIDS	1/31/2018	\$0.00	\$0.00
ARR MED 15%	1/31/2018	\$370.50	\$370.50
BONDS	1/31/2018	\$23,946.08	\$23,946.08
CLERK FEE	1/31/2018	\$368,190.35	\$368,190.35
CHILD SUPPORT	1/31/2018	\$7,858.60	\$7,858.60
DRUG ABUSE	1/31/2018	\$0.00	\$0.00
FIN COURT	1/31/2018	\$26,494.50	\$26,494.50
INTEREST	1/31/2018	\$4,097.73	\$4,097.73
JURY DEMAND	1/31/2018	\$14,956.25	\$14,956.25
REC SRCH	1/31/2018	\$66.00	\$66.00
	For Destination Gen Rev	\$446,174.43	
ARR MED 85%	1/31/2018	\$2,099.50	\$2,099.50
COURT SEC	1/31/2018	\$78,566.66	\$89,566.66
DOC STOR	1/31/2018	\$92,255.85	\$92,255.85
LIB FEES	1/31/2018	\$27,378.00	\$27,378.00
OFF AUTO	1/31/2018	\$30,825.58	\$30,825.58
PROB ADULT	1/31/2018	\$14,008.39	\$14,008.39
PROB JUVEN	1/31/2018	\$1,290.00	\$1,290.00
PROB SUPER	1/31/2018	\$7,093.00	\$7,093.00
VCVA	1/31/2018	\$0.00	\$0.00
CASA	1/31/2018	\$6,684.75	\$6,684.75
PROB OPER FEE	1/31/2018	\$1,589.00	\$1,589.00
	For Destination Spec Fund	\$261,790.73	
Period Ending Jan 2017		\$707,965.16	

Authorized Signature: Elizabeth Affsprung
10-Jan-18

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida

Fee Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-1	Charge Payment Fee	3	358.00
10	Fixture Filing Fee	15	444.00
100	RHSPS Fee	2,747	24,723.00
2	EDD Remote Access Fee	60	11,824.78
-2	Escrow Payment Fee	36	17,997.23
3	EDD Misc Receipts Fee	1	0.35
	Misc Receipts Fee	243	5,012.00
	Subtotal:	244	5,012.35
6	Recording Fee	3,628	103,904.00
7	County Stamp Fee	369	31,004.50
8	State Stamp Fee	369	62,009.00
	GRAND TOTAL:	7,471	257,276.86

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The following report was received and placed on file:

Madison County Jail Daily Population Report
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01/2018

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6	7
Men	234	238	243	241	245	240	237
Women	47	46	43	49	45	45	41
Daily Total	281	284	286	290	290	285	278

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	8	9	10	11	12	13	14
Men	239	251	256	254	247	247	252
Women	39	39	43	39	38	29	40
Daily Total	278	290	299	293	285	276	292

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	15	16	17	18	19	20	21
Men	242	245	257	252	263	268	265
Women	34	36	37	38	44	41	38
Daily Total	276	281	294	290	307	309	303

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	22	23	24	25	26	27	28

Men	272	277	277	274	270	273	282
Women	38	37	36	41	35	26	32
Daily Total	310	314	313	315	305	299	314

Date	Monday	Tuesday	Wednesday				
	29	30	31				
Men	288	303	290				
Women	32	27	29				
Daily Total	320	330	319				

The average daily population was 288

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
SERVICES
January, 2017**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	10	12
<u>CEO Center for Educations Opportunities</u>		
Students Served	47	61
<u>DRS Transition Program</u>		
Students Served	12	270
<u>Lighthouse Education Program</u>		
Students Served	16	174
<u>Computer Based Testing Center</u>		
Pearson View Tests	150	755
Workkeys	5	45
High School Equivalency Tests	0	0
HiSET Tests	3	21
Certificates Issued	14	74
Transcripts Issued	45	318

Give 30 Program

Mentors

Bus Driver Trainings

Initial Classes	1	6
New Drivers Trained	6	95
Refresher Classes	0	16
Experienced Drivers Trained	0	587

Fingerprints

Customers Served	296	1328
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Regional Board of School Trustee

Meetings	0	1
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Educator Licensure

Educators Registered	80	473
Licenses Registered	80	480
Substitute Licenses Registered	29	165
Licenses Issued	54	229
Endorsements Issued	3	50
Para Professional Licenses Issued	9	47

Young Authors

Scheduled for April 28, 2018

Junior Olympiad

Scheduled for March 7, 2018

Senior Olympiad

Scheduled for March 21, 2018

School Buildings

Public Schools	79
Non Public Schools	21

School Building Inspections

Public HLS Inspections	2	2
Public Compliance Visits	2	2
Non Public Compliance Visits	0	0

Professional Development

	Month	YTD	Month	YTD	Month	YTD
Administrator Academies			Workshops		Assessment	
Number	0	1	4	22	0	4
Participants	16	16	91	366	0	53
Madison County P.D. Co-Op			Language Arts		Social Studies	
Number	1	5	0	1	0	4
Participants	12	71	0	4	0	26
School Showcases			Math/Science		Other	
Number	0	0	2		2	4
Participants	0	0	55		36	67

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer							
Fund Report					January 2018		
Company	Fund		Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD		1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CNB	CD		23000676	2/26/2016	2/26/2019	1.25	\$4,075,400.37
COLLINSVILLE BLDG. & LOAN	CD		7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD		3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD		77620426	4/28/2016	4/28/2018	1.26	\$5,110,623.82
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD		77647656	5/20/2016	5/20/2018	1.26	\$5,094,746.35
FIRST FEDERAL BK OF MASCOUTAH	CD		100032565	10/29/2015	10/29/2018	1.25	\$2,055,044.65
FIRST NATIONAL BANK OF DIETERICH	CD		3171400407B	8/7/2016	8/7/2018	0.80	\$1,024,263.63
FIRST COUNTY BANK	CD		55213B	7/1/2016	7/1/2018	0.90	\$5,165,299.50
HOME FEDERAL (Best Hometown Bank)	CD		13000373	11/4/2015	11/4/2018	1.65	\$2,072,027.27
HOME FEDERAL (Best Hometown Bank)	CD		13000393	12/1/2015	12/1/2018	1.65	\$260,338.61
HOME FEDERAL (Best Hometown Bank)	CD		13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$253,951.25
HOME FEDERAL (Best Hometown Bank)	CD		13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$511,587.28
LIBERTY BANK	CD		57430B	6/30/2016	6/30/2018	0.85	\$2,048,079.98
LIBERTY BANK	CD		58582	6/21/2016	6/21/2019	1.25	\$3,056,743.46
NATIONAL BANK OF HILLSBORO	CD		63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD		1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD		4000036289	10/26/2015	10/26/2018	1.15	\$5,131,154.92
RELIANCE BANK CDARS	CD		1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
STATE BANK OF ST. JACOB	CD		12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD		12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - BUS Bk of St Louis	CD		12325EGY2	10/15/2015	10/15/2018	1.10	\$244,064.10
Associated Bank - Capaha Bank Tamms, IL	CD		13916SFN9	7/8/2015	7/9/2018	1.30	\$248,818.23
Associated Bank - Capital One NA	CD		14042E5S5	8/19/2015	8/20/2018	1.75	\$235,115.15
Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$243,971.00
Associated Bank - JP Morgan Chase Bk	CD		48125YBG8	4/30/2015	4/30/2018	1.20	\$241,847.54
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$248,079.36

Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,118.00
Associated Bank - Morgan Stanley Bk	CD		61747MF89	1/11/2018	1/13/2020	2.20	\$245,186.20
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$245,078.40
Associated Bank - Sallie Mae Bank Salt Lke	CD		795450H65	1/10/2018	1/10/2020	2.20	\$250,200.00
Associated Bank - Signature Bank of Arkansas	CD		82669LGA5	10/16/2015	7/16/2018	1.10	\$245,004.90
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,248.56
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,615.60
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,984,650.00
Associated Bank	Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$484,631.40
Associated Bank	FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,974,100.00
Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$497,927.43
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,860,200.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,875,100.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,916,700.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,908,750.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$556,117.75
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$342,000.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,341,490.30
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$232,128.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,010,520.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$477,490.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,733,324.82
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,327,363.80
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$334,391.40
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$244,494.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$230,262.75
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$297,380.16
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,029,650.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,245.57
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$506,640.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,285.00
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$252,322.56
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$883,352.80
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$303,858.00

Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$785,088.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$203,508.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$351,449.28
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$299,303.20
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$517,746.38
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$99,462.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$112,660.80
Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$158,592.00
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,041,750.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$790,702.50
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$227,946.40
Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$249,756.83
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$154,083.00
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$107,010.95
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$285,991.75
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$142,772.00
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$74,354.81
Associated Bank	Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,988.50
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,832.80
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$295,263.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$79,596.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$152,908.50
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$159,093.55
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,440,904.80
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$332,543.20
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,557.60
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$359,402.40
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$317,323.50
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$173,887.00
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$513,190.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$419,794.65
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$105,728.00
Associated Bank	Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$129,602.20
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$96,863.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$74,946.00

Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$78,414.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$627,111.50
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,270.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,018,278.60
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$456,610.80
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$144,629.55
Associated Bank	Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$360,675.00
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$349,224.20
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$499,395.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$230,544.77
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,055.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,113,795.80
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$208,276.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$161,416.50
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$147,604.38
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$195,661.62
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$136,279.80
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$529,430.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$89,269.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$279,715.69
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,927.50
Associated Bank	Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$499,145.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$261,652.50
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$260,530.00
Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$820,360.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,162.00
Associated Bank	Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$248,977.50
Associated Bank	Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,256.75
Associated Bank	WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$254,027.50
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$107,500.00
ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.06	\$5,786,745.15
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$1,243,455.58
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.00	\$6,853,940.53
IST MID-ILLINOIS (First Cloverleaf Bk)	MM		27002837	5/9/2006	N/A	0.02	\$2,860.09

IPTIP	MM		7139125061	5/31/2009	N/A	1.34	\$10,514.80
IPTIP	MM		151300230503	4/3/2013	N/A	1.34	\$10,081.41
RELIANCE BANK	MM		50091180	4/22/2015	N/A	1.00	\$5,741,434.06
Amount Total							\$150,950,389.75
Weighted Average Maturity	1.32 yrs						
Weighted Average Rate	1.53%						

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The following appointment was submitted and read:

Bruce Cooper as Madison County Director of Administrative Services.

Mr. Parkinson moved, seconded by Mr. Asadorian, to postpone the appointment until June, 2018.

On the question:

Mr. Parkinson: I have a lot of questions about Bruce Cooper. Bruce Cooper is paid out of administrative services, Craig Edwards is paid out of I.T. budget doing administrative service job as a supervisor of payroll. If Bruce has a full time job now, how can he take on more duties? He has incurred over 100 hours of comp time since October, what has he done at this pace with his current duties and whatever he is doing he will need 400 extra hours to complete his duties by the end of the year if he takes on the safety and risk, purchasing and H.R. duties, how much is this going to cost us in overtime. I don't know how he is going to do all this. That is why I want to postpone this appointment until you can answer all of these questions.

Mr. Prenzler: As I am reviewing Roberts Rule of Order I don't believe you have given me a valid motion to table it.

Mr. Parkinson: I did not table it, I postponed it.

Mr. Prenzler: I think it is appropriate when there is an appointment, to either vote it up or down.

Mr. Parkinson: I made a motion to postpone it and it has been seconded.

Mr. Chapman: In my humble opinion, perhaps we should ask the states attorney, Mr. Parkinson or others can ask for a postponement of this, we did it at the last meeting. It was duly seconded and Mr. Madison could have moved it and had it seconded, it should come to the floor and we should vote up or down for postponement for June.

Mr. Madison: Can we answer the questions and have a vote?

Mr. Hulme: If you want the questions answered Mr. Parkinson, making him an administrative services director would get rid of him accruing comp time. It would actually be a savings. Bruce is just very busy right now, we have not had a H.R. department.

Mr. Parkinson: Tell me what he has done.

Mr. Hulme: This is probably not the best forum to get into a debate about every single thing he has done. But, the comp time, yes he is working very hard. We have never had a H.R. department and he is our H.R. journalist and he will be taking on additional duties, so making him administrative service director he will not qualify for comp time.

Mr. Chapman: To talk to the main motion here, I would like clarification on the issue of what people are going to do, whether it comes before the personnel committee or in front of this board has been ongoing gun battle to try and find out what exactly people are going to do. We have asked for these job descriptions well in advance. I believe we have a right to know what these people are going to do and it is only fair to them to know what they are going to do. Additional duties can cover many things. This gentleman is already working a number of additional hours I think we should treat him fairly and know what his job really is.

Mr. Parkinson: I don't believe we are supposed to have discussion on this vote.

Mr. Prenzler: In answering the question, I do believe Mr. Chapman, we do have a job description that has been available for months.

Mr. Parkinson: Mr. Prenzler, I would like an answer to my question. I don't believe we are supposed to have discussion on this. Mr. Gibbons?

Mr. Prenzler: I don't believe it is appropriate, I think we should vote for appointments up or down. I don't think there is a valid reason for a postponement.

Mr. Parkinson: I am sorry you feel that way, but we have it on the floor and it has been seconded. I would like to refer to the legal advice of our attorney.

Mr. Madison: If I may, you did ask some questions and I would like to say that I have talked with Bruce Cooper a lot and he has worked very hard and a lot of hours since he has started. He has put a lot of things together for the personnel committee that we have asked him to do, his hard work is not in question in my mind whatsoever.

Mr. Prenzler: It is my opinion that appointments should be voted up or down but at your pleasure you are the county board but I don't think postponements are in order.

Ms. Kuhn: I would also like the opinion of the state's attorney on if we can postpone it.

Mr. Gibbons: It is a debatable motion according to Roberts Rules.

Mr. Chapman: I think the whole idea of job descriptions is very important here, you are talking about additional duties that are required, what does that mean? If you are going to give them two jobs and frankly at a previous meeting in front of the board I did question you about this particular job description and in all fairness to you Mr. Chairman, you said you think you are going to have him do two different things, well ok, but shouldn't we walk into this with our eyes open if he is going to be doing two different things?

Mr. Prenzler: It is my opinion, Mr. Cooper has been working for the county for some months and I don't really see a reason for postponement. I think there has been a job description out there to examine and I think you all have been able to work with Mr. Cooper to evaluate him.

Mr. Asadorian: I would personally like to see the job description. I think since this is something new the board should if nothing else approve the job description prior to putting anybody in that position so we know if the individual is qualified to be in that position. I believe that the request to postpone this until June and have the administration provide every board member with a copy of what their interpretation is on that job description so we can first approve that before we make or approve an appointment.

Mr. Prenzler: I do believe that in this case that it is important for the county board members to review the job description and it has been out there. I will permit a vote on this on postponement for the reasons the county board members are able to evaluate the job description, which does exist.

Mr. McRae: Would a one month postponement work? Would the questions be answered then?

Mr. Prenzler: I think that is what is intended.

Mr. Parkinson: The motion has already been made and seconded.

Mr. Prenzler: I think Mr. McRae is just asking for a clarification. Is it a one month postponement?

Mr. Parkinson: It is until the June meeting.

Mr. Prenzler: What is the reason for the long delay?

Mr. Parkinson: There are a lot of questions what his duties are and whether they overlap with other people's duties and where the money is coming from. There are a lot of questions that need answers.

Mr. Prenzler: I can understand a one month postponement.

Mr. Parkinson: I made the motion and I am not changing it.

Mr. Wesley: Correct me if I am wrong, but didn't we get that job description the second time he was put up for appointment? We should have that information at our disposal as far as a job description is concerned.

Mr. Parkinson: Was that when he was brought in to do H.R. duties or when it went to payroll, purchasing, safety and risk? I really don't know. It keeps changing.

Mr. Prenzler: The job description has been available. I know Mr. Asadorian said he has not seen it. I would entertain a vote on Mr. Parkinson's motion to postpone for 4 months until the June county board meeting.

Mr. McRae: Would more people feel comfortable with a one month extension.

Mr. Asadorian: I also believe that this board should approve the job description as well before we enact it. I believe that goes from personnel to us, correct?

Mr. Prenzler: I am sympathetic to you Mr. Asadorian asking some of these questions, but I am thinking myself that maybe a one month postponement may be more appropriate. I am calling the roll on postponing the appointment for four months.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dutton, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Minner, Parkinson, Pollard and Trucano.

NAYS: Ms. Dalton, Futrell, Goggin, Jones, Madison, Maxwell, McRae, Michael, Moore, Wesley and Walters.

AYES: 15. NAYS: 11. Whereupon the Chairman declared the appointment is postponed until June.

Ms. Harriss pushed the aye button by mistake, wanted to vote NAY

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The following four (4) appointments were submitted and read:

Rev. Dr. Robert Weise to the 708 Madison County Mental Health Board.
Benjamin Tolly to the 708 Madison County Mental Health Board.
David Nosacka to the 708 Madison County Mental Health Board.
Jackie Clement to the 708 Madison County Mental Health Board.

Ms. Ciampoli moved, seconded by Mr. Parkinson, to postpone the foregoing appointments for 1 month.

On the question:

Mr. Prenzler: Would any county board member like to consider any of the mental health appointments individually?

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano and Wesley.

NAYS: Futrell, Goggin, Madison and Walters.

AYES: 22. NAYS: 4. Whereupon the Chairman declared the appointments postponed for 1 month.

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The following resolution was submitted and read:

HIGHLAND-PIERRON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of BRETT BRUHN, TRUSTEE of the HIGHLAND-PIERRON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, BRETT BRUHN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that BRETT BRUHN, be reappointed to a 3 YEAR term ending 5/1/2020.

FURTHER, that said BRETT BRUHN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Thursday, February 22, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Ms. Kuhn moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

Ms. Kuhn: I am asking for a yes vote. He should have already been appointed. It has been almost a year. Since he is being appointed today would his appointment not be valid from this date instead of backtracking to almost a year?

Ms. Mendoza: I would think since the appointment has expired in April, 2017, it would be the fulfillment of the original term.

Mr. Prenzler: So May of 2020.

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following appointment was submitted and read:

Charlotte Dixon to the Metro East Sanitary District.

Mr. Parkinson moved, seconded by Ms. Gorman, to deny the foregoing appointment

On the question:

Mr. Parkinson: I see a couple problems with this appointment, one being Ms. Dixon is married to Mike Dixon who has been appointed by Mr. Prenzler and is serving on the Granite City Waste Water Treatment Board. They do business together, so she would be on a board that will do business with her own husband. This is also a democratic held seat and Ms. Dixon has never voted as a democrat in a primary. She has never voted republican either. We cannot say she is a democrat. I will say she is a very nice person, I do not have anything bad to say about her. But there is a conflict of interest here as well as the fact that she is not an established democrat.

Mr. Prenzler: I will say that when I first spoke to Ms. Dixon she identified herself as a democrat and that she has always voted as a democrat. However, it is true that we have not been able to identify a primary she has voted in, she has never voted in a primary.

Ms. Hawkins: In the Metro East Sanitary Act it specifies that of the 5 commissioners the person who replaces me must be a democrat. Which also means they have voted in a primary to declare what they are.

Mr. Prenzler: I would like some clarification on that, it is my understanding that I know republicans that will sometimes vote democrat in a primary and vice versa. I will say, I put this name on the agenda based on the representation that Ms. Dixon made to me, that she was a democrat. When I went to the County Clerk's Office to verify that, I found that she indeed had not voted in a primary election.

Mr. Holliday: Would not the conflict interest be a problem?

Mr. Prenzler: That is for the board to decide, I do not see it.

Mr. Moore: I would like some clarification as well on Mr. Parkinson's statement about the husband being involved. I would like a better understanding on what that is.

Mr. Prenzler: Mr. Parkinson what was your statement about that? Because I did not understand that either.

Mr. Parkinson: Are you talking about her husband being appointed to the Granite City Waste Water Treatment Board? I would like to refer to Clint Jones, who is the chairman of the Special Service Area and he can clarify the conflicts that may arise from that.

Mr. Jones: The three entities, the SSA, the MESD and Granite City Waste Water Regional Board we enter into contracts with each other and it may be unfair to the SSA when dealing with two other entities that there is a spouse on each one. I think they would side with each other over us.

Mr. Minner: Clarification please, a yes vote means to deny it?

Mr. Prenzler: Correct, a yes vote means to deny.

Mr. McRae: As far as the conflict of interest, I am not so sure I am worried about it. There is probably a number of government entities that if we really explored this, work together. I am interested in an opinion from Mr. Gibbons on whether or not she should be a registered democrat.

Mr. Gibbons: I am happy to research that question. If anyone else has any research, it looks like the chairman has done some by looking into this. We are happy to look at that question and report back to the board at the next meeting or at a committee meeting at a reasonable amount of time. It will probably be fact specific so we will need to review what facts there are. There are a number of questions out there about what makes the determination, this board may have more specificity in terms, there may be some case law referring to that. We will have to refer to all possible sources as well as facts about different actions she has or has not taken. If it is the will of the board to research that we certainly can. I don't have adequate facts and information to give you an opinion and be accurate about it.

Mr. Walters: Mr. Gibbons, whichever way this goes, would you mind looking into that for us, so we know down the road what to do?

Mr. Gibbons: Yes we will.

Mr. Chapman: I am really concerned about that particular issue because for many years republicans were in the minority on this board and had Mr. Alan Dunstan appointed one republican and one democrat for that position I guarantee you the republicans would be screaming bloody murder if they thought two democrats were going to be appointed to this position and there is no guarantee in the future the republicans will be in control of this board. I think it is important that we adhere to whatever the rules are a very important precedent will be set here.

Mr. Parkinson: Just look at this from the standpoint of what a democrat and a republican on SSA committee told you, that this can be a conflict for the interest from this county board at the SSA. It can give us an unfair advantage in the contracts we negotiate with the Granite City Waste Water Treatment Board and with the SSA. If you just look at that, forget about that rule and look at that we should not vote to put this lady in the position that is going to have some type of control over an entity we run.

Ms. Hawkins: When I was appointed to the MESD board I had to be a democrat. My replacement must be a democrat.

Mr. Walters: I think if we want to be consistent on our votes tonight, maybe we should withdraw this motion and postpone it for a month until we get the information from Mr. Gibbons. Because apparently we have said in the past tonight that we should not vote on things if we don't have all our information and we are asking Mr. Gibbons to research this. I am just asking to be consistent with everything else we have done tonight. I think we should withdraw this motion and do a motion to postpone until next month until Mr. Gibbons has time to look into this.

Mr. Prenzler: We do have a motion, I do have to say when I interviewed Ms. Dixon she did indicate to me that she was a democrat and always voted as a democrat, but when I did go to the clerk's office and researched the voting record, she had never voted in a primary.

Mr. Holliday: What does the statute say?

Mr. Prenzler: I think right now we should address the motion to deny the appointment first.

Mr. Chapman: Mr. State's Attorney, at this point and time, could a member on the floor call for postponing or tabling without violating procedure?

Mr. Gibbons: Whether or not a motion to postpone to a definite time is a priority motion over a motion to deny is a question that I don't know the immediate answer to. You as quite the expert on this particular area may be able to assist. We are getting very deep into Roberts Rules here this evening.

Mr. Parkinson: Let's just concede she is a democrat, it is still a point of fact that this is a conflict of interest to our own committee that runs a business for us. Forget about whether she is democrat or republican.

Mr. Walters: Can I make a motion to table this until next month or do we have to vote on his motion?

Mr. Prenzler: We are looking for some guidance and I honestly don't know the answer to that question.

Mr. Chapman: If I might add since I was asked for my opinion I am quite sure that a motion to table takes precedent that any motion on the floor.

Mr. Asadorian: The motion is simple, if we deny then it doesn't mean this name can't come back up again in the future. We are just denying the appointment at this time.

Mr. Walters: I think we need to be consistent. If we are going to wait and postpone people for four months to get a job description we already have, then maybe we should wait and postpone this for one month so Mr. Gibbons can give us the answer.

Mr. Parkinson: I withdraw my motion to postpone for one month.

Mr. Walters: I would like to thank Mr. Parkinson, I appreciate it.

Mr. Parkinson: I will say this, the point is not going to change next month that it is a conflict of interest.

Mr. Parkinson moved, seconded by Ms. Gorman, to postpone the appointment for one month.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Futrell and Ms. Hawkins.

AYES: 24. NAYS: 2. Whereupon the Chairman declared the appointment postponed.

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The following resolution was submitted and read:

MADISON COUNTY HOUSING AUTHORITY

RESOLUTION

WHEREAS, the term of the former COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has become vacant due to resignation; and,

WHEREAS, BOBBY COLLINS has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that BOBBY COLLINS, be appointed to a 4 YEAR UNEXPIRED term ending 9/3/2018.

Dated at Edwardsville, Illinois, this day of Thursday, February 22, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Holliday moved, seconded by Ms. Glasper, to adopt the foregoing resolution. **MOTION CARRIED.**

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The following resolution was submitted and read:

**RESOLUTION ESTABLISHING SALARIES FOR MADISON COUNTY ELECTED OFFICIALS
TO BE ELECTED IN NOVEMBER 2018**

WHEREAS, the County Board is required by law to determine the salaries of those county officials to be elected in November 2018, prior to the election; and

WHEREAS, the salaries for the positions of County Clerk, Treasurer, and Sheriff will be set for the next four years, beginning December 1, 2018 and ending 30 November 30, 2022, at \$110,115.20.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salary be adopted for the positions of County Clerk, Treasurer, and Sheriff for the period beginning on December 1, 2018 and ending on November 30, 2022.

Respectfully submitted,

s/ Michael Walters
Michael Walters

Michael Holliday, Sr.

Donald Moore

s/ Bradley Maxwell
Brad Maxwell

s/ Philip Chapman
Philip Chapman

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Raymond Wesley

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Clint Jones
Clint Jones

Gussie Glasper
EXECUTIVE COMMITTEE

Mr. Walters moved, seconded by Mr. Madison, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: I don't have an issue with the county board members, however if we don't keep the salaries the same for all elected officials across the board then we are going to develop disparaging between elected officials. If we go with whatever the percentage breakdown would be over four years, these positions that are up for election now equal to those that are already in position of equal ranking then we could do that with 0, 0 on the end so that the next group can then start with 0, 0 and the position would still remain the same amount. But if we don't equalize the salaries then in two years we may vote to give those elected officials an increase and then widen the gap. So I am asking is that we bring those who are up

election this year to the equal amount and end it with 0, 0. I am offering an amendment to the motion that we equalize the salaries of all elected officials in that position.

Mr. Faccin: I would like to support Mr. Asadorian's position. All the elected officials have contributed a great deal to keeping the county in the black and represented good fiscal responsibility. These are professional jobs and people in these jobs have years of experience or a degree. And it is my impression that they are largely responsible for the fiscal standing in this county. What I would offer and think is fair is 2%, 2%, 0%, 0%.

Mr. Prenzler: Mr. Asadorian, is that the motion you are making to amend Mr. Walters motion?

Mr. Asadorian: Yes, like I said whatever the percentage is, I cannot calculate that in my head. Whatever the percentage would be to equalize the pay for all elected county officials.

Mr. Prenzler: It has been suggested by the Auditor to be 2% first year, 2% second year, 0% for the third and fourth years. So this your amendment.

Mr. Asadorian moved, seconded by Mr. Holliday, to amend the foregoing resolution.

On the question:

Mr. Walters: We had this discussion in our committee and I think it was voted 9-2 to go 0, 0, 0, 0. A lot of people say let's keep them even, well who is to say if the next election that we don't raise them and we continue to raise. The salaries that they have are 6 figures. Sometimes we have people coming into these elected positions with 0% experience, but we don't go and cut their salaries down to where we feel they should be without experience. I think we are making a mistake here. If we go with that, then the next time we have the vote who is to say what the next people are going to do. And then the years after that. This came out of the committee 9-2 to keep it 0, 0, 0. I am a little disappointed when I hear county wide elected officials tell us how they deserve extra money. Granted I don't think any county board member should make any more money, but I never hear them say that county board members should get more money. We don't deserve and we don't need the money. We get compensated well enough. We have been taken out of the pensions, which we should have been done a long time ago. I think this is a mistake, if we start talking about future boards are going to do, and I think that is a mistake.

Mr. Parkinson: I will be honest, I have not given this much thought before we came in. But as I am sitting here looking at my notes, it is hard for me to not look at this differently after hearing what I just heard. Especially when we are starting people out with zero experience at \$92,000 or above.

Mr. McRae: The struggle that I have with this as Mr. Walters just said is we have the county wide officials that are already making six figures and the median household income is \$52,000 a year. There are still a lot of people in this world struggling. It is just difficult for me to increase salaries of people already making six figures in an elected capacity. We already know what the salaries are before. In addition to that they all get IMRF which is another 11.25% and social security on top of that. So just in the social security and IMRF you are talking about 20% of those wages and at six figures that is at least another \$20,000 a year more. It is a direct cost to the taxpayers. Not only the traditional retirements have gone away and if we want to talk about 401k style plans for elected officials or have other options out there I would be open to that. I just think they really are well compensated especially when considering IMRF which is very expensive and generous to the taxpayers of Madison County.

Mr. Asadorian: Couple of points here, when I was a firefighter and negotiated, we did comparable to other firefighters throughout the state. We did not compare to construction workers or pipefitters, we did

to firefighters. And to say that the median income that takes everyone and every job in this county and that is what we are comparing it to. The proposal is to put 0 0 on the end so that we don't give more money to these officials or to these positions so that in two years we are stuck giving another raise to those already in. And that was the whole premise to bring them up to the standard that other elected officials are making and leave it at that.

Mr. McRae: Can I make one clarification, it isn't the average income of each working individual, it is the average household income, and the household makes \$52,000 a year. It is an apples and oranges comparison.

Mr. Chapman: There always seem to be a reason to raise public official salaries and I am not in tune with this amendment whatsoever. I think we gave some raises to some other people earlier that we shouldn't have that are not elected officials. If I could go back I would. I think the benefits for the public officials is spectacular as Mr. McRae has pointed out. I support what Mr. Walters and Mr. McRae has said. It is time to put our foot down and say enough is enough and not raise the salaries.

Ms. Ciampoli: We could look at it in a different way and come into the next cycle and I know this would not be popular, but we could always lower the salaries back down to the newly elected officials that run for that office. That is just another way to look at it and I would be willing to look at that. I do think my elected officials do a wonderful job and I commend them for their public service. But just as myself I don't want a raise and enough is enough in Illinois and we need to hold our elected officials salaries to a lower amount.

Mr. Parkinson: I just want to point out by just looking at the numbers right now and what they are trying to tell you is that the Recorder of Deeds makes more than the Sheriff of Madison County right now.

Ms. Prenzler: We do have a motion to amend. I would like to call the question, but I would like to explain that Mr. Asadorian's in combination with the explanation by Rick Faccin, the auditor is to essentially increase the salaries by 2% first year, 2% second year and 0% third and fourth years. I will call the question to Mr. Asadorian's amendment.

Mr. Asadorian moved, seconded by Mr. Holliday, to amend the foregoing resolution

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

AYES: Asadorian, Ms. Dalton, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Minner, Parkinson, Pollard and Trucano.

NAYS: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Walters and Wesley.

AYES: 11 NAYS: 15. Whereupon the Chairman declared the motion to amend has failed.

Mr. Walters moved, seconded by Mr. Michael, to adopt the foregoing resolution.

On the question:

Ms. Gorman: Are these two different issues? It sounds like we have an issues questioning disparity between elected officials now and who will be elected later and the commentary is around how much the value of that position is. As a private individual in a private sector job I think anybody private or public should have the opportunity for some raise if they are doing a good job. I would actually ask the question

of do we want to look at the salaries overall and confirm that somebody such as the sheriff versus a treasurer or some other role, we have the right compensation based on their job duties and their span of control, the level of education they have and the impact they have to our community. I really think we have two different issues here.

Mr. Madison: I understand that and I hear that the last time we talked about this. But everybody when they run for one of these elected offices they know what the pay is and they decide to do it based on that pay, not on future raises. I don't know why it makes a difference to one elected official why a different elected official makes more or less money. They ran for the position, they knew what it paid and they accepted it. They don't have to run again or they can choose to run again, it is all their decision. In a state with the highest property taxes in the nation and just cutting our budget, we need to continue that by not spending additional money on high paying jobs that pay very well for the job.

Mr. Asadorian: Have we done a comparable with other counties throughout the state?

Mr. Prenzler: The executive committee looked at it.

Mr. Walters: I don't want to compare us to other counties. This is the salaries we have, this is vote, let's vote.

Mr. Asadorian: I find it amazing, because we do compare on other issues. If we start a new program, we always talk about what is being done in other counties. It wouldn't hurt to do a comparison before we come in with 0, 0, 0, and 0.

Mr. Prenzler: I will say the executive committee did examine these issues and did discuss it. I will call for the vote and this is Mr. Walters's motion for 0, 0, 0, and 0.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Walters and Wesley.

NAYS: Asadorian, Ms. Glasper, Ms. Gorman, Holliday, Pollard and Trucano.

AYES: 20. NAYS: 6. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING SUPERVISOR OF SAFETY COMPENSATION FOR
THE MADISON COUNTY SHERIFF**

WHEREAS, the Sheriff of Madison County is the County Supervisor of Safety under the provisions of 55 ILCS 5/3-6035 and 6036; and

WHEREAS, 55 ILCS 5/3-6037 states that the County Board may provide an annual salary to the Sheriff for his duties as County Supervisor of Safety; and

WHEREAS, the Madison County Board has previously approved such compensation and it is recommended that this compensation continue throughout the 2018-2022 Sheriff's term.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Sheriff of Madison County be compensated during the 2018-2022 term at the rate of four thousand dollars (\$4000.00) per year for duties as County Supervisor of Safety, with said salary to be in addition to the salary as Sheriff as set by the County Board and to be paid from the Sheriff's budget.

Respectfully submitted,

s/ Michael Walters
Michael Walters

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

Donald Moore

s/ Bradley Maxwell
Brad Maxwell

s/ Philip Chapman
Philip Chapman

Tom McRae

Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

Raymond Wesley

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Clint Jones
Clint Jones

Gussie Glasper

EXECUTIVE COMMITTEE

Mr. Walters moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Malone, Maxwell, Minner, Parkinson, Pollard, Trucano and Walters.

NAYS: Ms. Harriss, Ms. Kuhn, Madison, McRae, Michael, Moore and Wesley.

AYES: 19. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION ESTABLISHING COMPENSATION FOR MADISON COUNTY BOARD MEMBERS

WHEREAS, the County Board is required by law to determine compensation of those county officials to be elected prior to the election; and

WHEREAS, the salaries for the entire County Board were previously set by resolution at \$14,495 for the years in office from December 1, 2018 to November 30, 2020; and

WHEREAS, the salaries for Madison County Board Members for the years in office from December 1, 2020 to November 30, 2022 shall be set at \$14,495 per annum.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salaries be adopted for the position of Madison County Board Member for the period beginning on December 1, 2020 and ending on November 30, 2022.

Respectfully submitted,

s/ Michael Walters
Michael Walters

Michael Holliday, Sr.

Donald Moore

s/ Bradley Maxwell
Brad Maxwell

s/ Philip Chapman
Philip Chapman

s/ Tom McRae
Tom McRae

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Raymond Wesley
Raymond Wesley

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Clint Jones
Clint Jones

Gussie Gasper
EXECUTIVE COMMITTEE

Mr. Walters moved, seconded by Mr. Michael, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: I would like to add that it has been eight years and we continue to go without a raise that is too long for anybody in any position to go without a raise. But I am willing to give that up, I just wish that others who work on a full time basis for the county would have benefited from that.

Mr. Goggin: About these elected officials and our salaries. I am of the opinion that I don't consider this my salary, I consider it the salary we offer to encourage people to run for these positions. I don't feel like it is me getting a raise, what are we offering the next guy to encourage good people to run for these jobs. I think \$14,000 is plenty to get someone to run for county board.

Mr. Asadorian: That is what I meant, not me personally, just the position itself.

Ms. Hawkins: I feel we are well compensated.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Holliday.

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

The following three (3) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2018 requesting approval.

	Payroll 01/12/2018 & 1/26/2018	Claims 2/21/2018
GENERAL FUND	\$ 2,544,742.73	\$ 778,972.01
SPECIAL REVENUE FUND	1,278,604.13	3,094,234.57
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	194,412.28
ENTERPRISE FUND	52,750.99	157,885.25
INTERNAL SERVICE FUND	28,759.31	709,186.41
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,904,857.16	\$ 4,934,690.52

2017 EQUITY TRANSFERS

FROM/

Special Revenue Fund/

Health Dept.

TO/

Special Revenue Fund/

2016 Vector - Hlth. Dept. Grant

\$ 18,954.86

Special Revenue Fund/

Health Dept.

Special Revenue Fund/

2016 AFIX/VFC - Hlth. Dept. Grant

\$ 3,409.08

Special Revenue Fund/

Special Revenue Fund/

I255 Corridor Trans Plan	Industrial Dev. Loan - UDAG	\$	234.77
<u>General Fund/</u>	<u>Special Revenue Fund/</u>		
County Revenue	Victim's Assis Center Grant	\$	10,115.09
<u>2017 BUDGET TRANSFERS</u>			
<u>FROM/</u>	<u>TO/</u>		
<u>General Fund/</u>	<u>General Fund/</u>		
Personnel	County Board	\$	10,648.00
<u>General Fund/</u>	<u>General Fund/</u>		
Facilities Mgmt. - Utilities	Facilities Mgmt. - Admin.	\$	10,431.00
<u>General Fund/</u>	<u>General Fund/</u>		
Facilities Mgmt. - Utilities	Facilities Mgmt. - Detention Home	\$	440.00
<u>General Fund/</u>	<u>General Fund/</u>		
Probation - Admin.	Probation - Public Act	\$	15,869.00
<u>General Fund/</u>	<u>General Fund/</u>		
Chief County Assess. - Admin.	Chief County Assess. - Postage	\$	4,116.00
<u>General Fund/</u>	<u>General Fund/</u>		
Planning & Dev. - Legal Pub.	Planning & Dev. - Code Hearing	\$	2,250.00
<u>General Fund/</u>	<u>General Fund/</u>		
Coroner - Admin.	Coroner - Autopsy	\$	31,627.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Vehicle Maint.	Sheriff - Admin.	\$	53,336.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Vehicle Maint.	Jail - Medical	\$	29,655.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Vehicle Maint.	Jail - Admin.	\$	4,948.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Godfrey	Jail - Utilities	\$	9,420.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - MEGSI	Jail - Utilities	\$	4,320.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Cybercrimes	Jail - Groceries	\$	10,293.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Cybercrimes	Jail - Admin.	\$	877.00
<u>General Fund/</u>	<u>General Fund/</u>		

Sheriff - COPS in School	Jail - Admin.	\$	636.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Triad	Jail - Admin.	\$	238.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Court Security	Jail - Admin.	\$	32,777.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - Court Security	Sheriff - Security Services	\$	19,353.00
<u>General Fund/</u>	<u>General Fund/</u>		
Sheriff - MEGSI	Sheriff - Worker's Comp.	\$	9,743.00

2017 BUDGET TRANSFERS (Cont'd)

<u>FROM/</u>	<u>TO/</u>		
<u>General Fund/</u>	<u>General Fund/</u>		
State's Attorney - IV-d	State's Attorney - Admin.	\$	39,367.00
<u>General Fund/</u>	<u>General Fund/</u>		
State's Attorney - Transit	State's Attorney - Admin.	\$	5,000.00
<u>General Fund/</u>	<u>General Fund/</u>		
Treasurer - Postage	Treasurer - Admin.	\$	29,041.00
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>		
Mental Health - Admin.	Mental Health - System Dev.	\$	7,100.00
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>		
Mental Health - Admin.	Mental Health - Aid to Agencies	\$	28,100.00

s/ Rick Faccin
Madison County Auditor
February 21, 2018

s/ Thomas McRae - -
s/ Larry Trucano
s/ D. A. Moore - -
s/ Robert Pollard
s/ Philip W. Chapman - -

Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2017 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:	
EMA – Admin.	\$ 70,624.00
Jail – Admin.	<u>249,740.00</u>
Total General Fund	\$ 320,364.00
Special Revenue Funds:	
Animal Population Control	\$ 976.00
Health Dept. – Admin.	98,940.00
Jail Commissary	20,534.00
Victim’s Assistance Grant	16,459.00
2016 Vector Grant	20,057.00
2016 AFIX/VFC Grant	31,910.00
2017 AFIX/VFC Grant	18,021.00
2018 Illinois Tobacco Grant	10,920.00
2017 Local Health Preparedness Grant	58,721.00
2016 Ebola Virus Grant	<u>1,954.00</u>
Total Special Revenue Funds	\$ 278,492.00
Internal Services Funds:	
Tort Judgment	\$ 515,680.00
Health Benefits – AFSCME Family	<u>40,508.00</u>
Total Internal Service Funds	\$ 556,188.00
Total All Funds	<u>\$1,155,044.00</u>

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2017 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Thomas McRae

s/ Larry Trucano

s/ D.A. Moore

s/ Robert Pollard

s/ Philip W. Chapman

Finance & Government Operations

* * * *

RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, Safety National Casualty Corporation has provided a two year proposal for an excess policy with a self-insured retention of \$650,000 for the deposit premium of \$85,350 per year.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2018, for a two year period.

BE IT FURTHER RESOLVED THAT Madison County continue our contract with Claims Management Incorporated, providing claim oversight, monthly loss runs and online access for a monthly fee of \$2,325, Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, and Risk Master annual license fee of \$30/month/user, under the Self-funded Workers' Compensation Program for the period of 2/22/2018 through 2/22/2020.

Respectfully submitted,

s/ Tom McRae
s/ Robert Pollard
s/ Philip Chapman
s/ D.A. Moore
s/ Larry Trucano

Finance and Government Operations Committee

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the three (3) foregoing resolutions.

On the question:

Mr. Malone: On C2, the tort judgement, \$515,000, is that expenses that have already incurred or is that anticipated future expenses?

Ms. Schoeberle: That is for expenses that have already occurred in 2017.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

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The following resolution was submitted and read:

**RESOLUTION FOR
REAPPROPRIATIONS
OF
REMAINING FY 2017
BUDGET TO FY 2018
BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2017 be reappropriated to the Madison County Fiscal Year 2018 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REAPPROPRIATED</u>
<u>Facilities Management - Clay</u> 010031-11-001	492.00
<u>Facilities Management - Jail</u> 010031-11-003	3,286.00
<u>Facilities Management - Wood River</u> 010031-11-006	10,464.00
<u>Facilities Management - Criminal Courts</u> 010031-11-285	2,690.00
<u>Administrative Services - Admin</u> 010040-11-010	11,773.00
<u>Circuit Court - Admin.</u> 010050-11-010	9,981.00
<u>Information Tech. - Admin.</u> 010061-11-010	263,683.00
<u>Personnel - Admin.</u> 010110-11-010	53,524.00
<u>Public Defender - Admin.</u> 010141-11-010	15,611.00
<u>Chief County Assessor - Admin.</u> 010156-11-010	35,426.00
<u>Planning & Devl. - Admin.</u> 010170-11-010	4,929.00
<u>Auditor - Admin.</u> 010200-11-010	8,500.00
<u>Coroner - Admin.</u> 010221-11-010	34,500.00
<u>County Clerk - Election Day</u> 010231-11-075	24,150.00

Education - Admin.
010240-11-010 44,071.00

Recorder - Admin.
010250-11-010 12,909.00

AMOUNTS
REAPPROPRIATED

GENERAL FUND (Cont'd)

States Attorney Admin.
010270-11-010 66,681.00

Treasurer - Admin.
010285-11-010 82,000.00

Administrative Services - Capital Outlay
010041-14-010 4,451.00

Facilities Mgmt. - Capital Outlay
010030-14-010 34,019.00

Public Defender - Capital Outlay
010142-14-010 9,300.00

Recorder - Capital Outlay
010251-14-010 25,000.00

TOTAL GENERAL FUND \$ 757,440.00

SPECIAL REVENUE FUNDS

Animal Care & Control - Admin.
020301-10-000 39,369.00

Detention Home - Admin.
020320-10-010 4,012.00

IMRF
020350-10-000 149,044.00

Law Library
020370-10-000 72,622.00

Mental Health - System Development
020380-10-115 10,000.00

Mental Health - Aid to Agencies
020380-10-125 39,034.00

Museum - Admin.
020390-10-000 1,026.00

Highway
020440-10-000 789,415.00

Bridge
020441-10-000 4,665,717.00

Matching Tax
020442-10-000 3,561,365.00

<u>MFT</u>	
020443-10-000	3,563,454.00
<u>Coroner Fee</u>	
020477-10-000	18,220.00
<u>Host Fee - Admin.</u>	
020480-10-000	76,314.00
<u>Host Fee - Grants</u>	
020480-10-140	231,257.00

	AMOUNTS
<u>SPECIAL REVENUE FUNDS (Cont'd)</u>	<u>REAPPROPRIATED</u>
<u>GIS</u>	
020487-10-000	43,150.00
<u>County Clerk Office Automation</u>	
020494-10-000	12,112.00
<u>Metro East Park & Rec.</u>	
020499-10-000	238,349.00
<u>2016 IEMA Hazard Mat. Grant</u>	
020687-10-000	23,910.00
TOTAL SPECIAL REVENUE FUNDS	13,538,370.00
<u>CAPITAL PROJECT FUNDS</u>	
<u>Sheriff/Jail Security Upgrade</u>	
040816-10-201	38,021.00
<u>New World System Upgrade</u>	
040816-10-217	66,516.00
<u>Jail Camera</u>	
040816-10-247	2,676.00
<u>Regional Comm. Interop. Project</u>	
040816-10-262	14,052.00
TOTAL CAPITAL PROJECT FUNDS	\$ 121,265.00
<u>ENTERPRISE FUNDS</u>	
<u>Special Service Area #1 - Construction</u>	
050850-10-150	\$ 395,030.00
TOTAL ENTERPRISE FUNDS	\$ 395,030.00
TOTAL REAPPROPRIATIONS	\$ 14,812,105.00

Respectfully submitted:

s/ Tom McRae
s/ D.A. Moore
s/ Philip Chapman
s/ Robert Pollard
s/ Larry Trucano

Finance & Gov't Operations Committee

Ms. Ciampoli moved, seconded by Mr. McRae, to adopt the foregoing resolution.

On the question:

Mr. Michael moved, seconded by Mr. Walters, to amend the foregoing resolution.

On the question:

Ms. Ciampoli: I can go through this to clarify for everyone.

Mr. Parkinson: I would like for it to be read.

Ms. Ciampoli: In administrative services we removed \$11,773.00 and on page 2 with that we also removed from administrative services for capital outlay \$4,451.00, this was earmarked for furniture. The next one removed is I.T. asked for \$263,683.00 to be re appropriated. We chose to give the \$100,000 and that is earmarked for a penetration test. To clarify, a penetration test is to see if our computers can be hacked. The fee for that can be anywhere from \$70,000.00 to \$100,000, so we gave the higher end at \$100,000.

Mr. Parkinson: That can only be used for the penetration test, correct?

Ms. Ciampoli: That is correct and it has to go through a bidding process and go through I.T. The remainder of that money will be sent back to the general fund and if there is any clarification from I.T. we can always revisit that issue. The next issue is for education administration, I did talk to Dr. Daiber and all officials and discuss these changes with them. He had asked for the 100% of the money to be reappropriated and the normal for the county is 50% so we did go ahead and give back \$22,000 and that is half of the amount. We reappropriated \$22,071 and I talked to Dr. Daiber on that. The next one is on the states attorney, he asked for all of his money to be reappropriated which was roughly \$66, 000. We went ahead and reappropriated \$50,000 and removed \$16,681. One that was for an employee to be paid and come out of planning and development and that was cut from the budget. So in fairness to keep his budget whole we reappropriated that money there.

Mr. Gibbons: And I would like to say thank you not only for your assistance to the states attorney's office but for also calling me to discuss the modification and your reasoning was very well founded and I am appreciative to your work.

Ms. Ciampoli: So those are the only changes that have been made and hope for this adoption.

Mr. Asadorian: On the I.T. administration, what was the reasoning for the \$263,000 plus request initially that we removed \$163,000. What justified that large amount?

Ms. Goggin: I would defer to Rob Dorman.

Mr. Dorman: We purchased storage for \$160,000.00 and we put it out for bid it came back with one bid. We put it out again in December, it came back we thought we had purchased it, but it did not get to the auditor's office on time, so it was going to be paid this year.

Mr. Asadorian: So that amount was already taken care of from last year's budget and you are now taking it out of this year's budget.

Ms. Ciampoli: We will re visit that. I have had conversations with Mr. Dorman near the time frame, but the finance committee would like to revisit that and discuss with the I.T. department and make sure everything is in accordance. I just want to make sure we have justification for all amounts of the money.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the amendment has passed.

The following amended resolution was submitted and read:

**RESOLUTION FOR
REAPPROPRIATIONS OF
REMAINING FY 2017
BUDGET TO FY 2018
BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2017 be reappropriated to the Madison County Fiscal Year 2018 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REAPPROPRIATED</u>
<u>Facilities Management - Clay</u> 010031-11-001	492.00
<u>Facilities Management - Jail</u> 010031-11-003	3,286.00
<u>Facilities Management - Wood River</u> 010031-11-006	10,464.00
<u>Facilities Management - Criminal Courts</u> 010031-11-285	2,690.00
<u>Administrative Services - Admin</u>	

010040-11-010	Removed 11,773	-
<u>Circuit Court - Admin.</u>		
010050-11-010		9,981.00
<u>Information Tech. - Admin.</u>		
010061-11-010	Removed 163,683	100,000.00
<u>Personnel - Admin.</u>		
010110-11-010		53,524.00
<u>Public Defender - Admin.</u>		
010141-11-010		15,611.00
<u>Chief County Assessor - Admin.</u>		
010156-11-010		35,426.00
<u>Planning & Devl. - Admin.</u>		
010170-11-010		4,929.00
<u>Auditor - Admin.</u>		
010200-11-010		8,500.00
<u>Coroner - Admin.</u>		
010221-11-010		34,500.00
<u>County Clerk - Election Day</u>		
010231-11-075		24,150.00
<u>Education - Admin.</u>		
010240-11-010	Removed 22,000	22,071.00
<u>Recorder - Admin.</u>		
010250-11-010		12,909.00
		AMOUNTS
<u>GENERAL FUND (Cont'd)</u>		<u>REAPPROPRIATED</u>
<u>States Attorney Admin.</u>		
010270-11-010	Removed 16,681	50,000.00
<u>Treasurer - Admin.</u>		
010285-11-010		82,000.00
<u>Administrative Services - Capital Outlay</u>		
010041-14-010	Removed 4,451	-
<u>Facilities Mgmt. - Capital Outlay</u>		
010030-14-010		34,019.00
<u>Public Defender - Capital Outlay</u>		
010142-14-010		9,300.00
<u>Recorder - Capital Outlay</u>		
010251-14-010		25,000.00

TOTAL GENERAL FUND \$ 538,852.00

SPECIAL REVENUE FUNDS

Animal Care & Control - Admin.
020301-10-000 39,369.00

Detention Home - Admin.
020320-10-010 4,012.00

IMRF
020350-10-000 149,044.00

Law Library
020370-10-000 72,622.00

Mental Health - System
Development
020380-10-115 10,000.00

Mental Health - Aid to Agencies
020380-10-125 39,034.00

Museum - Admin.
020390-10-000 1,026.00

Highway
020440-10-000 789,415.00

Bridge
020441-10-000 4,665,717.00

Matching Tax
020442-10-000 3,561,365.00

MFT
020443-10-000 3,563,454.00

Coroner Fee
020477-10-000 18,220.00

Host Fee - Admin.
020480-10-000 76,314.00

Host Fee - Grants
020480-10-140 231,257.00

**AMOUNTS
REAPPROPRIATED**

SPECIAL REVENUE FUNDS (Cont'd)
GIS
020487-10-000 43,150.00

County Clerk Office Automation
020494-10-000 12,112.00

Metro East Park & Rec.
020499-10-000 238,349.00

2016 IEMA Hazard Mat. Grant

020687-10-000 23,910.00

TOTAL SPECIAL REVENUE FUNDS 13,538,370.00

CAPITAL PROJECT FUNDS

Sheriff/Jail Security Upgrade

040816-10-201 38,021.00

New World System Upgrade

040816-10-217 66,516.00

Jail Camera

040816-10-247 2,676.00

Regional Comm. Interop. Project

040816-10-262 14,052.00

TOTAL CAPITAL PROJECT FUNDS \$ 121,265.00

ENTERPRISE FUNDS

Special Service Area #1 - Construction

050850-10-150 \$ 395,030.00

TOTAL ENTERPRISE FUNDS \$ 395,030.00

TOTAL REAPPROPRIATIONS \$ 14,593,517.00

Respectfully submitted:

s/ Tom McRae
s/ Larry Trucano
s/ Robert Pollard
s/ D. A. Moore
s/ Philip Chapman

Finance & Gov't Operations Committee

February 14, 2018

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the foregoing amended resolution.

On the question:

Ms. Ciampoli: I would also like to add that there was a resolution in finance that passed unanimously in committee. That is a resolution to present a public question via a county referendum abolishing the office of the Madison County Recorder of Deeds. This did go through my committee, it did not appear on the agenda.

Mr. Prenzler: I did give it also to government relations committee and they decided not to vote on it and they will consider at a future date. I will say that I generally do agree that the voters should have a right to vote but I do also with this importance and magnitude, that we should have a written opinion from the states

attorney indicating that the language proposed for the ballot is correct and can withstand challenge. Also there is no time pressure here because the county board can vote to put this on the ballot in July and it will be fine. I do think also that it is appropriate for the tax cycle committee to consider this. The County Clerk and Recorder's office only report to the tax cycle committee. What we are talking about here is combining both the Recorder's office and County Clerk's office, which both of those elected officials report to the tax cycle committee. So I think it is appropriate that the tax cycle committee also discuss and consider this.

Ms. Ciampoli: I respect that. But also there are policies and procedures in the county that we are to follow and due to procedural in my interpretation I would ask for clarification from the states attorney that when a motion goes through a committee and is voted on it should proceed to the county board and I would ask the states attorney to clarify if I am correct or is it a misinterpretation?

Mr. Gibbons: According to section 30.03 paragraph f-all committees should report to the board in writing stating their findings and opinions on items referred to them to report a resolution shall be signed by majority of committee present and minority report may be presented and if so signed by the minority members. Interpretation of that section is once a matter is passed in a committee, it shall be forwarded to the board for consideration. This is one of two means by which a resolution can reach through a committee and reach the board as a whole but it is my understanding that paragraph f says when a matter is voted on and whether it is voted up for recommendation or down by a particular committee that it shall proceed to the board in whole.

Mr. Prenzler: I will respond to that. It is my understanding that as the chairman I decide where resolutions originate and obviously this resolution does involve money so therefore it properly should go before the finance committee, but I feel it should originate in the government relations committee.

Mr. Parkinson: So are you telling me that you are the only one that can put a resolution forward to the county board?

Mr. Prenzler: I am not saying that, but in this case I did receive the resolution and gave it to the government relations committee.

Mr. Parkinson: Under what authority? What is your authority to do that?

Mr. Prenzler: I am the chairman.

Mr. Parkinson: So there is no ordinance, no resolutions, no facts, just you are the chairman and that gives you the authority to do that?

Mr. Prenzler: It is my understanding that the resolution comes to me and I decide what committee it goes to. In this case I gave the resolution to the government relations committee and they decided not to vote on it. Ms. Ciampoli put it on the finance committee, but it has not been approved by government relations committee.

Mr. Parkinson: But what I am asking is, under what authority did you do that? Because we have not established any authority that you have to do that and hope you understand that. Do you understand you can't just do that?

Mr. Prenzler: No I don't. I understand the resolution came to me and I decided what committee it went to. Let me give you an example, we have a tax deed resolution and the tax cycle committee decided to think about it for one more month and it went to the finance committee, is it then appropriate if the finance

committee approves it for it to go to the county board even though the tax cycle committee has not approved it?

Mr. Parkinson: Yes it is, because we can vote it down here.

Ms. Ciampoli: I am just asking in the future that this does not happen again and that we all understand the rules and we follow them. Respectfully I wanted to bring this to your attention and ask in the future we communicate a little better and make sure these things are done right.

Mr. Prenzler: I would just assure everyone that I was in total good faith. Another example would be in the health department, which is chaired by Mr. Holliday that if there was a resolution that went before the health department committee and they decided to think about it for one more month and then it went to finance, would it then come before the county board when it has not been passed by the health committee?

Mr. Parkinson: Could you bring me some law or legislation that tells me you have that authority?

Mr. Prenzler: We can talk after the meeting. That is the way I read it.

Mr. Parkinson: I don't want to talk, I want to see it.

Ms. Kuhn: As I recall when I got on the board there was a legislative committee and then it was changed to where we have government relations and finance and government operations. My question is how you are going to determine which one it goes to and I see what Lisa is saying, I did not see a resolution until the day of the meeting so we couldn't have voted on it.

Mr. Prenzler: Because of that perhaps the government relations committee decided to review it, they needed more time to review it.

Mr. Moore: If I can add a little more clarification to that. There were three reasons why we didn't address that resolution that morning. One was as you said, the resolution was not attached to the agenda and I felt the members of the committee did not have enough time to review it and make a decision that morning. I did not want to rush it. The second reason was frankly the wording on the agenda, I did not like it, instead of consolidated it was abolish the office and in my mind that is a charged word and felt it was not accurate. The third reason was although we had a quorum that morning, two members were absent and both democrat members, I wanted to hear all sides from the members. For those three reasons is why we did not vote on it.

Mr. Maxwell: We have a motion on the floor for the amended resolution. I would call for roll call.

Mr. Walters: I have been listening to the conversation and I don't know what authority you have or don't have but at least you allow resolutions to be written, because when our current treasurer was on the county board asked for a resolution it was flat out told by the prior chairman didn't even allow the resolution to be written. At least you are allowing it to be written. Maybe Mr. Parkinson has his right that you don't have the authority on where to put it, but at least you are allowing resolutions to go forward, because the prior administration there were several resolutions that were brought forward where he said absolutely not allow.

Mr. Prenzler: We need to go back and vote on the amended resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing amended resolution duly adopted.

* * * * *

Mr. Holliday: Mr. Gibbons mentioned up or down resolutions are brought to the floor regardless?

Mr. Gibbons: That is how the paragraph reads. There are two means by which a resolution can be processed. One is by an individual board member submitting the resolution to the county board chairman and the county clerk to be placed on the agenda of a county board meeting as new business. That is section 30.02 H, the chair at that point and time has the specific power that he at that county board meeting upon which that measure is placed, may refer that particular resolution to a committee. The portion I was talking about with the other one is under the section for county board committees, which is section 30.03 F. This says that resolutions that are presented or heard in committee, the committee is then to report to the board as a whole the findings of the committee or the decision of the committee on that resolution. It does not specify one way or another. That is a separate means by which a resolution can reach the board is through a committee directly or by an individual submitting to chairman and the county clerk, which can then be referred to the committee.

Mr. Holliday: That was a resolution in the executive committee that was not brought forth. The resolution about the county stipends for regional superintendent and assistant superintendent was turned down. That was not brought to the board.

Ms. Ciampoli: Because it failed in committee.

Mr. Holliday: Again that is why I asked.

Mr. Prenzler: The motion failed in committee so it did not move forward to the board.

Mr. Chapman: The document that I signed out of finance and I fully support it and I hope to see it come to the March meeting, I will do everything to try and get it to the March meeting to help my colleagues. But the document that I signed had two signature blocks on it, one was finance committee and the other was government relations committee. What was I to think as a member of the committee when I signed that document that it wasn't going to go to government relations? In fact, some of my discussions with my colleagues told me it would be going to government relations. So I voted for it and I signed it with that understanding. I think we need to get our stuff together and figure out where these things are going to go and we should do it by the next meeting. There is no reason to wait until July. We have the willpower, intelligence and the people who can get the job done. I would like to very much see that resolution at the next board meeting in March.

Ms. Meyer: I would like clarification procedurally on what is going on. I am here representing what I was elected in this county to do and in the very least if there is going to be a discussion in a committee regarding the abolishment of my office, I should have proper notice as should the people of this county so we have an opportunity to attend and be heard. There should be openness and open meeting laws, those are

requirements. If there is a question on how something is supposed to be voted on, I would like it in advance so we all know the rules.

Mr. Asadorian: That is how it should be done. My question was if an issue has to go before multiple committees and granted the attorney's interpretation, it has to clear however many committees are required to approve that before it comes to the board, correct? Our committees meet at different times throughout the month. If one committee meets on the first week of the month and the other meets on the second week, we cannot by pass the first week committee go to the second week committee and then send it on to the board when that first committee who is supposed to be part of that didn't get a chance to vote on it or decided not to vote on it at that time.

Mr. Gibbons: It also depends on the method that is used. If it is the chairman's prerogative when a resolution is submitted initially to the chairman's office and the county clerk to be placed on the agenda as new business in a county board meeting, at that county board meeting following the submission, then the chair may assign to a committee. If multiple chairs of multiple committees agree among themselves that they will jointly consider motions, that is another issue and the chairs have the authority to place items on their agendas and if they among themselves agree that they are going to allow it to be in front another committee as well before they submit to the board as a whole, that is a decision of the committee chairs. Committee chairs do have that authority but it is up to the chairs.

Mr. Asadorian: But we have traditionally had several issues go before two committees for approval before it comes to the board and with past practice taking effect, would that mean that one committee decides they do not want to vote on something that it will automatically come if the other committee passes it?

Mr. Gibbons: I guess it depends on what the agreement of the committee chairs is.

Mr. Parkinson: So I have a question, so if Mr. Chapman is the chairman of the tax cycle committee and Mr. Chapman places something on the agenda for our committee meeting and it passes out of committee to be voted on by the county board, can anybody other than Mr. Chapman remove that from consideration of the county board.

Mr. Prenzler: That question can be considered after the meeting.

Mr. Parkinson: I am asking our legal counsel.

Mr. Gibbons: Not according to the county ordinances.

Mr. Malone: While we are having this discussion, Ms. Meyers needs to be a part of it, but let's not leave the unions out of it. We tend to say everything is ok with the union and then we come back and find the union has not even been a part of the discussion. I strongly recommend AFSCME be a part of it.

Mr. Prenzler: It is my opinion that this is an important issue and again I do not think it should by pass the tax cycle committee, the recorder's office only reports to that committee. That is the same for the county clerk and treasurer. I think it is a wait decision. Government Relations should also consider the question. I am not trying to put unnecessary road blocks in this process, but as I look at the ordinance, it is my job to put it before the proper committees and that is what I have done. I think it also serves the purpose of transparency. I think it would be silly for us to quickly pass a resolution then to find out later that the finance committee has put on the ballot may be challenged. So we might even go through an entire election and realize it is not an appropriate question. That is why I have asked for a written opinion from the state's attorney's office.

Mr. Wesley: This question is for Mr. Gibbons, help me understand and clarify, if this issue was brought up in a prior meeting is it correct that they would have two months to get it resolved and on to the board?

Mr. Gibbons: It depends on the method being used. If the method being used is an item being submitted as new business to the chairman and the county clerk under section 30.02 F, then that process after the chairman refers to the committee, then that committee has two months to return it to the county board. It allows an opportunity for postponement or to lay on the table for an additional month.

Mr. Wesley: I just want to make sure we don't have parliamentary procedures there that we are overlooking.

Mr. Walters: Mr. Gibbons, you referred earlier about a resolution that bringing it to the county board under new business and then the chairman would then appoint it to a committee. If I bring up a resolution in my committee do I have to get the authority from the chairman to have that resolution or is that something I should have taken to the chairman and have him put it to the proper committee?

Mr. Gibbons: There are two separate ways by which a resolution can reach the board. One is it may be introduced directly in committee, you as the committee chair have the ability or any member you allow to place it on the agenda. You have control of your agenda as the committee chair. That is a separate process under 30.03 F than the process where by an individual member has the right to put anything on the agenda for a county board meeting but they must submit it to the chairman and the county clerk and the chairman has the power at that point to assign it to committee if it is done by that process. There is just two separate processes.

Mr. Parkinson: So that may clarify my question then, earlier I asked Mr. Prenzler by what authority, if a chairman of a committee puts it on his agenda and it is passed by that committee and he then wants to put it on the agenda, Mr. Prenzler has no authority to remove that?

Mr. Gibbons: I see no authority in the county ordinance for that.

Mr. Parkinson: So that clarifies what I asked earlier.

Mr. Prenzler: I don't understand that. Let's say there is a highway department resolution or issue and if the finance committee chairman tries to put that on the finance committee and by passes I don't that is the way this is supposed to work. That is my opinion. I think the way this system has been put together is issues of a specific nature goes before a committee with special expertise and then after it comes out of that committee then if it involves money it will go to finance committee then on to the county board.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO VILLAGE OF PONTOON BEACH

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 Pontoon Beach has submitted an application for a \$84,000 capital improvement loan to construct a new park named Long Lake Park at three 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 \$84,000 to Village of Pontoon Beach 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 three year term at three percent interest to assist in funding Village of Pontoon Beach’s park project.

Respectfully submitted,

s/ Clint Jones
Clint Jones, Grants Chairman

Bruce Malone

s/ Erica Harriss
Erica Harriss

Helen Hawkins

s/ Chrissy Dutton
Chrissy Dutton

s/ Judy Kuhn
Judy Kuhn

s/ Ann Gorman
Ann Gorman

s/ Gussie Glasper
Gussie Glasper

James Futrell
s/ Elizabeth Dalton
Elizabeth Dalton

Grants Committee, February 12, 2018

s/ Jamie Goggin
James Goggin, Park Commission Chairman

s/ Mark Rosen
Mark Rosen

s/ Ron Parente
Ron Parente

Tom McRae

s/ Robert Barnhart
Robert Barnhart

Park Commission, February 2, 2018

Mr. Jones moved, seconded by Ms. Glasper, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION TO MODIFY MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS REGARDING SEVERANCE PAY AND BENEFITS UPON TERMINATION

WHEREAS, Chapter 30, paragraph 30.04(B) of the Madison County Code of Ordinances, provides “[T]he County Board Chairperson shall appoint the County Administrator, department heads and other officials as required by statute, with approval of the Board”; and

WHEREAS, Section X. of the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13) provides for Notice, Severance Pay and Benefits for Appointed Officials and Department Heads terminated from their positions; and

WHEREAS, the Madison County Board, County Board Chairman and County Administrator have determined the Notice, Severance Pay and Benefits currently provided for in County Policy are detrimental to the best interests of the Citizens of Madison County and require substantial modification of same to appropriately reflect the terms that should apply to Appointed Officials and Department Heads.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13), Section X., TERMINATION, **be amended as follows:**

X. TERMINATION

- A. **Appointed Officials and Department Heads Terminated/Resigned prior to February 20, 2017 amendment.** Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event the Department Head or Appointed Official **has been terminated or resigned prior to the effective date of this Resolution**, then thirty (30) days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment equal to three (3) months’ aggregate salary and continue all benefits at the County’s expense for that same period of time; PROVIDED, HOWEVER, that in the event Department Head/Appointed Official is

terminated because of his/her conviction of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, then, in that event, the County shall have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination. In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.

- B. Appointed Officials and Department Heads Terminated/Resigned subsequent to February 20, 2017 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event an Appointed Official or Department Head is terminated after the effective date of this Resolution, the County agrees to pay severance in an amount equal to one week for each year of service to the County for a maximum of Four (4) weeks, with no additional benefits, save those that are required to be provided or offered by State or Federal law.

In the event an Appointed Official or Department Head wishes to voluntarily resign his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by an Appointed Official or Department Head will result in a loss of notice of termination and benefits from the County, as of the day the individual designates as their last day of work for the County, save those required to be offered by State or Federal Law.

In the event the Appointed Official or Department Head is charged with a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor Relations Committee of such, and shall automatically be suspended from his/her position without pay pending the outcome of the charges. The suspension shall begin when the charges have been issued against that individual. Should the individual be acquitted, and/or the charges be permanently dismissed, the Appointed Official or Department Head shall be entitled to back pay for the amount of time they were suspended, EXCEPT in no event shall the person be entitled to such pay after six(6) months. If, after six (6) months, there has been no resolution of the pending criminal charges, the Appointed Official or Department Head may be terminated from his/her position without notice and effective immediately upon approval of a resolution by the County Board terminating the employment, to ensure the job is filled and the County's work be uninterrupted.

A copy of such resolution referenced immediately hereinabove shall be delivered to the Appointed Official or Department Head by U.S. Mail following the approval.

In the event an Appointed Official or Department Head is convicted of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, then the Appointed Official or Department Head may be terminated by the Chairman and County Board for cause without notice. The termination of the Appointed Official or Department Head shall be effective immediately upon approval of a Resolution by the Board terminating the employment. . Further, and under such circumstances, the Appointed Official or Department Head shall not be entitled to any severance or benefits, save those that are required to be provided or offered by State, or Federal law.

A copy of such resolution **referenced immediately hereinabove** shall be delivered to the **Appointed** Official or Department Head by U.S. Mail following the approval.

Respectfully submitted,

Ray Wesley, Chair

Mick Madison

Jim Dodd

Brad Maxwell

James Futrell

Larry Trucano

Personnel and Labor Relations Committee

Chairman Kurt Prenzler

Mr. Wesley moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

Mr. Wesley: I would like to state that there has been an extreme amount of interest in this in individual discussion. I am certainly open to the discussion of this entire board to make sure we get this right.

Mr. Prenzler: I have a question, do you have a resolution that has been signed by the members of the committee?

Mr. Wesley: No I do not have a resolution signed by the members. It was voted on and passed in committee with amendments. The amendments were made by the states attorney's office.

Mr. Prenzler: Why does the resolution not have signatures?

Mr. Maxwell: As the acting chairman of that committee at that time, we wanted to make sure what we were actually signing was what was going to be put forward to the board itself. Due to the fact that the amendments were still as Mr. Madison presented them making sure they were on black and white, we did not have the opportunity to sign them at that time of the meeting.

Mr. Prenzler: Let me make a statement, I did put this resolution on this agenda for the county board with the idea that this unwritten resolution would go to a special meeting of the personnel committee. That meeting did not have quorum so therefore it was not voted on in that meeting. I think it is problematic that we have a resolution that the members have not signed off on.

Mr. Wesley: It is my understanding that we could not have acted on anything in that special meeting because it had to come to full board as it was written and voted on.

Mr. Prenzler: I want to clarify it was not written at the Monday meeting. As I understand, Mr. Maxwell that Mr. Ezra was to go and write the resolution?

Mr. Maxwell: The resolution was written, but there were additional amendments just like there were tonight on multiple other resolutions that were passed here and amended. For example, the finance committee that Ms. Ciampoli submitted and the amendments to that. This resolution was written and was in front of the committee, we did pass that resolution but with amendments.

Mr. Prenzler: Then why did the committee members not sign the resolution?

Mr. Madison: It was not completed yet.

Mr. Prenzler: I understand it was completed on Thursday and given to the county clerk.

Mr. Madison moved, seconded by Mr. Walters, to send the foregoing resolution back to committee.

On the question:

Mr. Wesley: I did put the motion forward.

Ms. Ciampoli: And I seconded.

Mr. Wesley: I did not withdraw my motion.

Mr. Prenzler: But Mr. Madison asked for this to be sent back to committee.

Mr. Moore: Having been recently assigned to this committee, I would just ask the board to consider or give me the benefit of the doubt that I did not have time to be involved with what is taking place and having look at this resolution right now it carries a lot of weight that is serious. I would ask for it to also be held off on a vote today to give me time to look at this and be more involved in the next meeting.

Mr. Chapman: I would really like to hear Ray and Mick explain why one wants it on the floor and the other one doesn't. My other question is recent appointments to committees. I am not saying that there was anything inappropriate but my understanding on how that works is that the only way to make changes is in committee, is if the board votes on it. There is a desire to appoint Mr. Moore to another committee, but if I understand correctly, that cannot happen without the full review and vote of the board.

Mr. Walters: He does have a point, but in all fairness in the past we have done this under this administration. I do agree with Mr. Chapman we should put this before the board at the next meeting.

Mr. Prenzler: Mr. Madison, clarify the amendment.

Mr. Madison: There was an amendment put forth during the committee to change some of the language in what we had been given prior to the committee meeting. Tonight there is an amendment laying on our desks that were written by others. I have gone through it, but there is a lot going on tonight. I don't feel I was given enough time to consider this. It may be fantastic but I cannot say for sure or not if it is. I feel I made a mistake voting for the resolution in committee this week. I would like the chance to go back and reconsider these points. This new amendment that is laying on our desk right now may address every one

of those things. But as I read through it there were a couple things that did concern me and I would like to have the opportunity to look at it again in committee again before it comes before the board for a vote.

Mr. Parkinson: This has been done by the committee it has been forwarded to the board and it has been called for a vote, I see no reason not to vote on it tonight. If someone wants to postpone it, then let's vote no for it.

Mr. Asadorian: What are the two motions we have on it right now?

Mr. Prenzler: We have the motion from Mr. Wesley, then a motion was made by Mr. Madison, can you restate that?

Mr. Madison: I made a motion to remove the original motion from the floor for this subject back to committee.

Mr. Asadorian: Is that a proper motion to remove a motion that was already made?

Mr. McRae: It can come back to the March meeting correct? I would like to hear some of the views of others. There has been a lot of interest and I would like to hear.

Mr. Prenzler: The motion on the floor is to move it back to the personnel committee and discuss it again and continue to work on the resolution.

Ms. Kuhn: I felt that Ray made a motion and it was seconded, I thought we would vote on that. But the states attorney said no.

Mr. Gibbons: I think you first need to vote on the motion to refer back to committee and resolve that and if it is referred back to committee then the prior motion is moot at this point. And if it is not referred back to committee then you return to the original motion made by Mr. Wesley.

Mr. Chapman: Has the amendment been reviewed for legal sufficiency?

Mr. Prenzler: Do you mean the resolution?

Mr. Chapman: No, I mean exactly what I said. I am told they are trying to amend the original motion and I am wondering all those things they changed in the original motion had been reviewed for legal sufficiency.

Mr. Prenzler: I don't understand.

Mr. Chapman: Has Mr. Gibbons looked at the changes?

Mr. Madison: The ones laying here on our desk right now?

Mr. Wesley: Mr. Chairman, I believe Ms. Ciampoli is about to answer that.

Ms. Ciampoli: No.

Ms. Harriss: This is a topic of interest of me. I do not serve on a committee that touches this, but I have attended some of the meetings to gain a better understanding. A concern that I have is that this resolution,

the first time I am seeing this is right now when I show up for the meeting. I do not feel comfortable voting on something that I literally have had.

Mr. Prenzler: It is also not signed by the committee members.

Mr. Parkinson: This agenda was online. This is also an amended motion that is why you are getting it tonight. Since you have been in office we have paid out in payroll, IMRF and Medicare a total cost of compensation payouts since you have taken office of \$457,396.63. This motion right here will cut taxpayers from paying this type of unnecessary money. This will decrease that and we need to pass it for the taxpayers so they stop shelling out money to people that don't deserve it.

Mr. Walters: I am all for cutting taxes, but I am sorry, I have not read the amendment, but what I read and told by the committee is this to me sets us up for all sorts of lawsuits. It sets us up for when we do have changes in elections and we have new people coming into offices, it was brought to your attention by prior administration that this is the way things have happened. I am all for 4 weeks, but what happens if the person says no? Do you fire them? How do you fire someone that has been there for 10 plus years other than here is some compensation? I would love to find a new way to do it. But some of this in my mind sets us up for huge lawsuits but I think we have to go back and change a few things. Once they are changed I am for it. I want to cut taxes, I don't want to spend anymore. But I think this needs to go back to the committee and re worked because this is lawsuit haven for us.

Mr. Madison: I agree with a lot of the statements that have been made here tonight. A lot of money has been paid out due to previous ordinances and we are trying to get a handle on that, but I think you all would agree that we need to do it right and not rush through this and make a mistake. I did not rush through the committee meeting last time, but realized I made a mistake. I want to do it right and I don't know why it needs to be in such a hurry and be voted on tonight. There is no need to be in a rush.

Ms. Ciampoli: I have looked at the document and was involved with some of the clarifications to meet the needs of questions that were made by other board members. I feel an urgency to pass this resolution to protect the citizens of Madison County from payouts. I am always willing with any motion and any resolution if we can pass this I would appreciate it. And if there are some clarifications that need to be done, it could be revisited and looked at and be done. But right now the current policy and procedure that we have has caused a huge amount of money to be paid out to persons and at dime of the taxpayers. I don't think that is the right thing to do.

Mr. Wesley: I echo what Ms. Ciampoli just said. There is no rush to judgement on this. We have been working on this since December, 2016 when all the original severance packages were negotiated and paid out. That has been 14 months that we have been working on this. I have personally asked board members for input and they have given me input. First time we went through this there were issues that came up and we were not in a position to change anything because it was voted on. We could not change anything in the special meeting if we wanted to, it would have been brought to the board in its original form. We do have with this amendment answered or addressed all those issues that have been brought forward. I think it is prudent for this board to look at those changes tonight and see if those changes are what the body of this board wants.

Mr. Asadorian: This is for the states attorney, you submitted your recommendations, are those recommendations being amended at this time? If so, do you feel comfortable in defending this?

Mr. Gibbons: This was worked on by Mr. Ezra. He has been working with the members of the committee to assist them. This product here would have been in consultation with Mr. Ezra.

Mr. Asadorian: But as our attorney, do you feel comfortable the way this is being presented and possibly being amended on board floor and you could defend this in the event of a potential lawsuit?

Mr. Gibbons: Because the severance issue is a matter of policy, it is a matter of the policy manual and policy manuals are constantly subject to change, employees do not have a property expectation in the individual policies because they are always subject to change. This is not a part of a contract for employment, it is simply a county policy. So when you modify a county policy there is forewarning and knowledge to any individual that county policies no matter what they are can be changed at any time. Therefore there is no contractual expectation that a person would have a right to anything in that policy manual continuing throughout their entire employment. In fact the opposite would be true, they would have an expectation that things would change along the way. So that is why we do not have a concern in terms of litigation as to contractual expectation and so as far as changing policy manuals, the county board has the right to do that at any time and all employees recognize and or should recognize and understand that those policies are subject to change outside of their control and they have no legal expectation on which to sue on that. It does not mean a person won't file suit, we all know that can happen, but whether or not that lawsuit goes anywhere is a whole other question.

Mr. Chapman: I am agreeing with Mick. If this is a good idea today, it will be a good idea in a month. As they say haste makes waste. I have heard two things that have confused me, I thought someone told me that it has not been legally reviewed and now it sounds like it has been legally reviewed, I am confused on that. I am very concerned that someone on the committee has not looked at it and it is showing up on us tonight and he feels he is being rushed on it. I don't think that should be something that is happening to the committee member. If it is as Mr. Walters has stated, the document will set us up for lawsuits and it appears to me that is the absolute last thing we need. If I can be assured by the states attorney that he doesn't think that is going to happen, then that is another issue.

Mr. Prenzler: I think we have had enough discussion on this. I think Mr. Wesley has spoken, Mr. Parkinson has spoken. I like to have free discussion but I would like to call the question on this. This is an amendment to the resolution. Mr. Madison, please restate.

Mr. Madison: One more comment?

Mr. Prenzler: I am not letting Mr. Wesley or Mr. Parkinson speak. I think we have heard enough discussion and heard multiple comments from Mr. Parkinson, Mr. Wesley and others. This is a motion to refer the resolution back to committee

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

AYES: Chapman, Ms. Dalton, Futrell, Ms. Harriss, Madison, McRae, Moore, Trucano and Walters

NAYS: Asadorian, Ms. Ciampoli, Ms. Dutton, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Malone, Maxwell, Michael, Minner, Parkinson, Pollard, and Wesley.

AYES: 9. NAYS: 17. Whereupon the Chairman declared the motion to send has failed.

* * * * *

Ms. Ciampoli moved, seconded by Mr. Holliday, to amend the foregoing resolution.

On the question:

Mr. Prenzler: How are you amending the resolution?

Ms. Ciampoli: As it reads that has been put on the desks at every board member here. The resolution to modify the county personnel policy for county board appointed officials and department heads regarding severance package and benefits upon termination. This was handed out to each and every one of you at the beginning of the meeting.

Mr. Prenzler: I am confused.

Mr. Wesley: Can we make a request for that document to be read so the entire board knows what is in it?

Mr. Prenzler: I would like to see the resolution myself.

Mr. Asadorian: If this is different than what was in the packet then can we at least read the difference from what was originally proposed to what this proposal is.

Mr. Prenzler: Ms. Ciampoli I am still confused. This is the resolution that was sent out in the packet.

Ms. Ciampoli: Now I am amending it.

Mr. Prenzler: How are you amending it if this is the resolution?

Mr. Parkinson: We are amending the resolution.

Mr. Goggin: Can you highlight the big change is?

Mr. Parkinson: There was an issue with due process in the original resolution and this will add due process to make sure we are giving people an opportunity to have a hearing on anything that is done to them. That is the biggest issue.

Mr. Prenzler: I see the original resolution. What is the language and what language are you adding to this? What is the amendment?

Mr. Parkinson: The date was amended to February 21, 2018. If you go to the very last paragraph, in the event the appointed official or department head is convicted of a crime, punishable by imprisonment of more than one year or a crime of dishonesty or deceit, then the department head or appointed official may be terminated by the chairman and county board for cause without notice. The termination of the appointed official or department head shall be effective immediately upon the approval of the resolution by the board terminating the employment. Further and under such circumstances the appointed official or department head should not be entitled to any severance or benefits, save those that are required to be provided or offered by state or federal law. A copy of such resolution referenced immediately hereinabove shall be delivered to the appointed official or department head by U.S. mail following the approval. Also in G, in case of a public duty related or non-public duty related crimes against a department head or appointed official: If the personnel and labor relations committee recommends and the county board approves a suspension, the suspension shall begin immediately upon county board's approval of suspension. Should the individual be acquitted and or the charges be permanently dismissed, the appointed official or department head shall be entitled to back pay for the amount of time they were suspended, except in no event shall the person be entitled to such pay after 6 months. If after six months there has been no resolution of pending criminal charges, the appointed official or department head may request another hearing before the personnel and labor relations board.

Mr. Prenzler: Mr. Parkinson, if I could interrupt, I am understanding that this is an entirely new resolution.

Mr. Parkinson: It is not. It is amending the original.

Mr. Prenzler: This is over 3 pages, the original resolution was 2 pages.

Mr. Walters: No offense, but this sounds like the end of a car commercial where they read off 3 paragraphs that nobody can hear. I understand there are some changes in here, but this is 4 pages. This is some stuff that is pretty serious and we have been discussing other things, we have been on this for 10 minutes for us to consider. This is a serious issue, this is 4 pages this not something you can sit down and read in 10 minutes and comprehend it. I have talked to several people on the board that have said, no I wish I had not voted on this, I have been told they want this stuff sent back to the committee, then tonight they come and say they don't want it to go back to the committee. This is too serious of an issue to be put in front of us, 4 pages of stuff. You cannot just sit here and skim it and understand it. We need some serious time to discuss this and read it. I hear people say how they cannot vote on a person when they only had the resume for 2 days. I can read a resume in 30 seconds and determine something. This is serious stuff. This is opening us up to lawsuits. I have read this and I do not understand this 100%. I think it should go back to the committee, I have been told by people that is what they would like to see. If I vote no on this it's not because I don't want to cut spending, it is because it sets us up for a lawsuit and anybody can say yes, we can defend it, but as we have seen we have lost a lot of cases that we should have been able to defend in the past.

Mr. Holliday: What is the recommendation of the committee?

Mr. Wesley: I have brought forth this document and it is the recommendation from this committee to act on this today in this board meeting, whatever the board feels is the right thing to do. We have already had a vote to take it back to committee and that failed. That is one option that is gone. We have other options to pass. We have an amendment before us to vote on and we have the option to vote yes or no on that amendment and depending on whether that passes we will have one other option and that will be to postpone.

Mr. Prenzler: I will say for myself that this amendment appears to be an entire re write that I have only seen for a couple of minutes.

Mr. Asadorian: Again, when amendments are made, it does not matter how many pages it might be, there are amendments to the original proposal. In reading this, I don't see anything that is out of line. I think it is just an amendment as any other amendment would be. If a document is 3 pages and you amend it a half of page is that really any different amending it to 5 pages? It is a change in what the original document really was for clarification purposes. I will be voting in favor of this.

Mr. Michael: I am 95% sure I agree with 100% of the document. But there is one reserve I have and there is an entire new concept I believe is entered in here, which is a good concept.

Mr. Prenzler: How long have you seen this document?

Mr. Michael: 10 minutes before the meeting. I agree with everything in it, I think. I am concerned that the states attorney did not see this until now, correct?

Mr. Gibbons: I would have to check with Mr. Ezra to see what version he has seen. He has been consulting with the members with the discussion. Jeff have you seen the final document being presented tonight?

Mr. Ezra: I have not.

Mr. Michael: Ok, so I am concerned about that, but there is a good concept introduced here, but I don't really know what it is and that is the concept of a department head being able to request a hearing before the personnel and labor relations board, which I assume is a good thing. What does that entail? Are they going to bring a lawyer? And who is the jury, the personnel and labor committee, and do we have Mr. Ezra there to be our attorney? What is a hearing in the personnel and labor relations committee? That was not in the previous document so that is a new concept that I would like some clarification on. What are your thoughts on a hearing in front of the personnel and labor committee?

Mr. Gibbons: It looks like any other administrative hearing. We do administrative hearings in this building all the time. We do them on planning and development issues. It is effectively like a panel of judges, the committee sits in judgement on the evidence being presented. The individual has the opportunity to appear before the board, argue their case, present any evidence, the committee may hear other matters or items they wish to include in the hearing, just like any other administrative hearing. After the conclusion of the hearing and everyone has had the opportunity to be heard upon original notice then the committee would vote and my understanding from reviewing this then that would be forwarded to the board as to whether or not to ratify the decision of the committee. I believe it is a due process element that provides notice and opportunity to be heard, which is the fundamental definition of constitutional due process as notice and an opportunity to be heard. We do this countless times as administrative hearings all throughout the building I think it is in conformance with something that is fairly regular practice. It does not concern me at all.

Mr. Wesley: I would ask if that is a part of our policy and procedure handbook currently on recommending action back to the personnel committee for certain items.

Mr. Gibbons: Ask that again?

Mr. Wesley: Do we have a policy already in our handbook that outlines procedures for an administrative hearing with the personnel and labor relations committee?

Mr. Gibbons: I think there is but do not quote me on it.

Mr. Wesley: I am certain there is.

Mr. Gibbons: As the chair of the personnel committee I would defer to your knowledge on that particular part of the handbook.

Mr. Prenzler: I do have a question myself, Ms. Ciampoli, you were the one that gave this to the board this evening? Who wrote this?

Ms. Ciampoli: It was a combination of myself, Mr. Wesley and Mr. Parkinson.

Mr. Prenzler: Has Mr. Ezra indicated that he has not reviewed this? Has Mr. John Gilbert reviewed this, who also gives us advice on personnel policies?

Ms. Ciampoli: They have reviewed most of the document, there were some added language to it and I feel confident in it.

Mr. Prenzler: Do you feel appropriate that our attorneys review this before we pass it?

Ms. Ciampoli: No. I want them to review, but I am ok passing this document and then reviewing it they give me an opinion that we need to change the language in that, I respect their opinion and would ask that we amend it again and take their recommendations.

Mr. Madison: I would like to make a motion to refer this latest amendment back to committee so we can have our attorneys look at it and go over it with a fine tooth comb and make sure we are doing the right thing.

Mr. Madison moved, seconded by Mr. Futrell, to send amendment back to committee.

On the question:

Mr. Prenzler: Some may think Mick is making the same motion, he is not. This is a new document that I have seen for a couple of minutes. Mr. Michael saw it 10 minutes before the meeting. This has not been reviewed by attorneys.

Mr. Chapman: That is why I asked before, has this been reviewed for legal sufficiency. We are talking about termination here, which is a big labor issue, which involves all of their package and if the legal people have not looked at this amendment I am very uncomfortable going to a vote. I can't say we do not have a problem here of termination issues, but to solve this on 10 minute thought without our lawyers that we pay to look at this, seems not to be very prudent. I think with sufficient review, this may turn out to be an excellent document. Again, let me repeat, if it is a good idea today, it will be a good idea in a month. Rushing through things is not my idea of the best way to proceed, we need to look at it deeply.

Mr. Malone: Doesn't this amendment go back to the original resolution and Mr. Gibbons talked about that this is not contractual? It is county policy, it is not contractual. No one has property rights, this can be changed at any time because it is county policy. I am trying to follow the idea that we are going to get sued based on what you said, there is no expectation that an employee is going to have this, this is not a four year contract, this isn't part of collective bargaining, it is not property rights, so I am trying to comprehend why we would think we would get sued based on what you said earlier, we can change this anytime we want.

Mr. Walters: I will answer that, the County we live in is known for being a judicial hell hole. When I first was talking to the county board members that were on this, they indicated to me about firing people for being arrested. I said what if they are found innocent, well we would give them their back pay. I have talked to some people, so if your son was working for someone and you were wrongfully accused and they fired you, six months later you are found innocent, and they give you your back pay, do I think that is a bogus lawsuit, but let's face it, there have been sillier lawsuits than that. That is my biggest concern, we are setting ourselves up. Maybe this does correct that, but I would like to review it for more than 10 minutes. And I would also like to see what Mr. Gibbons and Mr. Ezra have to say. They are the attorneys we are supposed to go to. I would like for them to review it and give us an answer.

Mr. Parkinson: This is nothing more than changing policy in Madison County, which is one of the board's function to do. Anybody can sue anyone at any time. That is the scare tactic to get you to vote a certain way and quite frankly it is hocus pocus. This document here provides for due process to our employees and gives them their right to be heard before they are terminated and their pay is cut off. It provides for all of that. This is a better policy than what we have had. That is all that it is, is a policy. All this is today is a small group of people in this room trying to stop us from voting. Mr. Prenzler and Mr. Hulme spent all week trying to get this off the agenda and now they are stonewalling here to try and stop the vote.

Mr. Madison: There is another small group trying to get it to do through fast.

Mr. Prenzler: Mr. Parkinson, I beg to differ, I did put the resolution on the agenda with the expectation that there would be a personnel meeting to fix it. That meeting did not take place. Now that resolution came forward 10 minutes ago I see an entire re write as an amendment.

Mr. Parkinson: How many times did you go to the clerk's office and try and get this taken off the agenda for this meeting, so we couldn't even have the discussion?

Mr. Prenzler: I had conversations but I did not do that.

Mr. Asadorian: Policies and procedures can be changed and modified at any time. If this is approved with the amendments, which I will vote for, it will go back to the committee and the committee can review it with their attorneys to see if they have any issues with this, which I don't think they will.

Mr. Prenzler: Have you read this Mr. Asadorian?

Mr. Asadorian: Yes I have, about 10 minutes before the meeting it was handed to me. My only question was, I just wanted everybody to be aware of where the changes were. The changes appear to strengthen our side of a case by allowing the due process they are entitled to. If we just approve and it goes back to committee, the committee will take it up if the attorneys say this is not right, they will bring back a revised copy again. We change policy month after month if we want to, that is our prerogative.

Mr. Madison: As Mr. Gibbons had said earlier and Mr. Walters eluded to, we can be sued by anyone for any reason at any time. If we get this wrong one lawsuit could possibly take away all the savings we have.

Mr. Prenzler: I am calling for a roll call on Mr. Madison's motion. This is to send the amendment back to personnel committee.

The ayes and nays being called on the motion to send the amendment back to committee resulted in a vote as follows:

AYES: Chapman, Futrell, Goggin, Ms. Harriss, Madison, McRae, Michael, Moore, and Walters

NAYS: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Malone, Maxwell, Minner, Parkinson, Pollard, Trucano and Wesley.

AYES: 9. NAYS: 17. Whereupon the Chairman declared the motion to send back has failed.

The following resolution was submitted to the committee:

A RESOLUTION TO MODIFY MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS REGARDING SEVERANCE PAY AND BENEFITS UPON TERMINATION

WHEREAS, Chapter 30, paragraph 30.04(B) of the Madison County Code of Ordinances, provides "[T]he County Board Chairperson shall appoint the County Administrator, department heads and other officials as required by statute, with approval of the Board"; and

WHEREAS, Section X. of the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13) provides for Notice, Severance Pay and Benefits for Appointed Officials and Department Heads terminated from their positions; and

WHEREAS, the Madison County Board has determined the Notice, Severance Pay and Benefits currently provided for in County Policy are detrimental to the best interests of the Citizens of Madison County and require substantial modification of same to appropriately reflect the terms that should apply to Appointed Officials and Department Heads.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13), Section X., TERMINATION, be amended as follows:

X. TERMINATION

- A. Appointed Officials and Department Heads Terminated/Resigned prior to February 21, 2018 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event the Department Head or Appointed Official has been terminated or resigned prior to the effective date of this Resolution, then thirty (30) days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment equal to three (3) months' aggregate salary and continue all benefits at the County's expense for that same period of time;
- B. PROVIDED, HOWEVER, that:
 - a. in the event Department Head/Appointed Official is terminated because of his/her conviction of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit,
 - b. and that charge is related to the Department Head/Appointed Official's performance of his or her public duties, then,
 - c. in that event, the County Board shall conduct a hearing to determine the Department Head/Appointed Officials fitness for continued public service.
 - d. If it is determined that the Department/Head is not fit to continue serving then the County have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination. In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.
 - e. The hearing described in sub-paragraph c (above) shall be conducted by the Personnel and Labor Relations committee in accordance with all applicable sections of the Madison County Employee Handbook. The recommendation of the personnel committee will be presented to the County Board for vote.
- C. Appointed Officials and Department Heads Terminated/Resigned subsequent to February 21, 2018 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event an Appointed Official or Department Head is terminated after the effective date of this Resolution, the County shall provide the Appointed Official or Department Head 30 days prior notice of termination. In addition the Department Head or Appointed Official shall be paid severance in an amount equal to one week for each year of service to the County for a maximum of Four (4) weeks, with no additional benefits, save those that are required to be provided or offered by State or Federal law.
- D. In the event an Appointed Official or Department Head wishes to voluntarily resign his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by an Appointed Official or Department Head will result in a loss of notice of termination and benefits from the County, as of the day the individual designates as their last day of work for the County, save those required to be offered by State or Federal Law.

- E. In the event the Appointed Official or Department Head is charged with a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor Relations Committee of such.
- a. If the crime charge relates to Appointed Officials or Department Head's performance of his or her public duties, he/she shall automatically be suspended from his/her position with pay pending a fitness hearing which shall be conducted by the Personnel and Labor Relations committee. In such hearing, the Department Head or Appointed Official may present evidence relating to the reasonability of a suspension and whether the suspension (if any) shall be with or without pay.
- b. If the charges are not related to the Department Head or Appointed Officials performance of public duty, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor Relations Committee of such. In this event the Department Head or Appointed official will not be immediately be suspended. The Personnel and Labor Relations Committee shall conduct a hearing to determine the Department Head or Appointed Official's fitness to continue serving in his or her public capacity. The Department Head or Appointed Official shall be allowed to present evidence with respect to his or her fitness to continue to serve, and his or her continued suitability for continued public employment.
- F. In no event shall a Department of Appointed Official be deprived of any employment interest or property interest in said employment without being given a hearing.
- G. In case of public duty-related or non-public duty related crimes charge against a Department Head or Appointed official: If the Personnel and Labor Relations committee recommends, and the County Board approves a suspension, the suspension shall begin immediately upon County Board's approval of suspension. Should the individual be acquitted, and/or the charges be permanently dismissed, the Appointed Official or Department Head shall be entitled to back pay for the amount of time they were suspended, EXCEPT in no event shall the person be entitled to such pay after six (6) months. If, after six (6) months there has been no resolution of the pending criminal charges, the Appointed Official or Department Head may request another hearing before the Personnel and Labor Relations Board to explain the delay and to present any relevant additional information for the Committee to consider. If the suspended Department Head or Appointed Official fails to request a hearing before the 6-month term of suspension expires, the suspended Appointed Official or Department Head may be terminated from his/her position without notice and effective immediately upon approval of a resolution by the County Board terminating the employment, to ensure the job is filled and the County's work be uninterrupted.
- H. A copy of such resolution referenced immediately hereinabove shall be delivered to the Appointed Official or Department Head by U.S. Mail following the approval.
- I. In the event an Appointed Official or Department Head is convicted of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, then the Appointed Official or Department Head may be terminated by the Chairman and County Board for cause without notice. The termination of the Appointed Official or Department Head shall be effective immediately upon approval of a Resolution by the Board terminating the employment. Further, and under such circumstances, the Appointed Official or Department Head shall not be entitled to any severance or benefits, save those that are required to be provided or offered by State, or Federal law. A copy of such resolution referenced immediately hereinabove shall be delivered to the Appointed Official or Department Head by U.S. Mail following the approval.

Respectfully submitted,

s/ Ray Wesley
Ray Wesley, Chair

s/ Mick Madison
Mick Madison

Jim Dodd

s/ Brad Maxwell
Brad Maxwell

James Futrell

Larry Trucano

Personnel and Labor Relations Committee

Ms. Ciampoli moved, seconded by Mr. Holliday, to amend the foregoing resolution.

On the question:

Mr. Walters: So we were given this right before and we have had people complain they do not get information until they get here, same people now that are going to vote for this. We have people now that don't want to get our states attorney's opinion, same people in the past that won't vote for something or request we postpone it until we get something from our attorney's. So I just want to remind people that if you vote for this, don't ever say you don't have time and you need to go talk to your constituents or you want to postpone until our attorney's see it, because if you do you are nothing more than a hypocrite. Please call for the vote, let's get this done.

Mr. Prenzler: We will, but Madame Clerk went to make copies because people did not have it.

Ms. Ciampoli: Mr. Walters I don't object and have read my documents and did my homework. The comments you have made I am slightly offended. I have done my due diligence.

Mr. Michael: So if someone is charged with a crime and then they are suspended without pay and they come back and they are acquitted, they get all their pay, do we have to pay them interest on that. So the last two years do we have to pay them interest on their back pay?

Mr. Gibbons: There is no provision for that.

Mr. Michael: Is that not common? I know if you do not pay the IRS you would have to pay interest on penalty.

Mr. Gibbons: Fortunately we are not the IRS. Again, because this is a personnel policy, a person has no expectation of a property interest. There is not a property interest in a personnel policy and what that means is if this could be done differently. If this was a contract and someone had a contractual right they might then have the opportunity to be under the law to sue for interest. But because it is not a contract, this is not part of a person's employment contract, it is just a policy.

Mr. Michael: So they cannot sue for interest?

Mr. Gibbons: They can file a suit, but I don't believe they will be successful in any way because this is how it reads and personnel policies are constantly subject to change.

Mr. Madison: One more law question, one of the reasons I changed this is if we are innocent until proven guilty and we let somebody go because they have been accused of a crime or felony, we have held them in harm and we have held them not innocent until proven guilty and that is a problem I have. What is your advice there?

Mr. Gibbons: I think it was a wise choice to amend this to include the provision for the due process. We are talking about a civil context and an employment context and what you are referring to is a concept of conviction and criminal courts, innocent until proven guilty is a criminal concept. We are talking about a civil concept in the employment context. However, the basis of your concern is very valid and I think that it is important that everyone recognizes that I have read this thoroughly and had the opportunity to think about it and it appears to me that we have provided an opportunity and answer for that. In the civil context, due process is what is required and that is how we prevent an innocent until proven guilty. There is a due process for them to challenge the action or be heard in front of the board. In the event that the criminal charge is later dismissed or they are acquitted, they do have the opportunity to receive back pay for that 6 month period of time. They also have the opportunity within that 6 month period of time to fully assert their rights in criminal court. In criminal court the states attorney's office is required by law, once a defendant has filed a motion for speedy trial within 120 days if they are incarcerated or 160 day if they are not incarcerated to bring them to trial. So they have ample time within those 6 months to resolve their case. As long as they themselves do not delay the case, the states attorney's office is required to be prepared for that. So within that 160 days, which is plenty of time, gives us an opportunity to resolve that. There is also a mechanism in here by which if it is going to extend beyond 6 months, they can come and request another opportunity to have another hearing in front of the committee to request an extension of that 6 month period of time. I think that the rights of an individual is amply provided for which if the possibility of a lawsuit arises we can show as a county that we have taken substantial measures to protect their rights, we have given them due process opportunities and we have even given them an opportunity for an extension of that period of time upon their request to the committee. I think an individual here has substantial rights beyond what I think in the private sector would ever be provided for them in a due process context. I think we have provided way more rights and protection for employees in this than you ever would find in a private context. These individuals serve with the pleasure of the chairman and the board combined, so they have no expectation of continuing their employment for any reason. We do not have to have cause to remove people, however, this creates a mechanism that automatically triggers a process that does provide substantial due process for individuals. That is why I say it is very protective of us in terms of the potential for litigation and I think it substantially reduces the liability.

Mr. Goggin left the meeting

Mr. Madison: Mr. Gibbons, do you think a court would not say we had harmed the individual because we cut their pay even though they haven't been found guilty? I know you addressed that, but if someone sued us saying you hurt me even though I haven't gone to court yet, do you think we would be held?

Mr. Gibbons: No I don't think so, it is an employment context. The employer is not required for a conviction or a plea of guilty.

Mr. Chapman: I want to thank Mr. Gibbons for giving us a legal read out on short notice, I was not prepared to vote on this, but now I feel comfortable to vote.

Mr. Asadorian: We can bring up 400 different scenarios on what could happen, the thing is, when you allow an employee an opportunity for due process, I believe that strengthens your case because we made a change in the positive to protect the employee from some haphazard motion one of us may make. So this would strengthen our case in a court of law. It would then be said prior to this they didn't have this process.

Mr. Parkinson: Just to add to point something out in sub section E on page 2 if the crime charge relates to appointed officials or department heads performance of his or her public duties, he or she shall automatically be suspended from his or her position with pay pending a hearing which shall be conducted by the personnel and labor relation committee. In such hearing, the department head or appointed official may present evidence related to the reason or ability of a suspension and whether the suspension if any shall be with or without pay. This is due process at its best. This is the best thing that we can put forward to protect ourselves as Mr. Gibbons has said. It is well written and well done. It protects us even more than what we have right now.

Mr. Walters: Mr. Gibbons, I would like to thank you. Mr. Parkinson and Mr. Asadorian, this is what I needed to hear. I just wanted to hear from our attorney what they felt. I have to agree with Mr. Chapman, now that I have the authority from our attorney that is what I was looking for.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Moore.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the foregoing resolution amended.

Mr. Wesley moved, seconded by Mr. Holliday, to adopt the foregoing amended resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Moore.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the foregoing amended resolution duly adopted.

* * * * *

The following seven (7) resolutions were submitted and read:

RESOLUTION – Z17-0062

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Wesley "Stan" Rives, owner of record, requesting a variance in order to construct a single-family dwelling that will be 30 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, at 4740 South Hazel Road, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Wesley “Stan” Rives 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/ Bradley Maxwell
Brad Maxwell, Chairman

Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z18-0001

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Terry Russell, owner of record, requesting a variance in order to construct a home addition that will be 38 feet from the north property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Collinsville Township at #1 Devalle Drive, Collinsville, Illinois, and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Terry Russell 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/ Bradley Maxwell
Brad Maxwell, Chairman

Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

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RESOLUTION – Z17-0061

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Amy Gleason, owner of record and occupant of manufactured home, requesting a special use permit in order to continue placement of a double-wide manufactured home on site for the occupancy of Amy Gleason and family for a period not to exceed five years. This voids SUP#Z10-0016. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1200 West Drive, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Amy Gleason be as follows:

I. This special use permit is **granted** for the sole usage of Amy Gleason and her 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 Amy Gleason and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Amy Gleason vacates the structure; 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/ Bradley Maxwell
Brad Maxwell, Chairman

Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

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RESOLUTION – Z17-0063

WHEREAS, on the 9th day of January, 2018, a public hearing was held to consider the petition of Anthony and Kelsea Faulkner, applicants, on behalf of owners of record, Kelsea, Bruce, and Karen Moore, requesting a special use permit in order to have a reception venue on site. This is located in an Agricultural District in Omphgent Township at 9500 Possum Hill Road, Worden, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Anthony and Kelsea Faulkner be as follows:

- I. This special use permit is **granted** for the sole usage of Anthony and Kelsea Faulkner. Any change of ownership will require a new special use permit; II. There shall be no off-site parking for the wedding venue operation; III. The reception venue shall operate between the hours of 7 a.m. to 12 a.m. Monday through Sunday; IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties; V. The owner shall annex into the Village of Worden at a future date when the municipal corporate boundary has extended to adjoin the subject property and hook into municipal sewer and water services once they are available; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this special use permit for

any future alterations, modifications, or expansions of the use; VIII. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the reception venue operation; 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/ Bradley Maxwell
Brad Maxwell, Chairman

Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

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RESOLUTION – Z18-002

WHEREAS, on the 23rd day of January, 2018, a public hearing was held to consider the petition of Jason Mantle, applicant and owner of record, requesting a special use permit in order to locate shipping containers on the site accessory to the existing antique mall. This is located in a "B-3" Highway Business District in Olive Township at 7479 State Route 4, Worden, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jason Mantle be as follows;

- I. This special use permit is granted for the sole usage of Jason Mantle in conjunction with the Chirping Fog Antique Mall. Any change of ownership or land use will require a new special use permit.
- II. There shall be no off-site parking for any portion of the retail operation.

- III. The shipping containers shall be painted with a coordinated color scheme and maintained in good repair, free of prominent rust, dents, and other unsightly blemishes and shall adhere to general property maintenance standards.
- IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties.
- V. The owner shall keep the property in compliance with all Madison County Ordinances.
- VI. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the shipping containers from the site.

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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z18-0006

WHEREAS, on the 23rd day of January, 2018, a public hearing was held to consider the petition of Rick Muller, owner of record, requesting a variance in order to construct an accessory structure in the front yard setback area. This is located in an "R-3" Single Family Residential District in Jarvis Township, at 8402 Steelecrest Ln, Troy, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Rick Muller 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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

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RESOLUTION – Z18-0005

WHEREAS, on the 23rd day of January, 2018, a public hearing was held to consider the petition of Randy and Mary Haynes, owners of record, requesting a variance in order to have a solid-board fence that is 5.50 feet tall in the front yard with the finished side of the fence facing inward. Also, a variance in order to park a boat, (3) trailers, and camper in front of the home. This is located in an Agricultural District in Nameoki Township, at 8307 Fairway Blvd., Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Randy and Mary Haynes be as follows:

- I. That the variances are granted provided that no more than 3 utility trailers, 1 recreational vehicle, and 1 boat shall be stored on the property at any given time and that all of the items must be parked within the existing privacy fence or the existing gravel parking area located directly east of the driveway and directly south of the privacy fence.

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/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee

Mr. Maxwell moved, seconded by Mr. Madison, to adopt the seven (7) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

The following two (2) resolutions were submitted and read:

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2018

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$150,000 for this purpose from the FY 2018 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Village of Bethalto	\$ 15,000
Chouteau Township	\$ 15,000
City of Collinsville	\$ 15,000
Granite City Park District	\$ 15,000
Nameoki Township	\$ 15,000
Village of New Douglas	\$ 15,000
Tri-Township Park District	\$ 14,996
City of Troy	\$ 15,000
City of Wood River	\$ 14,414
Village of Worden	\$ 15,000
<i>TOTAL</i>	<i>\$ 149,410</i>

Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Clint Jones
Clint Jones, Chairman

s/ Philip Chapman
Philip Chapman

s/ Ann Gorman
Ann Gorman

s/ Mick Madison
Mick Madison

Helen Hawkins

s/ Raymond Wesley
Ray Wesley

James Futrell

s/ David Michael
David Michael

s/ Erica Harriss
Erica Harriss

Nick Petrillo

s/ Liz Dalton
Liz Dalton

Larry Trucano

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

Planning & Development Committee

s/ Chrissy Dutton

Chrissy Dutton

Bruce Malone

s/ Gussie Glasper

Gussie Glasper

Grants Committee

* * * *

RESOLUTION TO AUTHORIZE RESOURCE EDUCATION PROGRAM FUNDING FY 2018

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County’s Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted \$65,750 for this purpose from the FY 2018 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Resource Education Programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions and Programs **\$25,250.00**
(Includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, Photo Voice and Trash formations Competitions, Rain Gauge Program, Teacher Resource Fair, classroom lessons, program and curriculum supplies, and other school programs)

Continuing Education for Green School Coordinators **\$3,500.00**
(Includes coordinator meetings, training, and scholarships)

Coordinator and School Recognition **\$5,500.00**
(Includes Coordinator and Green Team of the Year awards, school recognition for program participation and Earth Flag ceremony)

School Grants & Incentives **\$32,000.00**
(Includes “Green Seed” Environmental Grants at \$2,000 each and benchmarking stipends at \$100 each. Current qualifying Green Seed applicants are listed in bold below. Additional grant and stipend applications may be received throughout the year.)

<u>Green Seed Grants (as of January 11, 2018)</u>	
North Elementary School	\$1,500.00
East Alton Wood River High School	\$2,000.00

Goshen Elementary School	\$2,000.00
Woodland Elementary School	\$2,000.00
Alton Middle School	\$2,000.00
East Alton Elementary School	\$2,000.00
Trinity Lutheran School	\$100.00

Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Clint Jones
Clint Jones, Chairman

Philip Chapman

s/ Ann Gorman
Ann Gorman

Mick Madison

Helen Hawkins

s/ Raymond Wesley
Ray Wesley

James Futrell

s/ David Michael
David Michael

s/ Erica Harriss
Erica Harriss

Nick Petrillo

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

s/ Chrissy Dutton
Chrissy Dutton

Planning & Development Committee

Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Grants Committee

Mr. Maxwell moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

The following report was received and placed on file:

February 12, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2018.

One Thousand One Hundred and Four Dollars (\$1,104.00) to cover 13 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Mike Parkinson
s/ Art Asadorian
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

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 Property Trustee 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 21st day of February, 2018.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ David Michael
s/ D. A. Moore
s/ Mike Parkinson
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST FEBRUARY 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
02-18-001	1017905	SAL	Village of Maryville	634.00	0.00	0.00	34.00	350.00	250.00
02-18-002	1117212	SAL	Rosalyn Gray	650.00	0.00	6.00	44.00	350.00	250.00
02-18-003	1117015	SAL	Dinceroglu Land Trust	6,609.00	0.00	65.00	44.00	1,625.00	4,875.00
02-18-004	1117234	SAL	Clinton Sutton	650.00	0.00	6.00	44.00	350.00	250.00
02-18-005	1117267	SAL	Dinceroglu Land Trust	2,316.50	0.00	22.50	44.00	562.50	1,687.50
02-18-006	1117315	SAL	Dinceroglu Land Trust	2,569.00	0.00	25.00	44.00	625.00	1,875.00
02-18-007	1117274	SAL	Lascelles	650.00	0.00	6.00	44.00	350.00	250.00
02-18-008	1117195	SAL	Turen Davis	7,114.00	0.00	70.00	44.00	1,750.00	5,250.00
			Totals:	\$21,192.50	\$0.00	\$200.50	\$342.00	\$5,962.50	\$14,687.50
							Clerk Fees:		\$0.00
							Recorder:		\$342.00
							Total to County		\$15,029.50

Mr. Chapman moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

The following resolution was submitted and read:

RESOLUTION TO PURCHASE FOURTEEN (14) REPLACEMENT FLYGT PUMPS FOR VARIOUS LIFT STATIONS FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase fourteen (14) replacement Flygt Pumps for various Lift Stations; and,

WHEREAS, these pumps are available from Vandevanter Engineering under the current Pump Station Maintenance Contract; and,

Vandevanter Engineering
1550 Larkin Williams Rd.
Fenton, MO 63026.....\$ 123,197.00

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to purchase the replacement Flygt Pumps from Vandevanter Engineering of Fenton, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Vandevanter Engineering of Fenton, MO for the aforementioned replacement Flygt pumps.

Respectfully submitted by,

s/ Clint Jones
Clifford Jones

Lisa Ciampoli

Art Asadorian

s/ D. A. Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

Helen Hawkins

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Sewer Facilities Committee

Finance & Government Operations Committee

Mr. Jones moved, seconded by Mr. Wesley, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following four (4) resolutions were submitted and read:

AGREEMENT/FUNDING RESOLUTION EASTPORT PLAZA DRIVE RESURFACING CITY OF COLLINSVILLE, SECTION 17-00102-00-RS MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Eastport Plaza Drive beginning at Lanter Court and extending southward to approximately 360 feet south of Executive Drive, project consists of pavement resurfacing, addressing ADA deficiencies, upgrading the existing bike lanes and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of One Hundred Thirty Five Thousand (\$135,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its’ Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

s/ Judy Kuhn

Judy Kuhn

s/ Philip Chapman

Philip Chapman

David Michael

s/ Clint Jones

Clint Jones

s/ Mike Walters

Mike Walters

s/ Larry Trucano

Larry Trucano

s/ Ann Gorman

Ann Gorman

Transportation Committee

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**REPORT OF BIDS/AWARD CONTRACT THEEREN BRIDGE TR153 ON BUCHTA ROAD
SECTION 04-06116-00-BR FORT RUSSELL ROAD DISTRICT MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition for County Aid to replace the existing single span structure carrying Buchta Road over Indian Creek located in Sections 16, 17, 20, and 21 of Ft. Russell Township with a new three span, steel wide flange beam structure with cast-in-place concrete deck along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on January 30, 2018 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., Wood River, IL.....	\$1,087,263.52*
The Kilian Corporation, Mascoutah, IL.....	\$1,175,130.61
Kinney Contractors Inc., Raymond, IL.....	\$1,183,533.80
Plocher Construction Company, Inc., Highland, IL.....	\$1,234,523.00
Baxmeyer Construction, Inc., Waterloo, IL.....	\$1,251,496.75
Sangamo Construction Co., Springfield, IL.....	\$1,282,500.60
Keller Construction, Inc., Glen Carbon, IL.....	\$1,312,349.81
Keeley & Sons, Inc., E. St. Louis, IL.....	\$1,344,659.79

Your Committee recommends that the above project be awarded to RCS Construction, Inc., Wood River, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**FINAL PAYMENT RESOLUTION CH 19 (SOUTH MORELAND ROAD)
SECTION 17-00164-01-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement to remove and replace existing HMA surface with new HMA surface along with other necessary work to complete this project located on CH 19 (South Moreland Road) from Buchta Road to Birch Drive, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Charles E. Mahoney Co., Swansea, Illinois** along with the final payment estimate in the amount of **\$4,844.94** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$96,600.97
Additions	<u>+\$1,728.48</u>
Sub-Total	\$98,329.45
Deductions	<u>-\$1,430.70</u>
Net Contract.....	\$96,898.75

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**FINAL PAYMENT RESOLUTION MICK BRIDGE (TR 261A)
SECTION 14-20111-00-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of East Mick Road to the West of Staunton Road consisting of a Bridge Replacement, Aggregate Surface Course, Steel Plate Beam Guardrail replacement, Seeding, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Kinney Contractors Inc., Raymond, Illinois** along with the final payment estimate in the amount of **\$33,014.23** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$660,284.65
Additions	<u>+\$5,934.92</u>
Sub-Total	\$666,219.57
Deductions	<u>-\$29,450.45</u>
Net Contract.....	\$636,769.12

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

Mr. Prenzler: Any new business this evening?

Mr. Wesley: Back on Friday, February 16th there was a special meeting of the personnel committee. The meeting was properly called, when I found out we were not going to have a quorum I notified the county clerk to cancel it. It was cancelled and there has been some question since then and including Mr. Hulme, who gave his opinion that it was not properly cancelled. I don't hold any credibility with Mr. Hulme's opinion on that with his lack of legal training. So I am asking you to get an opinion from the states attorney on how we are supposed to cancel meetings, because when I look back on the calendar there were 45 such meetings between boards, councils and committee's that have been cancelled, some were several days before and some the day of. And including one that you Mr. Prenzler that you called for a special board meeting and cancelled that day on October 4, 2017. With the confusion there is, I would like to have a process by which all our committee chairmen can follow, so we do not get ourselves in a difficult situation again that happened Friday

Mr. Prenzler: Duly noted.

Ms. Hawkins: In view of recent mass killings and pressure put on by the white house with student and parent protest, this would be a very bad time to move experienced and dedicated individuals currently serving on the mental health board. Among their duties that these individuals have supported key reforms, increased funding for mental health, adequate insurance coverage and improved quality of care. Let us not forget Sandy Hook Elementary, Columbine High School, Washington State High School, Virginia Tech, University of Iowa, in each case the shooter himself was a victim of an inadequate and faulty system unable to save himself and those he murdered.

A moment of silence was taken in honor of the Florida school shooting victims

Ms. Dutton: Thank you for the moment of silence, I hate to follow that, I will be brief, I just want to express that I am extremely disappointed that a resolution that passed unanimously in finance committee, that Mr. Gibbons expressed was done appropriately, it was not brought forth here to this board to discuss and decide to vote on it or table it. I am basing all my ideas on facts and the past two months both sides have been heard in every committee and I just feel like it has widespread support among this board and I am disappointed that it did not come forward on this agenda tonight. I think there are ordinances in place that allowed me to put a resolution through, if it had the chairman of the committee approval, and it did and it got unanimous support in a bi partisan vote. I am not making this personal, but if we want to put it in the tax payers hand, and I think this board feels that way, then the case can be made to the voters then and allow them to decide if they want this to pass. I am still willing to talk to anyone if they have questions.

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Mr. McRae moved, seconded by Mr. Trucano, to recess this session of the Madison County Board Meeting until Wednesday, March 21, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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