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Wednesday, March 20, 2019

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 20, 2019 and held for the transaction of general business.

**WEDNESDAY, MARCH 20, 2019  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken February 20, 2019.

\* \* \* \* \*

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

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

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

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

ABSENT: Ms. Dalton, Dodd, Ms. Dutton and Goggin

\* \* \* \* \*

A moment of silence was taken in honor of Captain Jake Ringering, who passed away while in the line of duty.

\* \* \* \* \*

The February minutes were approved by all Board Members present.

\* \* \* \* \*

**Stephen Hansen’s Address to the Board**

Mr. Hansen, a member of the Madison County Historical Society, addressed the Board about their relationship with the County. Mr. Hansen said the Historical Society is a nonprofit organization (501C3) that has 183 paid members. Mr. Hansen also spoke about the 3 buildings they own and how the County has a lease agreement with them for \$1 a year. Mr. Hansen said that in return, the County provides funding for Museum/Library Operations and Staff. He said that because they are a private nonprofit, they have a

fiduciary responsibility to the organization which results in a partnership style relationship with the County. Please refer to the audio for Mr. Hansen's full speech.

\* \* \* \* \*

**Robert Clouse's Address to the Board**

Mr. Clouse, a new member of the Madison County Historical Society, addressed the Board about the Society's strategic plan. Mr. Clouse said he chose Madison County for retirement for access to a broad range of cultural assets and a strong sense of local history. He believes that access to local history is a crucial component of the self-identity and quality of life. Mr. Clouse spoke about a 3 part program that will bring operations up to standard, create a modern facility and present Madison County's heritage to a contemporary audience. He said that ensuring museum operations and procedures employ best museum practices, restoration of the Weir House and the creation of the Museum's experience that will appeal to a contemporary audience are all parts of the updated strategic plan. Please refer to the audio for Mr. Clouse's full speech.

\* \* \* \* \*

**Steve Mudge's Address to the Board**

Mr. Mudge addressed the board to speak about the significance of Madison County history. He said that few Counties support a local museum like Madison County has for the last 60 years. Mr. Mudge said Madison County history began between 1050-1200a.d. He said that 5 Illinois Governors were raised in Madison County. He also stated that Madison County ran from the Southern Border of St. Clair County all the way up to the Canadian Border. Mr. Mudge goes on to speak about our first Republican President, Abraham Lincoln, and his history with Madison County. He said that the Museum recognizes the Military history and valor of our Veterans. Please refer to the audio for Mr. Mudge's full speech.

\* \* \* \* \*

The following report was received and placed on file:

**Receipts for February 2019**

County Clerk

56	Marriage License @ 30.00	\$ 1,680.00
0	Civil Union License @ 30.00	\$ 0.00
167	Certified Copies MARRIAGE @ \$12.00	\$ 2,004.00
0	CIVIL UNION @ \$12.00	\$ 0.00
426	BIRTH @ \$12.00	\$ 5,112.00
66	DEATH @ \$15.00	\$ 990.00
2	JURETS @ \$14.00	\$ 28.00
3	MISC. REC	\$ 39.00
	Total Certified Copies	\$ 8,173.00
40	Notary Commissions by Mail @\$10.00	\$ 400.00
23	Notary Commissions in Office @\$10.00	\$ 230.00

19	Cert. of Ownership @\$31.00	\$ 589.00
1	Cert. of Ownership @\$1.50	\$ 1.50
4	Registering Plats @\$12.00	\$ 48.00
29	Genealogy Records @\$4.00	\$ 116.00
100	Automation Fees @\$4.00	\$ 400.00
838	Automation Fees @\$8.00	\$ 6,704.00
4	Amusement License	\$ 550.00
0	Mobile Home License @\$50.00	\$ 0.00
6	Redemption Clerk Fees	\$ 7,152.00
5	Tax Deeds @\$11.00	\$ 55.00
1	Tax Sale Automation Fees @\$10.00	\$ 10.00
<b>Total</b>		<b>\$26,108.50</b>

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

STATE OF ILLINOIS        )  
  )  
COUNTY OF MADISON    )

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

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

Subscribed and sworn before me this 4<sup>th</sup> day of March, 2019

s/ Cathy Allen  
Notary Public

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The following report was submitted and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
3/6/2019**

ASSETS

Cash in Bank	<u>\$ 5,315,216.80</u>	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$ 7,199,216.80</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 763,134.66
Library Fees	\$ 22,194.00
Child Support Maintenance	\$ 9,295.34
2% Surcharge	\$ 232.68
2.5% TSP Fees	0.00
Record Search	\$ 192.00
Probation Operations	\$ 7,025.72
Probation Fees-Adult	\$ 18,187.25
Probation Fees-Juvenile	\$ 2,650.00
Probation Fees-Superv.	\$ 7,355.00
Casa	\$ 1,615.00
Court Security Fee	\$ 65,805.60
Document Storage Fees	\$ 77,521.34
Finance Court System Fee	\$ 21,787.36
Arrestee's Medical Fees	\$ 1,915.51
15% Arrestee's Med. Fees	\$ 338.03
Office Automation Fees	<u>\$ 25,892.66</u>
Total	\$ 1,025,142.15
Balance Due Liability Ledger	<u>\$ 6,174,074.65</u>

ADJUSTMENTS

Jan Adjustment	\$ 319,513.97
Jan Ref Feb	\$ -
Feb Ref Mar	\$ 16.00
Jan BR Feb	\$ 2,925.00
Feb BR Mar	\$ 4,065.00
Jan DUI% Feb	\$ 12,085.98
Feb DUI% Mar	\$ 16,074.84
Jan PRB Feb	\$ 358.50
Feb PRB Mar	\$ 340.60
Feb 17% into CCOAF	\$ 91.80
Mar 17% into CCOAF	\$ 102.00
SPNR prior Refunds	\$ -
Select Refund for payment	\$ -
NSF	\$ 140.00
over & short	\$ -
Error in bank deposit	\$ -

Honored Checks	\$ 814.64
Total	\$ 397,305.37
Total	\$ 7,199,216.80

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

Period Ending February 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/28/2019	\$232.68	\$571.34
TSP FEE 2.5%	2/28/2019	\$0.00	\$0.00
AIDS	2/28/2019	\$0.00	\$0.00
ARR MED 15%	2/28/2019	\$338.03	\$663.53
BONDS	2/28/2019	\$14,676.50	\$37,869.00
CLERK FEE	2/28/2019	\$327,469.45	\$669,676.20
CHILD SUPPORT	2/28/2019	\$9,295.34	\$15,427.98
DRUG ABUSE	2/28/2019	\$0.00	\$0.00
FIN COURT	2/28/2019	\$21,787.36	\$44,742.36
INTEREST	2/28/2019	\$4,308.34	\$8,507.93
JURY DEMAND	2/28/2019	\$19,375.00	\$37,543.75
REC SRCH	2/28/2019	\$192.00	\$336.00
For Destination Gen Rev		\$397,674.70	.
ARR MED 85%	2/28/2019	\$1,915.51	\$3,760.01
COURT SEC	2/28/2019	\$65,805.60	\$134,494.16
DOC STOR	2/28/2019	\$77,521.34	\$160,691.42
LIB FEES	2/28/2019	\$22,194.00	\$45,558.00
OFF AUTO	2/28/2019	\$25,892.66	\$53,670.21
PROB ADULT	2/28/2019	\$18,187.25	\$39,153.29
PROB JUVEN	2/28/2019	\$2,650.00	\$3,800.00
PROB SUPER	2/28/2019	\$7,355.00	\$13,708.44
VCVA	2/28/2019	\$0.00	\$0.00
CASA	2/28/2019	\$7,025.72	\$14,367.84
PROB OPER FEE	2/28/2019	\$1,615.00	\$3,129.00
For Destination Spec Fund		\$230,162.08	



**3,990**

Deeds of Conveyance recorded:  
**761**

Foreclosures/Lis Pendens recorded:  
**66**

Recorder Automation Fund  
**\$19,276.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$3,856.00**

s/ Amy M. Meyer  
Madison County Recorder

**Fund Transaction Summary Report by Account Number**

<b>Acct No.</b>	<b>Fee Name</b>	<b>Doc Count</b>	<b>Total Fee Amt.</b>
-2	Escrow Payment Fund	14	35,112.00
-4	Charge Fund	36	1,013.00
100	Overage Fund	16	19.00
	Recorder Regular Fund	3,734	53,114.00
100001100051180	RHSP County Fund	2,429	1,214.50
11100000021110	County Recorders Meter	373	39,836.50
	State Recorders Meter	373	79,673.00
204911000051180	Recorders RHS Fund	2,429	1,214.50
210491000051120	Recorders Automation Fund	2,758	19,276.00
210491000051166	GIS Fund	2,737	21,914.00
701101000036105	RHSP State Fund	2,429	21,861.00
	<b>Collected Total:</b>		
	<b>273,234.50</b>		
	<b>Charged Total:</b>		
	<b>1,013.00</b>		
	<b>Grand Total:</b>		
	<b>274,247.50</b>		

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The following report was submitted and placed on file:

**REGIONAL OFFICE OF EDUCATION**  
SERVICES  
February, 2019

	Month	YTD
<b><u>ETC Special Education Center</u></b>		
Students Served	1	10
<b><u>CEO Center for Educations Opportunities</u></b>		
Students Served	5	71
<b><u>DRS Transition Program</u></b>		
Students Served	0	296
<b><u>Lighthouse Education Program</u></b>		
Students Served	12	38
<b><u>Computer Based Testing Center</u></b>		
Pearson View Tests	225	1252
Workkeys	10	169
High School Equivalency Tests	40	211
HiSET Tests	1	28
Certificates Issued	36	300
Transcripts Issued	13	103
<b><u>Give 30 Program</u></b>		
Mentors	0	47
<b><u>Bus Driver Trainings</u></b>		
Initial Classes	1	9
New Drivers Trained	17	130
Refresher Classes	1	17
Experienced Drivers Trained	4	537
<b><u>Fingerprints</u></b>		
Customers Served	273	1891
<b><u>Regional Board of School Trustee</u></b>		
Meetings	0	0
<b><u>Educator Licensure</u></b>		
Educators Registered	90	930
Licenses Registered	90	951
Licenses Issued	43	486
Endorsements Issued	6	79
Substitute Licenses Issued	37	286
Para Professional Licenses Issued	7	123
<b><u>Young Authors</u></b>		
Scheduled for April 27, 2019		0
<b><u>Junior Olympiad</u></b>		
Scheduled for March 12, 2019		228

**Senior Olympiad**

Scheduled for March 26, 2019 0

**School Buildings**

Public Schools 72  
 Non Public Schools 21

**School Building Inspections**

Public HLS Inspections 6 7  
 Public Compliance Visits 6 6  
 Non Public Compliance Visits 2 3

**Professional Development**

	Month	YTD	Month	YTD	Month	YTD
<b>Administrator Academies</b>			<b>Workshops</b>		<b>Instructional Coaching</b>	
Number	0	3	2	17	0	2
Participants	0	54	40	405	0	68
<b>Madison County P.D. Co-Op</b>			<b>Language Arts</b>		<b>Social Studies</b>	
Number	0	5	2	8	0	2
Participants	0	62	40	217	0	36
<b>School Showcases</b>			<b>Math/Science</b>		<b>Other</b>	
Number	0	1	0	1	0	4
Participants	0	17	0	32	0	52

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The following report was submitted and placed on file:

**Madison County Jail Daily Population Report**

**02/2019**

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					<b>1</b>	<b>2</b>	<b>3</b>
Men					282	278	282
Women					33	34	39
<b>Daily Total</b>					315	312	321

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
Men	287	291	281	270	267	261	261
Women	40	46	39	32	27	30	28
<b>Daily Total</b>	327	337	320	302	294	291	289

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>
Men	264	266	268	267	259	263	266
Women	29	33	29	33	33	36	37
<b>Daily Total</b>	293	299	297	300	292	299	303

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
Men	268	275	268	251	257	270	265
Women	39	42	40	34	41	41	37
<b>Daily Total</b>	307	317	308	285	298	311	302

	Monday	Tuesday	Wednesday	Thursday			
<b>Date</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>			
Men	268	262	268	266			
Women	39	44	39	40			
<b>Daily Total</b>	307	306	307	306			

The average daily population was 305

\* \* \* \* \*

The following report was submitted and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**February 2019**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,152,504.68
Collinsville Bldg. & Loan	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
Collinsville Bldg. & Loan	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
First Mid-Illinois Bank & Trust	CD	86407	4/30/2018	4/30/2020	2.45	\$2,036,798.97
First National Bank Of Dieterich	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,046,787.33
Best Hometown Bank	CD	13000393B	12/7/2018	12/7/2021	3.16	\$264,900.00
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,012,275.91
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,110,839.36
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,095,132.23
Liberty Bank	CD	7468	6/25/2018	6/25/2020	2.79	\$1,013,885.68

National Bank Of Hillsboro	CD	63252	8/31/2016	3/1/2019	1.00	\$1,014,112.40
Reliance Bank	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,018,411.03
Reliance Bank	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,014,619.18
Reliance Bank	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,007,561.64
State Bank Of St. Jacob	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
State Bank Of St. Jacob	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$241,339.20
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$241,339.20
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$248,094.35
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$241,485.60
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$246,386.70
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$241,872.00
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$241,339.20
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$246,296.05
First Republic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$240,520.80
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$241,339.20
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$244,701.10
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$241,884.00
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$183,984.54
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$244,446.30
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$245,855.05
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$249,447.50
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$241,339.20
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$246,286.25
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$246,286.25
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$247,589.65
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$244,720.70
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$246,423.45
FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,948,200.00
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,965,400.00
FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,961,300.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$557,201.73
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$316,453.05
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,348,408.80
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$230,670.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,007,920.00

South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$483,410.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,702,394.17
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,330,901.55
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$327,026.70
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$259,924.76
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$226,975.50
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$299,096.82
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,032,860.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$253,779.12
Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$880,220.00
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$294,492.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$353,478.06
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$293,546.70
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$508,510.33
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$99,993.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,178.60
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$154,999.50
De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,008,800.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$775,342.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$223,872.00
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$239,866.16
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$154,906.24
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$109,768.65
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$283,382.00
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$141,535.80
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,098.42
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,451.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$143,712.80
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$298,536.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$85,436.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$158,523.15
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,417,390.98
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$321,417.30
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,068.30
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$350,280.00
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$320,921.25

Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$177,495.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,333.00
Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$134,713.60
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$98,862.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$79,804.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$83,295.45
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$628,333.87
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,290.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,032,379.30
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$448,324.05
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,223.85
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$353,825.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$343,308.20
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$498,485.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$239,866.16
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$496,375.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$203,864.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,539.00
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$96,336.10
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$156,546.16
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$525,700.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$92,277.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$271,194.58
Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,900.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$502,330.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$255,227.50
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$253,372.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$811,568.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,366.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$248,495.00
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,577.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$69,118.00
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$476,928.00
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$179,994.50
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$495,775.00
FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$999,770.00

FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$550,357.50
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,012,650.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,020,350.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$964,060.00
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$116,564.40
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,368,918.99
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$284,869.20
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$261,432.60
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$432,290.21
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$260,015.00
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$105,892.61
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$117,427.20
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$349,293.00
FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$975,980.48
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$124,140.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$333,123.20
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,426,066.65
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$184,661.45
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$124,771.25
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$123,894.10
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$191,843.00
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$293,202.60
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,168.00
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$240,250.09
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$779,684.40
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$473,198.40
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$282,032.71
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$160,621.85
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$124,157.50
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,478.75
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$523,780.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$511,525.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$499,540.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$604,800.35
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$278,294.50
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$739,020.00

IL SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$490,775.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,006,660.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$125,861.32
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$272,482.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$666,051.50
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$172,772.14
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$149,211.15
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$490,775.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$499,540.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,068,154.20
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$996,196.50
FHLMC	Agency	3134GSXC4	9/28/2018	9/28/2020	2.80	\$750,067.50
FHLMC	Agency	3134GSXC4B	9/28/2018	9/28/2020	2.78	\$750,067.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$130,720.20
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$501,110.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$398,112.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$102,004.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$310,134.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$508,275.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$221,732.70
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$479,005.80
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$911,280.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$254,712.50
Trenton NJ	Muni	895139AG8	11/5/2018	4/1/2019	3.00	\$284,866.05
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$448,297.95
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$104,494.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,314.44
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$959,140.00
IL Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$951,318.94
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$283,478.20
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.31	\$18,991,564.53
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.05	\$10,081.72
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	2.05	\$6,460,855.80
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.52	\$6,049,571.56
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.25	\$4,007,144.40

IPTIP	MM	7139125061	5/31/2009	N/A	2.45	\$11,229.67
IPTIP	MM	151300230503	4/3/2013	N/A	2.45	\$10,432.58
RELIANCE BANK	MM	50091180	4/22/2015	N/A	1.51	\$9,577,981.33

**Amount Total** **\$152,236,575.03**

Weighted Average Maturity 1.5 yrs  
 Weighted Average Rate 3.00%

\* \* \* \* \*

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

**IMMEDIATE EMERGENCY APPROPRIATION TO PAY VETERANS' ASSISTANCE  
 COMMISSION (VAC) BILLS**

**WHEREAS**, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and

**WHEREAS**, the Veterans Assistance Commission (VAC) has unpaid legal fees from 2016 for VAC warrant 16-5 in the amount of \$58,870.46; and

**WHEREAS**, the funds budgeted in 2016 were not sufficient to pay for VAC warrant 16-5; and

**WHEREAS**, there are sufficient funds available in the VAC's special revenue fund balance to satisfy this immediate supplemental emergency appropriation.

**NOW THEREFORE BE IT RESOLVED**, by the Finance and Executive Committee of the County Board of the County of Madison, pursuant to 55 ILCS 5/6-1003, that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$58,870.46, with payment of said sum to be additionally approved by a 2/3 affirmative vote of the Madison County Board at its regularly scheduled meeting on March 20, 2019, with payment to be made thereafter by the County for VAC warrant 16-5 to Burkhart Law Office on or before April 1, 2019.

Respectfully submitted,

s/ DonMoore  
 Don Moore

s/ Philip Chapman  
 Philip Chapman

s/ David Michael  
 David Michael

s/ Mick Madison  
 Mick Madison

s/ Ray Wesley  
Ray Wesley

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Gussie Glasper

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

s/ Chris Guy  
Chris Guy

s/ Erica Harriss  
Erica Harriss

s/ Clint Jones  
Clint Jones

**Executive Committee**  
**March 20, 2019**

On the question:

**Mr. Parkinson:** I want to address the opinion of the Fifth District Appellate Court, pages 27-28 of the opinion. The payment of 16-5 is completely within the discretion of this Board. The Plaintiff has failed to prove why their entitled to this payment; they did not submit it during budget year. 16-4 was ordered to be paid because it was submitted during the budget year. We have 17's and 18's that are still open. I think we are setting precedent in approving this to allow them to get paid for that as well. There was an email sent from Burkart Law Office on December 15, 2016, in which, section 2 talked about \$6,092.50 was payment for a personal lawsuit which, to me, is a violation of law. I can't vote for this as much as I would like to put this to bed and I do support the Veteran's getting all of their money. I'm not going to be able to vote for this because it is my belief that this is going to contain a legal expenditure. I would like to hear from Mr. Gibbons on this.

**Mr. Prenzler:** Mr. Gibbons, do you believe this is illegal?

**Mr. Gibbons:** The email in question does identify that at that time, a portion of 16-5 was attributable to a 1983 Action in Federal Court. That is a personal civil rights suit that at the time, had a single individual as the Plaintiff, it was in fact a claim of attorney's fees to be paid out of public funds for the sole benefit of an individual and not for the VAC. I think that is an accurate interpretation of use of public funds for a private purpose and was an issue of substantial concern of the legality of potential criminality.

**Mr. Prenzler:** So it's your opinion that it would be illegal to pay this bill?

**Mr. Gibbons:** I think, certainly, that portion would be a grave concern that I would recommend against paying.

**Mr. Prenzler:** We're talking about Warrant 16-5?

**Mr. Parkinson:** Yeah, it's the Fifth District Appellate court ruling 16-5. I do understand that we can't ask for a detailed bill. This was something that was submitted to us which gave us knowledge that this is for a personal lawsuit, not for an expenditure of the VA. It is my belief that tax payer dollars are being spent for private and I think we need to look into that more before we vote to approve this expenditure.

**Mr. Prenzler:** Just one more clarification. Mr. Gibbons, you're saying this would be illegal for the County Board to pay Warrant 16-5?

**Mr. Gibbons:** I would say that any payment of public funds for a sole personal purpose, a personal lawsuit, would be an illegal expenditure.

**Mr. Prenzler:** Your answer is yes? Warrant 16-5?

**Mr. Gibbons:** This Board has the ability to determine what it pays and what it doesn't pay. I don't think it has to be a yes or no question. I think this Board has the ability to piece apart these things and make a decision as to the best course of action. I'm not making that claim as to the whole 16-5; I'm simply making that statement as to that specific portion that the individual identified as I believe, to be an illegal expenditure of public funds.

**Mr. Wesley:** Do we have any verifiable information as to how much of this Warrant is earmarked for personal vs county business?

**Mr. Gibbons:** My understanding of that Warrant is that all detail was redacted from it and it was simply a listing of an amount. That later email was very limited and without detailed billing records, there is no way to determine the specificity of what amounts of 16-5 apply to that.

**Mr. Wesley:** From what I understand, the detail of these bills was discussed in their board meeting. Is that accurate information?

**Mr. Gibbons:** I don't know the answer to that, I wasn't present.

**Mr. Wesley:** If they were discussed in their Board, then we should be able to get information from their Board to how much of this is earmarked for proper payment.

**Mr. Gibbons:** I would think that those records would be available to the VAC and they would have unredacted but I can't say that with certainty. That is something this Board could pursue.

**Mr. Madison:** Mr. Gibbons, I read the court case and 16-4 that we've already paid and 16-5 were listed on the same document. I'm curious because 16-4 was in the local case, correct? 16-5, is that the federal case?

**Mr. Gibbons:** The email that was sent to the Auditors Office gives a very basic breakdown of different legal matters that Mr. Burkart was claiming fees for. I can't say what the specifics of 16-4 were but 16-5, that email only referenced 16-5 and different legal matters that were addressed in it.

**Mr. Madison:** Is 16-5 the federal case?

**Mr. Gibbons:** 16-5 includes a mixture of different cases.

**Mr. Madison:** So it does have some that we should be paying or we're going to end up back in court.

**Mr. Gibbons:** No, because based on the ruling of the Appellate Court, the Warrant was submitted outside of the budget year for which it claimed expenses. There's no bases upon which that can be recovered under legal action.

**Mr. Madison:** It did. It gave us the discretion.

**Mr. Gibbons:** It's totally within this Board's discretion. There is no legally compelling means and the Court specifically pointed out that they cannot compel you to.

**Mr. Madison:** But we already did in 16-4, correct? We were the reason that it got pushed off so far until they ran out of their budget, then it had to be paid from funds for a previous year. I think the same applies here, does it not?

**Mr. Gibbons:** 16-4 is a different matter. The Appellate Court put that in a separate category because it was submitted during the budget year at a time there were adequate funds. I think the Court set that one on an island as a separate situation.

**Mr. Chapman:** If I understand correctly, it is our discretion to pay for the portion of 16-5 that is legal. But there is a portion of that bill that we're being told by the State's Attorney, that it is illegal but we don't know how much that is. Is that correct?

**Mr. Gibbons:** I'm saying that I don't know exactly how much of it would be attributable. I know what Mr. Burkart said in his email as to what it was. With being absent actual records to verify what was and wasn't included for which case, I don't have a way to say accurately how much it is. What I can say is that he did admit he's billing for a personal lawsuit.

**Mr. Faccin:** The portion that is on the Federal Case in the invoice we're speaking of is around \$6,000. That's with the Federal Case so that is what the amount is for.

**Mr. Gibbons:** Well that's what he says. We just don't have records to verify that at this point.

**Mr. Slusser:** The opinion did say that they do not have to provide us with itemized invoices because we were forced to pay 16-4. Basically, what the opinion stated is they only have to submit the warrant with a vendor name and an amount. The language in 1991 took the Count Board, County Board Chairman and any of their designees out of the legislation and it's only required to be approved by the Superintendent of the VAC. That doesn't make sense to a lot of us because we're used to that kind of oversight but that's what the law says. In our case, if we want to have more oversight then the law has to get changed. The Court made their decision based on what the law says. You can say we're going to appropriate money and if they pay something they shouldn't have paid that Board has to be held accountable. We're not technically supposed to be reviewing their invoices at this point. As distasteful as that may be, that's just what the law says and we can argue it until we're blue in the face, which we did for 2 years and we lost. If you wanted to just amend that, and say we're going to pay everything but \$6,000 of that because that's what we feel like he may have been referring to in this email; I would recommend you do that. I have been working with Mr. Lavite regularly talking about some of these issues and we're making some progress. Obviously we can't talk about pending litigation in open session but we've been having a lot of these discussions without

billing attorneys. I think this would be a good faith effort if we did just approve this and it would go a long ways toward some of the efforts we're working on for future matters.

**Mr. Wesley:** If we as a Board make a decision to pay this in full, does this exonerate us of any responsibility if some of its later found to be paid for personal fees based on the fact that we don't know what that difference is? Does that go back to the other Board?

**Mr. Gibbons:** I think that it does potentially expose this Board to a tax payer lawsuit because the Board does have knowledge of this. I want to make a comment to what Mr. Slusser said, by and large what he said is accurate. I do want to add that the Appellate Court did provide the means by which this Board could have accountability of those expenditures. The Appellate Court instructed us that if the Board passes a set of specific rules that apply to detailed expenditure reports, that this Board can have that oversight. At this point, we don't have that. I'm leaving that out there as a path if this Board chooses to secure some oversight and transparency, the Board does have the authority to do it. At this point in time, that does not exist, it would be a matter of the Board to make a decision on it.

**Mr. Slusser:** There was one thing else that I wanted to say. It's been said that this was an invoice that was submitted outside of that fiscal year but it was actually partially booked as payable for that fiscal year. The reason that, in my opinion, since there's no longer money in their budget to pay it out of that year that's why the Circuit Court Order was not valid. It said there is nothing preventing them from coming to the Board and asking for a special appropriation which would be at the discretion of the Board. I think it would be an act of good faith and I don't think we would get out of bounds appropriating money for it. Rick and I have discussed this at length and we're not 100% in agreement on every single issue on this but we're working on getting to a resolution just to make sure we can have a tenable relationship going forward and put a lot of this stuff behind us.

**Mr. McRae:** What I gleaned from reading the opinion was the VAC has a Board of Directors and that Board of Directors are really trustees. If they say the bill is valid then the Court says, as long as it was within their budget and they had the money to pay it then our function is to pay it and not really scrutinize it. That's what I gleaned from it. It seems counterintuitive to most of us because we're used to looking at all these bills all of the time but really, we have a different relationship and the onus is on the VAC Board. Our challenge is to vote to authorize payment outside their regular budget, I suppose. The onus is on the VAC Board. We do accept their levy so if we think there are inappropriate things going on, we do have that ability to vote on their levy.

**Mr. Holliday:** According to law, the Superintendent has the authority to say if he wants that paid or not. If he says that is what he wants done, then I think we should go ahead and get it paid and move on.

**Mr. Madison:** I agree with the previous Board Members and Mr. Gibbons on this subject. I think they have stated very eloquently and correctly as after all the findings I have read from the courts, that they have said over and over again, that we have to quit saying we don't have to pay the bills. Even if we believe they're wrong, we still don't have that oversight because they have the oversight and even if they do something wrong, they'll have to answer to their superiors.

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

AYES: Chapman, Foster, Ms. Glasper, Gray, Guy, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Madison, McRae, Michael, Moore, Pollard, Trucano, Walters, Wesley

NAYS: Malone, Hankins, Ms. Gorman, Minner, Parkinson, Ms. Novacich-Koberna, Petrillo

AYES: 18. NAYS: 7. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO INSURE ACCESS TO THE MADISON COUNTY USL FINANCIAL SYSTEM**

**WHEREAS**, the County financial system is USL Financials, and is under the authority of the County Board, and serves as the official book of financial accounts for the County; and

**WHEREAS**, the County financial system consists of financial data that is public information and it is important that the County be transparent; and

**WHEREAS**, the financial data maintained on the County financial system is essential to evaluate fiscal performance of the County and its departments and should be used by the elected officials, department heads, supervisors and the public to insure efficient government; and

**WHEREAS**, it is essential for open and honest government that the details of the County financial system be accessible to the County Board Chairman, the County Administrator, and the County Treasurer; and

**WHEREAS**, the County Chairman and his/her designees, the County Administrator, as well as the County Treasurer, shall have read access to the County financial system as a function of their responsibilities of county fiscal management oversight.

**NOW THEREFORE BE IT RESOLVED** that the County Chairman and his/her designees, the County Administrators, as well as the County Treasurer, shall have read access to the County USL financial system in real time and the proper software installed on their County computers.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Mick Madison  
Mick Madison

s/ Ray Wesley  
Ray Wesley

s/ Mike Walters

Mike Walters

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Michael Holliday, Sr

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s/ Tom McRae  
Tom McRae

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Gussie Glasper

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Jamie Goggin

---

s/ Chris Guy  
Chris Guy

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s/ Erica Harriss  
Erica Harriss

---

s/ Clint Jones  
Clint Jones

**Executive Committee**  
**March 20, 2019**

On the question:

**Mr. Parkinson:** I would like to hear from Mr. Faccin as this directly affects him.

**Mr. Faccin:** I want to restate my position. As I've said, you can pass a resolution if you want but I don't have to abide by it. I don't mean to be oppositional to this Body because I want to cooperate but I will reiterate again that I will revisit this situation at the end of the investigation. I'm not going to turn over personal information to people under investigation and that's it. My answer is this, when this concludes and we see the findings of this investigation, then I will revisit this.

**Mr. Wesley:** I would like to address this to Mr. Gibbons. Is there anything in the statute that allows Mr. Faccin to set aside this information on his own?

**Mr. Gibbons:** You're asking whether or not he can control the public computer systems within his office?

**Mr. Wesley:** No, I'm asking if he has the control to withhold public information on his own.

**Mr. Gibbons:** I think he's talking about private information.

**Mr. Wesley:** He was talking about the General Ledger which is public.

**Mr. Gibbons:** Not in its entirety. I've viewed portions of the General Ledger that are absolutely excluded from public release.

**Mr. Wesley:** Those should be scrubbed and the rest should be allowed for public vision.

**Mr. Gibbons:** Depending on what you mean by that.

**Mr. Madison:** Anything that is FOIA-able should be allowed for the Administration to see.

**Mr. Wesley:** I was just asking if there is a statute that allows him to unilaterally withhold information from the public.

**Mr. Gibbons:** I think he has the obligation to operate the system. He has the obligation to maintain control of it. If we're talking about FOIA's, as Mr. Madison brings up, FOIA has limitations. My understanding is there are hundreds of thousands or millions of records in this thing which would go way beyond what FOIA would allow for. I think we're kind of talking apples and oranges on that one. You say the word "scrubbed", we had an extensive conversation about this in the past about whether that is a practical solution to say scrubbing data. Let's say you place all of this data online, for all the world to see, we would be in massive violation of privacy rights and Federal and State statutes by doing that. We would be subject to massive class action lawsuits. To say we are going to go through hundreds, thousands or millions of records, there's no button to press to scrub. These records go back decades. If I recall correctly, from the prior detailed discussions about this stuff, we are talking about records that are not all entered in the same fashion. There's not just a column you can black out or any of that because these records went in under multiple sets of protocols. To accomplish the scrubbing of these things is an extraordinary task. I'm not saying it can't be done but it is an extraordinary task because it will require going through hundreds of thousands of records to identify whether or not they contain that private information that we're obligated by law to protect. To keep from public view, as to the process of that, is solely within the office holders' determination.

**Ms. Glasper:** Can Mr. Faccin, as Auditor, withhold disclosing this information whether personal or otherwise? As Auditor? Can he do this?

**Mr. Prenzler:** I think that is similar to the question that Mr. Wesley was asking. You're asking our States Attorney that question?

**Ms. Glasper:** May I ask our State's Attorney? Can he as Auditor, withhold this information?

**Mr. Gibbons:** I think that he should release it according to statute. The public's right to access information is through the Freedom of Information Act.

**Ms. Glasper:** But personal information?

**Mr. Gibbons:** Never personal information. That's the issue with this stuff. We had meetings on this and spent hours and hours looking at this. Certain members of the Committee were brought in for viewing in an attorney/client privilege situation to look at these things so that Mr. Faccin can show everybody what's involved in this stuff. This is not a matter of placing something out into the public domain. My legal concern is that the County is going to have a class action law suit if this gets released in a way where personal records including medical records and other kinds of things be released without creating a huge liability. Again, I think he has an obligation to release information according to statute but only to statute that relates to those records; the Public Record Act and the Freedom of Information Act. I think a lot of the information in that database falls under those limitations.

**Mr. Madison:** I have 2 questions, 1 for Mr. Faccin and 1 for Mr. Gibbons. Mr. Faccin, if there was no investigation here would you go ahead and release that information?

**Mr. Faccin:** Given within the limitations of what Mr. Gibbons is stating, I told you I would revisit this at the conclusion of this investigation.

**Mr. Madison:** Very good, that's all I wanted to know.

**Mr. Faccin:** I'm going to expend on it a little bit.

**Mr. Madison:** I don't need you to, that's the answer I was looking for. This is the answer I'm asking.

**Mr. Prenzler:** Thank you, Mr. Faccin. Mr. Gibbons? Mr. Faccin, you're out of order.

**Mr. Madison:** Mr. Gibbons, is there a state statute or a law of any kind that you know of that says if somebody is under investigation, they cannot see financial information even though they are the Executive of the County?

**Mr. Gibbons:** Is there a State Statute prohibiting private information or public information?

**Mr. Madison:** Yes and yes.

**Mr. Gibbons:** Those are different things.

**Mr. Madison:** Then I need to know both.

**Mr. Gibbons:** There are state statutes that prohibit the release of private information to all individuals.

**Mr. Madison:** Ok, I understand that. Then the other information?

**Mr. Gibbons:** Public information is within limitations of statute. It's publically available. There is no law requiring that be placed online or made available.

**Mr. Madison:** No there isn't, I mean publically. But to the County Executive?

**Mr. Gibbons:** There's no statute that gives him any authority beyond the Board.

**Mr. Madison:** He is the Board and we have 1 Elected Official that's overruling many Elected Officials. We're showing a pattern here. They're going to force us to ask for a Court Order. We're going to yet again, be wasting tax payer money going for another Court Order that going to get drug out and maybe we won't pay the bill and then we're going to fight whatever comes down. It's going to go on and on and maybe cost hundreds of thousands of dollars again when I would say the majority of the voting members have the say.

**Mr. Chapman:** Two questions. Point of personal information. Is this resolution to authorize access to the USL financial system within limitations of statute and does it violate HIPAA laws that we all want to honor?

**Mr. Gibbons:** I think that this resolution, in the way that it is written, could be interpreted in a way that would create a massive violation of privacy rights for the citizen whose records are contained in it.

**Mr. Chapman:** This could be amended or rewritten or postponed then wordsmithed to allow the Chief Executive and perhaps others access to this information within statute and HIPAA, is that correct?

**Mr. Gibbons:** Let me correct my prior answer. I don't believe the County Board has the authority to order this. This is a unique question and I think Mr. Madison asked some really good questions here. We don't want to go to court. We don't want to have a court battle. This Board certainly isn't looking to get into that but there is interest on both sides. I will entertain, if the Board is so interested, to draft a request to the Attorney General's Office. I'm not aware of any prior opinion to see if the Attorney General's Office is willing to weigh in. If that's the will of the Board, then I'm happy to do that.

**Mr. Prenzler:** Mr. Walter's did you have anything additional to say?

**Mr. Walters:** Mr. Chairman, can you tell me the other Counties in the State of Illinois where the Auditor will not give this information to the Chairman?

**Mr. Prenzler:** No, I'm not aware of others. In fact, I'm aware of every comparable County in the State of Illinois where at least the County Administrator has read-only access and usually the Department Heads, for example, the Treasurer. In Sangamon County, they have access to go on the financial software and see the General Ledger as it pertains to his department. He does not have the ability to alter, it is read-only access. Does that answer your question?

**Mr. Walters:** Yes sir.

**Ms. Gorman:** I just had a couple questions, I hear everybody going back and forth. Is there an immediate need for this information or can we provide this information as Rick stated, once the investigation is complete?

**Mr. Prenzler:** We've been waiting 2 years 3.5 months.

**Mr. Moore:** I have a question for Mr. Gibbons. Obviously there's people within the County that do see this information in the Auditor's Office, for example. They have responsibilities for their job that they need to look at private information. I don't know if they sign anything or not, but why couldn't we have a document signed and prepared for the Administration? The Administration has oversight over all the County functions. It seems to me we could have a letter drafted to give to whomever the Chairman and County Administrator would like to have access. Have them sign a waiver or nondisclosure agreement, whatever you want to call it. If some people have access as part of their job, then why can't the County Board have that same kind of oversight?

**Mr. Gibbons:** Could we get a waiver from all the individuals who have their private information going through the existing process?

**Mr. Moore:** Well I'm not saying that. There are people who see this information?

**Mr. Gibbons:** Ones who swear an oath to perform the duties of the Auditor's Office.

**Mr. Moore:** Exactly. They swear an oath that they are not going to disclose anything personal or private that they see in the performance of their job. Which again, I believe that the County Administration's job is the oversight of all County functions. It's common sense that they too, have access to the same information. They would sign a document saying they are not going to disclose it.

**Mr. Gibbons:** The Chairman of the County Board's powers does not include oversight of the Auditor's Office.

**Mr. Moore:** I'll add something else. You're pushing back on that and I appreciate your point of view. I also believe that the County Auditor does not have the responsibility or authority to say who does and who doesn't get access to the County General Ledger.

**Ms. Novacich-Koberna:** In this document that we all received tonight about the Financial Information Systems across other Illinois Counties, it does state that Administration access for the FIS for Kane and

Sangamon says no. Most of these are read-only and a few that are exceptions. I'm just kind of curious of why? We probably need a separation of power on this and I'm not sure that us voting...

**Mr. Prenzler:** If I could jump in, I don't know why that says that. That's in a table that was prepared and I believe that's an error because if you go to the details, in fact, I do have direct knowledge of Sangamon County. The Department Heads have read-only access to their individual budgetary information in the FIS. The County Administration has access to the General Ledger through the Auditor's Office when they want to review their reports. The financial data is public and anyone can request and receive that information above all members of the Administration. That's from the Auditor's Office in Sangamon County.

**Mr. Novacich-Koberna:** Can I hear from Auditor Faccin on this, please?

**Mr. Prenzler:** We have other members of the Committee that would like to speak. You're out of order, Mr. Faccin, again. How many times this evening?

**Ms. Harriss:** I'd like to point out that in the Resolution we have in front of us that it actually does say read-access, so it would be comparable to those. Mr. Chairman, may I address Mr. Gibbons please?

**Mr. Prenzler:** Sure

**Ms. Harriss:** Mr. Gibbons, I have a question for you. I'm hoping you're able to answer it with a straight yes or no. Were other Chairmen before this Chairman allowed to look at these records?

**Mr. Gibbons:** That's not a legal question. I don't know the factual answer, though. I'm not aware, I don't know the answer.

**Ms. Harriss:** I do have an additional question for you. You seem very concerned about limitations on the statute here. Was there a concern before about limitations of the statute?

**Mr. Gibbons:** Which statute are you referencing?

**Ms. Harriss:** I'm referencing 30.04 which is a statute that says the county budget should be made by the Chairman and the Auditor.

**Mr. Gibbons:** Are you talking about a budget document prepared in an annual year?

**Ms. Harriss:** I'm talking about our statutes.

**Mr. Gibbons:** The County Ordinance?

**Ms. Harriss:** Yes.

**Mr. Gibbons:** I'm not sure how that relates to the General Ledger.

**Ms. Harriss:** What I'm getting at is that I don't feel like anyone was concerned before that the Chairman of the County Board had access to the financials. Our Chairman is asking for read-only access and now there is a concern. I want to know what the difference is and why. Our statute hasn't changed but we are changing our rules and it seems unreasonable to ask someone who is in charge of putting a budget together to do so without having read-only access to those numbers. Would you agree with that?

**Mr. Gibbons:** You're not asking me a legal question. You're asking a political question.

**Ms. Harriss:** I ask your opinion.

**Mr. Gibbons:** What's the legal opinion that you're asking for?

**Ms. Harriss:** Mr. Gibbons, I'm frustrated. I feel like you are not being forthright in answering questions.

**Mr. Guy:** I stated this in Executive Committee earlier, it's like déjà vu all over again. Our County Code in chapter 30.04 section D says that the County Board Chairperson will work with the County Administrator and County Auditor to prepare a draft county budget for presentation to the Finance Committee. I think it is a reasonable request if a County Board Chairman is supposed to present a budget that he should have access to the check registry. I'll say as former Township Trustee and Village Trustee member, I had access to check registries for both of those local Governments. As a Township Trustee, I put the finances online and general assistance is not public so I just took my white out pen and whited it out and posted everything online. I haven't been sued and I followed the law. I think what we are asking is something very reasonable. If we expect the County Board Chairman to present a budget, then he should have access to the finances; no personal information or medical records and such but I think that is a reasonable request.

**Mr. Prenzler:** Any additional comments from the Board Members? Yes, Mr. Parkinson?

**Mr. Parkinson:** I'm curious, along the lines of what was asked earlier, was the previous Administration granted access? Mr. Faccin?

**Mr. Faccin:** No we weren't. Let me say this...

**Mr. Prenzler:** Mr. Faccin, you've answered the question. We can't spend all night talking about this. I will say that Mr. Parkinson related your question. We see that all other County Administrators and many Department Heads throughout comparable Counties in Illinois have access. It is true and you can see the benchmarking.

**Mr. Parkinson:** I did have one more comment. The argument that you needed it to pass the budget every year is kind of lost on me because we've passed 2 budgets already and you didn't have access to it.

**Mr. Wesley:** We have a Resolution before us and like many Resolutions, when they get acted upon and get enforced, policies and other ways we do business in the County changes. What affect is this Resolution going to have moving forward on the Auditor's Office if it is passed?

**Mr. Prenzler:** Who are you directing that question to?

**Mr. Wesley:** I could direct it to Mr. Gibbons from a legal standpoint or to you, Mr. Chairman. From a legal standpoint, Mr. Gibbons, could you weigh in on what affect this resolution will have legally?

**Mr. Gibbons:** My legal opinion is that this Board does not have the authority to enforce the Resolution. A Court Order or the Attorney General may disagree with me but I don't believe this Board has that authority. There is a separation of authorities between Constitutionally Elected Public Offices and County Boards and County Board Members and the Administration. I think this crosses that line and that's my opinion. I think in order to enforce it, the Board would probably have to file suit.

**Mr. Prenzler:** Thank you. I think we've discussed this enough and I'm calling roll call, thank you.

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

AYES: Chapman, Foster, Gray, Guy, Ms. Harriss, Jones, Ms. Kuhn, Madison, McRae, Michael, Moore, Walters, Wesley

NAYS: Ms. Glasper, Ms. Gorman, Hankins, Holliday, King, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano

AYES: 13. NAYS: 12. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

**February**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2019 requesting approval.

	<b>Payroll</b> <b><u>02/08/2019 &amp; 02/22/2019</u></b>	<b>Claims</b> <b><u>3/20/2019</u></b>
GENERAL FUND	\$ 2,615,696.76	\$ 538,811.70
SPECIAL REVENUE FUND	1,339,010.39	2,395,177.29
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	688,261.37
ENTERPRISE FUND	59,574.28	128,163.57
INTERNAL SERVICE FUND	29,386.41	860,534.69
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,043,667.84</b>	<b>\$ 4,610,948.62</b>

**FY 2018 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>Special Revenue Fund/</b> Health Department	<b>Special Revenue Fund/</b> 2018 Vector Grant	\$ 21,768.25
<b>Special Revenue Fund/</b> Health Department	<b>Special Revenue Fund/</b> 2018 AFIX/VFC Grant	\$ 14,385.29

s/ Rick Faccin	s/ Don Moore	- -
Madison County Auditor	s/ David Michael	- -
March 20, 2019	s/ Robert Pollard	
	s/ Tom McRae	- -
	s/ Jamie Goggin	
	s/ Larry Trucano	- -
	<b>Finance &amp; Gov't Operations Committee</b>	

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$10,000 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$10,000, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2018 through June 30, 2019; and

**WHEREAS**, funds in the amount of \$9,693 were budgeted and expended in the County's FY 2108 fiscal year for the portion of the grant period which occurred during the County's prior fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2019 budget for the County of Madison be increased by \$307 in the budget established as the 2019 Health Department II Tobacco Free Program.

Respectfully submitted,

s/ Don Moore  
s/ David Michael  
s/ Robert Pollard  
s/ Tom McRae  
s/ Jamie Goggin  
s/ Larry Trucano  
**Finance & Gov't Operations Committee**  
March 13, 2019

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 10-029**

**WHEREAS**, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, this full and final settlement in the amount of \$35,000 represents approximately 26% of the left leg;

**WHEREAS**, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 10-029 in the amount of \$35,000.

Respectfully submitted by:

s/ Jamie Goggin

s/ Robert Pollard

s/ David Michael

s/ Tom McRae

s/ Larry Trucano

s/ D. A. Moore

**Finance and Government Operations Committee**

sjp

3/7/19

19-003

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the (3) resolutions duly adopted.

\* \* \* \* \*

The following (4) resolutions were submitted and read by Mr. Michael:

**A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS**

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

**WHEREAS;** the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2019 Park Enhancement Program (PEP) Grant; and,

**WHEREAS;** applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

**WHEREAS;** the Park & Recreation Grant Commission recommends that the following grants are awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$14,590.00	Alton	\$138,655.00
Bethalto	\$47,900.00	Chouteau Township	\$20,950.00
Collinsville Park and Rec	\$112,005.00	Collinsville Township	\$15,243.30
East Alton	\$31,480.00	Edwardsville	\$133,155.00
Edwardsville Township	\$15,000.00	Foster Township	\$19,995.00
Glen Carbon	\$64,500.00	Godfrey	\$89,835.00
Granite City Park Dist.	\$150,920.00	Hamel	\$15,000.00
Hartford	\$15,000.00	Highland	\$48,895.00
Livingston	\$15,000.00	Madison	\$19,575.00
Marine	\$15,000.00	Maryville	\$39,080.00
Nameoki Township	\$21,450.00	New Douglas Township	\$14,552.69
New Douglas Village	\$15,000.00	Pontoon Beach	\$29,490.00
Roxana Park Dist.	\$15,000.00	South Roxana	\$15,000.00
St. Jacob Park Dist.	\$12,135.00	Tri-Township Park Dist.	\$80,745.00
Venice Park Dist.	\$15,000.00	Williamson	\$15,000.00
Wood River	\$53,150.00	Wood River Township	\$33,195.00
Worden	\$15,000.00	America's Central Port	\$15,000.00
<b>Total</b>	<b>\$1,371,495.99</b>		

**Respectfully submitted,**

s/ David Michael  
David Michael, Chair

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

s/ Ann Gorman  
Ann Gorman

s/ Liz Dalton  
Liz Dalton

s/ John E. Foster  
John Eric Foster

**Grants Committee,  
March 11, 2019**

\_\_\_\_\_  
Jamie Goggin, Chair

s/ Mark Rosen  
Mark Rosen

s/ Tom McRae  
Tom McRae

s/ Ron Parente  
Ron Parente

s/ Robert Barnhart  
Robert Barnhart

**PEP Commission,  
March 1, 2019**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE PROCLAMATION TO END VETERAN  
HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS** the St. Louis region, including Missouri counties of City of St. Louis, Franklin, Jefferson, Lincoln, St. Charles, St. Louis and Warren; and Illinois counties of Madison and St. Clair, are dedicated to supporting our Veterans and their families, and;

**WHEREAS** the St. Louis region recognizes that ensuring our Veterans and their families are stably housed is central to having the opportunities needed to thrive, and;

**WHEREAS** the St. Louis region recognizes that homelessness is a burden on limited federal, state, and municipal resources and negatively impacts the health, well-being, employment and educational opportunities of Veterans and their families, and;

**WHEREAS** there are specific federal resources available to prevent and end the homelessness of Veterans and their families, and;

**WHEREAS** the development of a regional system that can ensure Veteran homelessness is a rare, brief, and one-time occurrence is measured through the criteria and benchmarks for ending Veteran homelessness, and;

**WHEREAS** the St. Louis region recognizes that local coordinating systems developed to house homeless Veterans can be the foundation to resolve the homelessness of other homeless subpopulations, and;

**WHEREAS** the St. Louis region recognizes the need for local leadership to facilitate and support the effective and efficient coordination of these resources to end Veteran homelessness, and;

**WHEREAS** elected officials, including mayors and county officials have committed to the Mayors Challenge to End Veteran Homelessness;

**WHEREAS**, the St. Louis region supports the St. Louis Area Regional Commission on Homelessness in its efforts on achieving functional zero for veteran homelessness by Veteran's Day 2019 (November 11, 2019); and

**NOW THEREFORE BE IT RESOLVED** that we hereby proudly join the Mayors Challenge to End Veteran Homelessness this day March 11, 2019 and to proclaim our commitment to end veteran homelessness by November 11, 2019.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Mayor's Challenge and to provide such additional information to the U. S. Veterans' Administration and the St. Louis Area Regional Commission on Homelessness as may be required.

All of which is respectfully submitted,

s/ Liz Dalton  
s/ Gussie Glasper  
s/ Clint Jones  
s/ John E. Foster  
s/ Ann Gorman  
s/ Bruce Malone  
s/ Judy Kuhn  
s/ Erica Harriss  
s/ David Michael

**GRANTS COMMITTEE**

March 11 2019

\* \* \* \*

**A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2020 EMERGENCY & TRANSITIONAL HOUSING GRANT IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

**WHEREAS**, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to submit an application for the 2020 ETH contract in the amount of \$43,002.00 for the County of Madison, Illinois, to the IL DHS; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Liz Dalton  
s/ Gussie Glasper  
s/ Clint Jones  
s/ John E. Foster  
s/ Ann Gorman  
s/ Bruce Malone  
s/ Judy Kuhn  
s/ Erica Harriss  
s/ David Michael

**GRANTS COMMITTEE**  
March 11 2019

\* \* \* \*

**A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2020 EMERGENCY SOLUTIONS GRANT IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

**WHEREAS**, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency Solutions Grant (ESG);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to apply for the 2019 ESG program funding for the County of Madison, Illinois, with the IL DHS; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Emergency Solutions Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Liz Dalton  
s/ Gussie Glasper  
s/ Clint Jones  
s/ John E. Foster  
s/ Ann Gorman  
s/ Bruce Malone  
s/ Judy Kuhn  
s/ Erica Harriss  
s/ David Michael

**GRANTS COMMITTEE**  
March 11 2019

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION TO AWARD A CONTRACT FOR JANITORIAL SUPPLIES FOR A SIX MONTH PERIOD FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Jail wishes to award a contract for the purchase of janitorial supplies for a six (6) month period; and,

**WHEREAS**, these janitorial supplies are available from Office Essentials, Inc.; and,

Office Essentials, Inc. St. Louis, MO	\$1,500.05
	See attached quote list
Metro Supply & Equipment, Alton, IL	\$1,615.03
Central Poly Corp., Linden, NJ	Incomplete quote
Royal Papers, St. Louis, MO	Incomplete quote
TronexBudd Lake NJ	Incomplete quote
Interboro Packaging Montgomery, NY	Incomplete quote

**WHEREAS**, Office Essentials, Inc. was the lowest responsible bid total of \$1,500.05 for each individual item bid; and,

**WHEREAS**, it is the recommendation of the Madison County Jail to award this contract to Office Essential, Inc. of St. Louis, MO at a cost not to exceed Thirty-five Thousand Dollars (\$35,000.00) in the six (6) month contract period, supplies ordered as needed; and,

**WHEREAS**, the funds for this service contract will be paid out of the Jail Commissary and Kitchen Budgets.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Office Essentials, Inc. of St. Louis, MO, Inc., of Peoria, IL for afore mentioned janitorial supplies for the Madison County Jail.

Respectfully submitted by,

s/ Mike Walters  
Mike Walters

s/ Don Moore  
Don Moore

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

s/ Larry Trucano  
Larry Trucano

s/ Philip Chapman  
Philip Chapman

s/ Jamie Goggin  
Jamie Goggin

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Chrissy Dutton  
Chrissy Dutton

s/ Robert Pollard  
Robert Pollard

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

s/ Tom McRae  
Tom McRae

s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
Gussie Glasper

**Judiciary Committee**

**Finance and Government Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE  
MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Detention Home wishes to purchase a one (1) year contract for professional services for medical care, and;

**WHEREAS**, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.  
3922 W. Baring Trace  
Peoria, IL 61615.....\$39,552.13

**WHEREAS**, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Thirty-nine Thousand Five Hundred Fifty-two dollars and Thirteen Cents (\$39,552.13) and,

**WHEREAS**, it is the recommendation of the Madison County Detention Home to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Detention Home.

Respectfully submitted by,

s/ Mike Walters  
Mike Walters

s/ Don Moore  
Don Moore

Mike Parkinson

s/ Larry Trucano  
Larry Trucano

s/ Philip Chapman  
Philip Chapman

Jamie Goggin  
Jamie Goggin

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Chrissy Dutton  
Chrissy Dutton

s/ Robert Pollard  
Robert Pollard

s/ Jamie Goggin  
Jamie Goggin

s/ Tom McRae  
Tom McRae

s/ Liz Dalton  
Liz Dalton

Gussie Glasper

**Judiciary Committee**

**Finance and Government Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE A FOUR (4) YEAR RENEWAL OF REGIONAL MICROWAVE NETWORK MAINTENANCE FOR THE MADISON COUNTY SHERIFF’S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff’s Office wishes to purchase a Four (4) Year Renewal of Microwave Network Maintenance for the East West Gateway Region; and,

**WHEREAS**, this maintenance renewal is available from Nokia of North America Corporation: and,

Nokia of North America Corporation  
600 Mountain Avenue  
Murray Hill, NJ 07974

FY 2019 - \$32,997.25  
FY 2020 - \$47,717.25  
FY 2021 - \$32,997.25  
FY 2022 - \$48,655.25

**CONTRACT TOTAL \$162,367.00**

**WHEREAS**, it is the recommendation of the Sheriff’s Office for purchase of said maintenance renewal from Nokia of Murray Hill, NJ: and,

**WHEREAS**, the total price for this four year renewal will be One Hundred Sixty-two thousand Three hundred Sixty-seven dollars (\$162,367.00); and,

**WHEREAS**, this maintenance renewal will be paid using: Sheriff’s Administrative, Jail Administrative, Godfrey and Court Security funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Nokia of North America Corporation of Murray Hill, NJ for the maintenance renewal.

Respectfully submitted,

s/ Mike Walters  
Mike Walters

s/ Don Moore  
Don Moore

s/ Mike Parkinson  
Mike Parkinson

s/ Larry Trucano  
Larry Trucano

s/ Philip Chapman  
Philip Chapman

s/ Jamie Goggin  
Jamie Goggin

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Chrissy Dutton  
Chrissy Dutton

s/ Robert Pollard  
Robert Pollard

s/ Jamie Goggin  
Jamie Goggin

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Liz Dalton  
**Judiciary Committee**

\_\_\_\_\_  
Gussie Glasper  
**Finance and Government Operations Committee**

s/ Gussie Glasper  
Gussie Glasper

s/ Ray Wesley

Ray Wesley

s/ Judy Kuhn  
Judy Kuhn

s/ Mike Parkinson  
Mike Parkinson

s/ John E. Foster  
John E Foster

**Public Safety Committee**

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the (3) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION – Z19-0003**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019 a public hearing was held to consider the petition of James Leathers, owner of record, requesting a variance as per §93.023, Section B, Item 2 in order locate a residence 8 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township at 1461 Bauer Road, Troy, Illinois, County Board District #2, PPN#09-1-22-14-00-000-007; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Madison County Board that the petition James Leathers be as follows:

1. The applicant shall record the following restriction to the property deed: The property owner shall provide an engineered evaluation of the flood elevation resulting from localized flooding and shall adhere to a minimum sill elevation that raises the elevation of any structural openings above the flood elevation, as determined by the evaluation, at the time of building permit application. The property owner shall hold harmless Jarvis Township and Madison County Government for any flooding issue resulting from building the structure in the proposed location.
- 2.

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

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

\_\_\_\_\_  
Mick Madison, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee  
March 20, 2019**

\* \* \* \*

**RESOLUTION – Z19-0004**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019, a public hearing was held to consider the petition of Mark and Cindy Feldmann, owners of record, requesting a special use permit as per §93.023, Section D, Items 24 and 28 of the Madison County Zoning Ordinance in order to continue the use of the property as a sales yard for agricultural products such as fruits, vegetables, flowers and plants and also a recreational area for hayrides and special events. This is located in an Agricultural District in Omphgent Township, at 8863 Dustman Road, Worden, Illinois, County Board District #3, PPNS#12-1-04-09-00-000-008.003, #12-1-04-09-00-000-008.002 & #12-1-04-08-00-000-013.001; and,

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

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

1. This Special Use Permit is granted for the sole usage of Mark and Cindy Feldman for the purpose of operating an agricultural sales yard and special events. Any change of ownership or operator will require a new Special Use Permit.
2. There shall be no off-site parking.

3. The proposed business shall operate between the hours of 6:00 a.m. and 11:00 p.m. Monday through Sunday.
4. The proposed septic system for the restroom/pavilion shall be designed in accordance with state statute and county regulations and shall be approved by the Planning and Development Department.
5. The proposed cabin structure must be accessory to the agritourism business and shall not be used for residential purposes.
6. Any live music entertainment on site shall adhere to the Madison County Noise Pollution Act, Chapter 53.
7. All public facilities shall be in accordance with the Americans with Disabilities Act.
8. The owner and operator shall keep the property in compliance with all Madison County Ordinances and shall not allow the site to become a nuisance to the surrounding area.
9. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use not indicated in the approved site plan.
10. The owner or operator's failure to adhere to the conditions of the Special Use Permit may cause revocation of the same, and require immediate removal of the agritourism venue 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.

\_\_\_\_\_  
Mick Madison, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee  
March 7, 2019**

\* \* \* \*

**RESOLUTION – Z19-0007**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019, a public hearing was held to consider the petition of Jennifer Walsh, owner of record, requesting an amendment to special use permit Z12-0048 as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to utilize an existing single-wide manufactured home on the site for the occupancy of Eddie Peridore, the grounds keeper of the property. This is located in an Agricultural District in Marine Township, at 830 W. Division Street, Marine, Illinois, County Board District #4, PPN#06-1-17-20-00-000-005; and,

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

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

1. This Special Use Permit is **granted** for the sole usage of Eddie Peridore 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 Eddie Peridore occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. Given the age of the mobile home and that it does not meet the minimum safety standards established by HUD, the owner shall remove the mobile home from the site once Eddie Peridore vacates the structure.

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

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

\_\_\_\_\_  
Mick Madison, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee**  
March 7, 2019

\* \* \* \*

**RESOLUTION – Z19-0009**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019 a public hearing was held to consider the petition of Wade Rives, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 11.5 feet from the south property line instead of the required 15 feet. This is located in an Agricultural District in Fort Russell Township, at 4926 Smith Drive, Edwardsville, Illinois, County Board District #24, PPN#15-1-09-33-00-000-008.042; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Wade Rives be as follows: **Approved**.

**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.

\_\_\_\_\_  
Mick Madison, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee  
March 7, 2019**

\* \* \* \*

**RESOLUTION – Z19-0012**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019 a public hearing was held to consider the petition of Bryan and Kailey Riegert, applicants and owners of record, requesting a variance as per §92.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a residence that will be 15 feet from the west property line and 35 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, on Shadowfax Lane, Edwardsville, Illinois County Board District #3, PPN#11-2-10-31-00-000-021; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Bryan and Kailey Riegert be as follows: **Approved**.

**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.

\_\_\_\_\_  
Mick Madison, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee  
March 7, 2019**

\* \* \* \*

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

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- |   |                                |
|---|--------------------------------|
| 1. 203 Booker, Madison, IL. 62060             | PPN: 17-2-20-31-05-101-018     |
| 2. 2316 Paul Ave., Granite City, IL. 62040    | PPN: 17-2-20-04-18-302-005     |
| 3. 4241 Division St., Granite City, IL. 62040 | PPN: 17-2-20-03-15-401-002.001 |
| 4. 6473 Lebanon Rd., Collinsville, IL. 62234  | PPN: 13-1-21-26-03-301-035     |

**Respectfully Submitted,**

\_\_\_\_\_  
Mick Madison, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Dalton Gray  
Dalton Gray

**Planning & Development Committee  
March 7, 2019**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION RESOLUTION TO AMEND THE FY19 HOST FEE GRANTS BUDGET AND APPROVE GRANT TO THE CITY OF WOOD RIVER FOR A COMBINED SEWER OVERFLOW PROJECT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Planning & Development wishes to amend the FY19 Host Fee Grants budget (020480-10-140) and to approve a grant to the City of Wood River in the amount of \$100,000 that will supplement the required local match for a combined sewer overflow (CSO) project funded the United States Corps of Engineers (USACE),

**WHEREAS**, it is the recommendation of the Planning & Development Department to amend the Host Fee Grants budget as requested and to approve the grant to the City of Wood River; and,

**WHEREAS**, this project will be paid from Planning & Development’s Host Fee Fund.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$100,000 in the Host Fee - Grants fund

Respectfully submitted,

\_\_\_\_\_  
Mick Madison, Chair

\_\_\_\_\_  
s/ David Michael  
David Michael, Chair

\_\_\_\_\_  
s/ Dalton Gray  
Dalton Gray

\_\_\_\_\_  
s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
s/ John Foster  
John Foster

\_\_\_\_\_  
Nick Petrillo

\_\_\_\_\_  
s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
s/ David Michael  
David Michael

\_\_\_\_\_  
s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
s/ Larry Trucano

\_\_\_\_\_  
s/ Liz Dalton

Larry Trucano

Liz Dalton

s/ Ray Wesley  
Ray Wesley

s/ Erica Harriss  
Erica Harriss

s/ Robert Pollard  
Robert Pollard

s/ Bruce Malone  
Bruce Malone

**Planning & Development Committee  
March 7, 2019**

s/ Clint Jones  
Clint Jones  
**Grants Committee  
March 11, 2019**

s/ Don Moore  
Don Moore

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ David Michael  
David Michael

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
Gussie Gasper  
**Finance and Government Operations Committee**

On the question:

**Mr. Madison:** The Planning and Development Committee has 2 resolutions for your consideration. Number 1, Zoning Resolution, I will just let everybody know that item z19-0003 was contested by a Board Member but it was also being looked into at the exact same time by the office of Planning and Development. Everyone has come to the conclusion that we add an amendment to z19-0003 that states the following:

The applicant shall record the following restriction to the property deed: The property owner shall provide an engineered evaluation of the flood elevation resulting from localized flooding and shall adhere to a minimum sill elevation that raises the elevation of any structural openings above the flood elevation, as determined by the evaluation, at the time of building permit application. The property owner shall hold harmless Jarvis Township and Madison County Government for any flooding issue resulting from building the structure in the proposed location.

**Mr. Prenzler:** Mr. Madison, is it appropriate for there to be a motion in this Body since that was not passed in the Committee.

**Mr. Madison:** I'll defer to the States Attorney. Mr. Gibbons, do we need to bring that in separately and as we make a motion and a second, do we need to amend it at that point or can we amend it at this point?

**Mr. Gibbons:** I think for practical purposes it might be easier to separate it out and just to do it separately. If it was voted on in Committee, regardless of the outcome of the vote of the Committee, it shall come before the Board. For ease of the Clerk's purposes, it might be easier to take it as a separate one.

**Mr. Madison:** It was presented at Committee.

**Mr. Gibbons:** Was it approved?

**Mr. Madison:** It was approved unanimously.

**Mr. Gibbons:** Oh, okay.

**Mr. Prenzler:** The amendment was approved in Committee?

**Mr. Madison:** I don't believe so. It needs approved today. I need a motion to approve this amended item. Do you need me to read it again?

**Mr. Prenzler:** One more time if you don't mind. Could you explain what you are amending? Do you have a copy of that for Madam Clerk?

**Mr. Madison:** The applicant shall record the following restriction to the property deed: The property owner shall provide an engineered evaluation of the flood elevation resulting from localized flooding and shall adhere to a minimum sill elevation that raises the elevation of any structural openings above the flood elevation, as determined by the evaluation, at the time of building permit application. The property owner shall hold harmless Jarvis Township and Madison County Government for any flooding issue resulting from building the structure in the proposed location.

Mr. Madison moved, seconded by Mr. Wesley to amend Zoning Resolution z19-0003.

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

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

NAYS: None.

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

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

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

NAYS: None.

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

\* \* \* \* \*

The following report was received and placed on file:

**February 11, 2019**

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, 2019 and February 28, 2019.

January 2019- Eight Hundred and Ninety Five Dollars (\$895.00) to cover 10 Amusement Licenses.  
February 2019- Five Hundred and Fifty Dollars (\$550.00) to cover 4 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper  
s/ Raymond Wesley  
s/ Judy Kuhn  
s/ John E Foster  
s/ Mike Parkinson

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

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

**RESOLUTION TO AMEND MADISON COUNTY CODE OF ORDINANCES TO PROVIDE PROCEDURES FOR ELECTRONIC REPORTING OF PAWNBROKERS AND SECONDHAND DEALERS ORDINANCE #2019-03**

**WHEREAS**, the Madison County Board may enact ordinances and such rules and regulations as may be deemed necessary or desirable for the benefit of the County and its citizens; and

**WHEREAS**, Illinois Statute 205 ILCS 510/5 mandates recordkeeping and timely pawnbroker reporting of transactions to local sheriff and police departments; and

**WHEREAS**, Illinois State 815 ILCS 398/1 mandates recordkeeping and timely secondhand dealer reporting of transactions to the local sheriff and police departments; and

**WHEREAS**, deterrence of crime and safeguarding the citizens of Madison county are priorities for the Madison County Sheriff’s Department and, as such, all police agencies within the county are vested in the safeguarding of personal property and timely apprehension of those perpetrating property crimes; and

**WHEREAS**, technology has provided improved systems for monitoring the receipt of property at pawnshops and secondhand dealers, making it possible to identify potential theft items in near real-time, thus greatly enhancing the probability of law enforcement successfully recovering items which have been stolen, and identifying those persons responsible or involved in the theft in a timely manner; and

**WHEREAS**, specific procedures for recordkeeping and reporting of pawnbroker and secondhand dealer transactions in Madison County need to be incorporated into the County's Code of Ordinances.

**NOW THEREFORE BE IT RESOLVED**, by the Madison County Board of Madison County, Illinois, that a new ordinance be incorporated into the Madison County Code of Ordinances to establish procedures which mandate and regulate electronic online database reporting for pawnbrokers and secondhand dealers within Madison County.

**BE IT FURTHER RESOLVED** that this new ordinance is effective immediately upon approval and that pawnbrokers and secondhand dealers operating in Madison County must come into compliance with the new regulations no later than ninety days from the date of approval.

Approved this 20<sup>th</sup> day of March 2019.

s/ Gussie Glasper  
Gussie Glasper

s/ Mike Parkinson  
Mike Parkinson

s/ Raymond Wesley  
Ray Wesley

s/ Judy Kuhn  
Judy Kuhn

s/ John E. Foster  
John E Foster

**Public Safety Committee**  
**March 11, 2019**

On the question:

**Mr. Michael:** Do you know, Mr. Chairman, if local Pawnbrokers and Secondhand Dealers were notified of potential change in the Ordinance?

**Mr. Prenzler:** I've been a little bit out of the loop for the last couple of weeks but I did speak to the Illinois Association of Pawnbrokers.

**Mr. Michael:** My question was, were the local ones notified of the potential change?

**Mr. Prenzler:** I think some were and maybe some weren't.

**Mr. Parkinson:** I can comment on that. I believe Lt. Tharp, with the Sheriff's Department, is going to make sure all of the proper notifications are made to make sure that if there are any violations that they are aware of the Ordinance before any violations would be cited.

**Mr. Michael:** I guess my question is, did they have the opportunity to provide public input since this directly affects them?

**Mr. Parkinson:** Yes, they did.

**Mr. Michael:** So they were notified of the hearing?

**Mr. Parkinson:** There was actually one of the Pawnbrokers at the meeting and they had one concern on this particular Ordinance and we adjusted that concern for them and they were satisfied.

**Mr. Michael:** So they were all notified of the hearing?

**Mr. Parkinson:** There was a public notice of the meeting.

**Mr. Prenzler:** I don't have any firsthand knowledge of that. Mr. Wesley, did you want to speak on this?

**Mr. Wesley:** I was going to reiterate what Mr. Parkinson said. There were 2 Pawnbrokers and Secondhand dealers that showed up at our Public Safety Meeting. One of them got her question answered prior to the meeting and left. The other one stayed for the meeting, had a concern and I concur with Mr. Parkinson that in the meeting we adjusted the Resolution to satisfy his concern. It was agreed by Lt. Tharp that it should be amended and that's what we voted on, an amended Resolution to bring forward.

**Mr. Michael:** Thanks for answering those questions, I appreciate it. Along with that then, are there any current Pawn Brokers that use Leads Online?

**Mr. Parkinson:** Yes, there is.

**Mr. Michael:** There are? Ok. So the ones that do not, I assume they are reporting via email or fax every evening?

**Mr. Parkinson:** No that's not correct. What they are doing is turning in individual...am I ok to answer?

**Mr. Michael:** If you know it, I don't care.

**Mr. Parkinson:** I was involved with this bill.

**Ms. Glasper:** Mr. Chairman, would you allow Mr. Parkinson to answer?

**Mr. Prenzler:** Yes.

**Mr. Parkinson:** Currently what's happening is that they are required to report to the Sheriff; it's a paper process and its very time consuming. For the amount of time it cost for the County to process this is very costly and time consuming. What this will do is allow them to go online at no cost to them, they just need internet access. They will enter these themselves in which any agency throughout the Country that's looking for a particular item will be able to discover that stolen item. It's already being used throughout St. Louis and we've been doing it in Granite City. This is nothing new for Pawnbrokers, just a new tool for Law Enforcement. In this area, we're kind of behind the times on it and we are getting ourselves in the modern age and I think this will help thwart crime.

**Mr. Michael:** My question though was, Pawnbrokers that don't use it, you're telling me that they drive here every evening and submit a bunch of papers?

**Mr. Parkinson:** I'm not sure exactly how the County does it but yes, it's a paper process right now.

**Mr. Michael:** I think what I'm getting at is, I'm told they either submit emails or faxes already.

**Mr. Parkinson:** Yes, that could be possible that they fax the receipts but either way they have to be submitted daily and it's not a computerized thing. This will computerize everything and it will make it accessible to all Law Enforcement Agencies that are in the Leads Online program and is a huge tool for Law Enforcement.

**Mr. Michael:** I understand that. The reason I ask is, my only concern for Pawnbrokers who do not use email or Leads Online right now means they are going to have to start, themselves, uploading all these items online and they're afraid of potentially becoming targets for hackers because all of their information is going to be online. They are not concerned because Lead Online would get hacked, but they're happy submitting it via fax, which is secure, now all their information is going to be stored online on the computer. I talked to multiple Pawnbrokers who don't like that idea so they're going to have to invest in additional firewalls and safety for their own local Pawn Shops. I don't really like that they have to do that, especially since I represent them. I understand that it does cut down on paperwork for the County.

**Mr. Prenzler:** Any additional discussion? Hearing none, roll call.

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

AYES: Chapman, Foster, Ms. Glasper, Ms. Gorman, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Ms. Kuhn, Malone, McRae, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters, Wesley

NAYS: Madison and Michael

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2019 FORD F-150 4x4, 6'6" BED,  
SUPER CAB TRUCK FOR THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Coroner's Office wishes to purchase one (1) new model year 2019 Ford F-150 truck; and,

**WHEREAS**, this vehicle is available under Illinois State Contract: and,

Morrow Brothers Ford, Inc.	
1242 Main Street	
Greenfield, IL 62044	\$30,620.00

**CONTRACT TOTAL \$30,620.00**

**WHEREAS**, it is the recommendation of the Coroner's Office for purchase of said vehicle from Morrow Brothers Ford of Greenfield, IL: and,

**WHEREAS**, the total price for this vehicle will be Thirty thousand six hundred twenty dollars (\$30,620.00); and,

**WHEREAS**, this vehicle will be paid for with FY 2019 Coroner Capital Outlay Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Don Moore  
Don Moore

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Mike Parkinson  
Mike Parkinson

s/ Robert Pollard  
Robert Pollard

s/ Eric Foster  
Eric Foster

s/ Tom McRae  
Tom McRae

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Gussie Glasper

**Public Safety Committee**

**Finance & Government Operations Committee**

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 20<sup>th</sup> day of March, 2019.

ATTEST:

s/ Debbie D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Michael Walters  
s/ Kristen Novacich-Koberna  
s/ Chris Hankins  
s/ Matt King  
s/ Philip Chapman  
**Real Estate Tax Cycle Committee**

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

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

NAYS: None.

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

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

**AGREEMENT/FUNDING RESOLUTION STATE STREET RESURFACING SECTION 16-00238-00-RS CITY OF ALTON 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 Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface State Street from 200' south of Rozier Street to 300' north of Delmar Avenue and the intersection of Belle Street, project consists of pavement patching, HMA surface removal, HMA surface course, sidewalk and curb ramp upgrades along with 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 cost of the project.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Six Thousand Two Hundred Fifty (\$176,250.00) 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 Alton, 101 East Third St., Alton, Illinois 62002.

All of which is respectfully submitted

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

Jim Dodd

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION WEST CLAY STREET – PHASE 1  
SECTION 15-00031-00-PV CITY OF TROY 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 Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct West Clay Street from IL Route 162 to North Main Street, project consists of pavement patching, HMA pavement, concrete curb & gutter, sidewalk, pedestrian crossings, shared use path 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 cost of the project.

**NOW, THEREFORE BE IT** by the County Board of Madison County that there is hereby appropriated the sum of Ninety Four Thousand Five Hundred (\$94,500.00) 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 Troy, 116 East Market, Troy, IL 62294-6741.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

\* \* \* \*

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP  
(TEDRICK - TOWSE)**

Mr. Chairman and Members of the Madison County Board

**Ladies and Gentlemen:**

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Gary L. & Lee Ann Tedrick  
1406 Seiler Road  
Alton, IL 62002

0.3734 Acres in Right-Of-Way	\$ 6,700.00
0.1630 Acres Permanent Slope Easement	\$ 2,200.00
Temporary Use Permit	\$ 800.00
Damages to Proximity	<u>\$ 40,300.00</u>
Total	\$ 50,000.00

William S. Towse  
6713 Wenzel Road  
Alton, IL 62002

0.4570 Acres Permanent Slope Easement	\$ 70,000.00
Temporary Use Permit	\$ 8,000.00
Damages to Proximity	<u>\$ 00.00</u>
Total	\$ 78,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a vouchers to the above named claimants in the amounts shown above from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae

s/ Matt King

Tom McRae

Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

\* \* \* \*

**RIGHT-OF-WAY ACQUISITION TROY – O’FALLON ROAD (CH 50)  
(ANDERSON REAL ESTATE, LLC)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the donation of land for road Right-of-Way for Troy-O’Fallon Road (CH 50) near the intersection of US Route 40, in Jarvis Township:

Anderson Real Estate, LLC  
6800 State Route 162  
Maryville, IL 62062

0.058 Acres in Right-Of-Way

Donation

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael  
**Transportation Committee**

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**RIGHT-OF-WAY ACQUISITION WANDA ROAD RESURFACING (CH19) –  
SECTION 15-00108-01-RS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Wanda Road, Section 15-00108-01-RS, in Wood River and Fort Russell Townships:

Edith A. Tite  
4818 Wanda Road  
Roxana, IL 62084

0.0017 Acres Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amounts shown from the County Highway Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael  
**Transportation Committee**

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the (5) resolutions duly adopted.

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### NEW BUSINESS:

**Mr. Walters:** We had a Special Judiciary Committee last week and we asked a lot of really good questions. At this point, we would like to continue moving forward with that and make sure the people of Madison County know what happened and why legally. Also, to continue to make sure we don't have a 2 tier system for the wealthy vs the poor people of Madison County.

**Mr. Prenzler:** Thank you, any other new business?

**Mr. Michael:** Along with that, I do believe, I asked Mr. Von Nida if anybody double checks any of the Clerk's work. He said, no not on that situation; maybe all of them but on that one, nobody checks anything. He's now beginning the process of going back to review 3 months of the Summary Suspension hearings to ensure that they properly took place. However, I would say as a former financial auditor, I don't think 3 months is anywhere near enough time to determine if any sort of pattern has developed. So with that being said, I would strongly encourage Mr. Von Nida to expand the scope of his review to go back at least to a 2 year audit period. I actually asked him this in the meeting. I even said, perhaps he should go back the entire tenure and just double check everything. He became visibly upset and he then said that would take 30,000 documents. That was a quote of his, 30,000 documents. I just did the math and he said there are 800 DUI's per year and 16% of those result in having their Summary Suspension rescinded; that's only a little over 100 DUI'S per year. I would assume that in a period no longer than a couple months, either his own team or an independent team could come in and review all the cases in which the DUI's have had their Summary Suspension rescinded and we could review those. We could then better understand where the error took place and why there's so much of a lack of internal control; that's what I'm really concerned about, the complete lack of an internal control environment to catch those types of errors. I would actually encourage us to have this discussion potentially at a Finance Committee meeting if we need to appropriate money to have an independent review come in to better understand those deficiencies. I'd hope to see that on an agenda, if that's ok with Mr. Moore, on an upcoming Finance Committee meeting.

**Mr. Parkinson:** I think that mistakes were made and I think there definitely needs to be some action to make sure it doesn't happen in the future. There's nothing we can change about the past except for fixing it for the future. There are many reasons why they get rescinded, not just from human error but also from court proceedings or rulings by Judges. It's not as easy as you would think to just find that magic number. With that said, the reason I tried to speak earlier was I think we're remiss if we don't say that we're very sorry for the loss of your Father. You didn't say anything earlier tonight mainly because you probably just didn't want to bring it up but I think as a Board, we're very sorry for your loss. I can't imagine losing your Father; mine is still alive but I do feel your pain in the loss of you Father, I just wanted to say that.

**Mr. Prenzler:** Thank you. Any other people who would like to speak?

**Mr. McRae:** I would concur with Mr. Michael. I think that the odds of this happening and anytime you're doing data analysis, you're looking for red herrings or outliers. This appears to be an outlier and I hope it is only one time in the 7 years of Mr. Von Nida's tenure. There should be some additional analysis to confirm that. I think that 3 months, because of all the continuances and things like that in the legal system, is not enough. I do think it should be evaluated and Mr. Michael is a CPA so I trust his opinion of maybe 2 years to make sure this really hasn't happened before. We do want to ensure the citizens of Madison County that everybody is on the same level and they have to have confidence in that.

**Mr. Chapman:** In the Special Judiciary meeting, I did indicate that although Mr. Von Nida is an Elected Official and I certainly have no control over him, that it would be important to have a corrective plan. He indicated he was working on that and I would be most interested in seeing that plan. I do believe we have to improve the internal controls because life is actually at risk.

**Mr. Prenzler:** Thank you. Anymore additional comments from Board Members?

**Mr. Madison:** I appreciate my colleagues' comments and like them, my concerns are a little more suspicious I would say. It seems to me that after the Special Meeting the other night there were a significant number of coincidences that had to line up for this to fall on this person. It's so coincidental that it just looks very suspicious; that's what concerns me the most and I would like for what Mr. Michael has asked for to be taken care of.

**Mr. Prenzler:** Thank you. Anymore additional comments from Board Members? I think we've spoken enough about this and we can move this to the Finance Committee. I'm sorry, Ms. Burch, you're not recognized. I think we've said enough about this under new business. If we're really going to discuss this, I think it belongs in the Finance Committee as Mr. Michael was suggesting. Yes, Mr. Holliday?

**Mr. Holliday:** If we're discussing this and they're the people who have the knowledge, why not give them the opportunity to speak?

**Mr. Prenzler:** This is not the place to have a detailed discussion. Ms. Gorman?

**Ms. Gorman:** I think we should allow them to speak.

**Mr. Prenzler:** I think this is new business that we can take to the Finance Committee for further and more complete discussion.

**Mr. Parkinson:** Mr. Chairman, can I ask why the Finance Committee? It was brought up in Judiciary, that's where we've already had discussions on this. Why the Finance Committee?

**Mr. Michael:** You can bring it up in Judiciary too. I just said that if we're going to bring in an outside group to review the documents, you might have to appropriate funding for that. So that's why I said that, Mike. You can bring it up in Judiciary too.

**Mr. Parkinson:** Yeah, we already have a handle on this and we already have the knowledge of it. We've all been through one meeting already. It doesn't make sense to move it to a different committee.

**Mr. Prenzler:** If we're going to be spending money, it has to go to Finance.

**Mr. Parkinson:** The money would have to be approved by Finance but it can be asked for through the committee overseeing it.

**Mr. Prenzler:** I don't think we should use this evening to go into detail. I think it should be moved back into the Committees and I would look for a motion to adjourn.

Mr. Walters moved, seconded by Mr. Michael to recess this session of the Madison County Board of Health Meeting until Wednesday, April 17, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 20, 2019 and held for the transaction of general Board of Health business.

**March 20, 2019  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken December 21, 2018.

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

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

ABSENT: Dodd, Ms. Dutton, Ms. Dalton and Goggin

\* \* \* \* \*

The minutes were approved by all members present.

\* \* \* \* \*

The following report was received and placed on file:

**Mr. Holliday:** I have something also. There are 2 bills that I'm asking each County Board Member to ask their US Congressman and Senator to support. Vaccines Save Lives Resolution recognizes the importance of vaccines and immunizations. In the House, it is HRES179 and in the Senate, it is SRESTBD. Also, there needs to be a funding deal to stop the projected 55 billion dollar cut to nondefense discretionary spending to allow for more spending on public health priorities. We need to fully fund the CDC. There is a campaign called 2222 that is to raise the CDC's budget by 22% in 2222. The CDC plays an important role in the support of local health departments' in many ways. This includes supporting local health departments' ability to detect and to respond to infectious disease and outbreaks through national surveillance system alerts. They provide logistics, communication, analytic and other support during emergencies.

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Mr. Walters moved, seconded by Mr. Michael, to recess this session of the Madison County Board Meeting until Wednesday, April 17, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

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