Ms. Roosevelt moved, seconded by Mr. Walters, to approve the April meeting minutes. **MOTION CARRIED.**

D. Mendoza presented the following:

1. Resolution to Re Commission Election Judges for the next Two Years.

   Mr. Walters moved, seconded by Mr. Petrillo, to approve the resolution as presented. **MOTION CARRIED.**

J. Parente presented the following:

1. An Ordinance Establishing the Licensing of Organizations that Operate Poker Runs in Madison County.

   Mr. Minner moved, seconded by Mr. Petrillo, to approve the resolution as presented. The ayes and nays being called on the motion to approve the resolution as presented. **AYES:** Minner, Roosevelt, Petrillo and Walters. **NAYS:** Kuhn.

   2. Resolution Supporting the Alton Multimodal Transportation Center as a Regional Hub for High Speed Rail.

   Mr. Minner moved, seconded by Ms. Roosevelt, to approve the resolution as presented. The ayes and nays being called on the motion to approve the resolution as presented. **AYES:** Minner, Roosevelt, Kuhn, Petrillo and Walters. **NAYS:** None.

   Mr. Walters moved, seconded by Ms. Kuhn, to adjourn the meeting. **MOTION CARRIED.**