The County Board meeting will be conducted via teleconference due to COVID-19 restrictions.

For public access instructions visit www.co.madison.il.us/public

To address the County Board, email your public comment to public@co.madison.il.us with email titled “County Board” along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the County Board Meeting on Wednesday, May 20, 2020.

1. Monthly Reports of County Clerk, Circuit Clerk, Health Department, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
   a. Proclamation for Mental Health Awareness Month.
   b. Proclamation Honoring the Sesquicentennial of African Americans first voting in Madison County.
4. Amended Committee Assignments (if any).

A. APPOINTMENTS:

1. Madison County Board of Review
2. Madison County Health Board Advisory Committee
   a. Loren Hughes is recommended for appointment to a three-year term, replacing Michael Beatty whose term expires 4/7/2020.
   b. Courtney Williams is recommended for appointment to a three-year term, replacing Jacquelyn Clement whose term expires 4/7/2020.
   c. Jean Schram is recommended for reappointment to a new three-year term.
   e. David Yablonsky is recommended for appointment to a three-year term, replacing Laurie Plocher who resigned her position.
3. Great Rivers and Routes Tourism Board
   a. Linda Jun is recommended for reappointment to a new two-year term.
4. Harris Cemetery Association of Alhambra
   a. Delmar Altevogt is recommended for reappointment to a new six-year term.
   b. Eddie Robbs is recommended for reappointment to a new six-year term.
5. Cahokia Creek Drainage and Levee District
   a. Ryan Grotefendt is recommended for appointment, filling a vacant trustee position which expires 9/2022.
7. Collinsville Fire Protection District
   a. Eric Wortham is recommended for reappointment to a new three-year term.
8. Fosterburg Fire Protection District
   a. Mark Voumard is recommended for reappointment to a new three-year term.
   b. Jessica Thomas is recommended for reappointment to a new three-year term.
   a. Robert Grant is recommended for reappointment to a new three-year term.
10. Marine Community Fire Protection District
    a. Dave Geiger is recommended for reappointment to a new three-year term.
11. Meadowbrook Fire Protection District
    a. Thomas Martin is recommended for reappointment to a new three-year term.
12. Mitchell Fire Protection District
    a. Eddie Lee is recommended for reappointment to a new three-year term.
    b. Robert Stevens is recommended for reappointment to a new three-year term.
13. Moro Fire Protection District
    a. Dennis Wilchetz is recommended for reappointment to a new three-year term.
14. State Park Fire Protection District
    a. Curtis Outland is recommended for reappointment to a new three-year term.
15. Troy Fire Protection District
    a. Darren Reeves is recommended for reappointment to a new three-year term.
16. Mitchell Public Water District
    a. Carol Cooper is recommended for reappointment to a new five-year term.
    b. Bill Tindall is recommended for reappointment to a new five-year term.
    c. Eddie Manoogian is recommended for reappointment to a new five-year term.
    d. Cecil Williams is recommended for reappointment to a new five-year term.
17. Pontoon Beach Public Water District
    a. William Arnold is recommended for reappointment to a new five-year term.
    b. Douglas Crites is recommended for reappointment to a new five-year term.
    c. Thomas Hansen is recommended for reappointment to a new five-year term.
    d. Beverly Hopper is recommended for reappointment to a new five-year term.
18. State Park Place Street Light District
    a. Barbara Dowdy is recommended for reappointment to a new three-year term.
    b. Julie Redmond is recommended for reappointment to a new three-year term.

B. FACILITIES MANAGEMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Administration Building/Courthouse Landscaping Project for the Madison County Facilities Department.
C. **FINANCE AND GOVERNMENT OPERATIONS:**

3. FY 2020 Immediate Emergency Appropriation – Health Department – Phillips 66 Community Grant- $25,000.
6. FY 2020 Immediate Emergency Appropriation – Sheriff – BJA FY 2020 Coronavirus Emergency Supplemental Funding Grant - $100,000.

D. **GRANTS COMMITTEE:**

1. Resolution Authorizing the Submission of the 2020 Community Services Block Grant COVID-19 Program Grant Application for the County of Madison, Illinois.
2. Resolution Authorizing a Park & Recreation Loan to Village of Hamel.
4. Resolution Authorizing the Submission of the 2021 Emergency Solutions Grant Application for the County of Madison, Illinois.
5. Resolution Authorizing the Submission of the 2021 Emergency Transitional Housing Grant Application for the County of Madison, Illinois.

E. **PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase 132 Glock G45/G26 Firearms and Equipment for the Madison County Sheriff’s Office and Madison County Coroner’s Office.
2. Resolution to Purchase 101 Holosun 509T Sights for the Madison County Sheriff’s Office.

F. **REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Report.

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

1. Resolution to Purchase Equipment for a Replacement Screw Pump Shaft for Emergency Repairs at Lift Station #4 for the Madison County Special Service Area #1.

H. **TRANSPORTATION COMMITTEE:**

1. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department.
I. UNFINISHED BUSINESS:

J. NEW BUSINESS:
RESOLUTION TO AWARD ADMINISTRATION BUILDING/COURT HOUSE LANDSCAPING PROJECT FOR THE MADISON COUNTY FACILITIES DEPARTMENT

WHEREAS, the Madison County Facilities Department wishes to award contract with The Garden Kingdom; and,

WHEREAS, bids were advertised and received; and,

The Garden Kingdom
3711 State Rt. 157
Glen Carbon, IL 62034
NOT TO EXCEED $67,606.89

WHEREAS, The Garden Kingdom met all specifications at a total contract price NOT TO EXCEED Sixty seven thousand Six hundred six dollars and eighty nine cents ($67,606.89); and,

WHEREAS, it is the recommendation of the Madison County Facilities Department to award said contract to The Garden Kingdom of Glen Carbon, IL; and,

WHEREAS, the project cost as written, Base Landscape project Sixty three thousand eight hundred eighty six dollars and forty one cents ($63,886.41) to be paid from Capital Project – Host Fee Reimb Budget, upon completion of Base Landscape Project full maintenance service to begin for fiscal year 2020 Not to exceed Three Thousand seven hundred twenty dollars and forty eight cents ($3,720.48); to be paid from the Facilities Management Admin Budgets; and,

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 The Garden Kingdom of Glen Carbon, IL.

Respectfully submitted,

s/ Clint Jones
Clint Jones

s/ Don Moore
Don Moore

s/ Phil Chapman
Phil Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ Bruce Malone
Bruce Malone

s/ Tom McRae
Tom McRae

s/ Chris Hankins
Chris Hankins

s/ Mike Parkinson
Mike Parkinson

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie G Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS

FACILITIES MANAGEMENT COMMITTEE
Mr. Chairman and Members of the County Board:

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

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<th>Payroll</th>
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<td><strong>GRAND TOTAL</strong></td>
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**FY 2020 BUDGET TRANSFERS**

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<tr>
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<td>Sheriff - Court Sec.</td>
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<td>General Fund/</td>
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<table>
<thead>
<tr>
<th>s/ Rick Faccin</th>
<th>s/ Don Moore</th>
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<tbody>
<tr>
<td>s/ Rick Faccin</td>
<td>s/ Chris Guy</td>
</tr>
<tr>
<td>Madison County Auditor</td>
<td>s/ Gussie Glasper</td>
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<tr>
<td>May 20, 2020</td>
<td>s/ Jamie Goggin</td>
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<tr>
<td></td>
<td>s/ Robert Pollard</td>
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<td>s/ Tom McRae</td>
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<td>s/ David Michael</td>
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<td></td>
<td>s/ Larry Trucano</td>
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</tbody>
</table>

FINANCE & GOV'T OPERATIONS COMMITTEE
IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of $132,879 entitled the COVID-19 Crisis Grant with the purpose of funding direct program expense related to COVID-19 response; and

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of $132,879 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of March 16, 2020 through March 15, 2021;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by $132,879 in the Health Department fund.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano

FINANCE & GOV’T OPERATIONS COMMITTEE
May 13, 2020
IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of $25,000 entitled the Phillips 66 Community Grant with the purpose of providing safe shelter to first responders exposed to COVID-19 during critical work; and

WHEREAS, Phillips 66 has authorized these funds in the amount of $25,000 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period beginning of April 14, 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by $25,000 in the Health Department fund.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano
FINANCE & GOV’T OPERATIONS COMMITTEE
May 13, 2020
IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of weapons accessories for the Sheriff; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Budget and will result in a deficit budget; and

WHEREAS, the Sheriff Forfeited Drug Fund – Federal was established to fund expenditures related to the enforcement of cannabis and controlled substances; and

WHEREAS, there are sufficient funds available in the Sheriff Forfeited Drug Fund – Federal for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by $48,300 in the Sheriff Forfeited Drug Fund – Federal.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano
FINANCE & GOV’T OPERATIONS COMMITTEE
May 13, 2020
IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of weapons accessories for the Sheriff; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Budget and will result in a deficit budget; and

WHEREAS; the Sheriff Forfeited Drug Fund – State was established to fund expenditures related to the enforcement of cannabis and controlled substances; and

WHEREAS, there are sufficient funds available in the Sheriff Forfeited Drug Fund – State for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by $18,500 in the Sheriff Forfeited Drug Fund – State.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano

FINANCE & GOV’T OPERATIONS COMMITTEE
May 13, 2020
IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Department of Justice - Bureau of Justice Assistance has authorized an award of federal funds in the amount of $58,008 to the Madison County Sheriff for the purchase of a portable ultraviolet light sanitization unit for the Jail for inmate health and welfare; and

WHEREAS, the Department of Justice - Bureau of Justice Assistance has authorized funding for this program, with no requirement for the County to provide matching funds; and

WHEREAS, preliminary cost estimates for the portable ultraviolet light sanitization unit are approximately $100,000; and

WHEREAS, there are sufficient funds available in the Sheriff-Jail Commissary Fund for transfer to supplement this immediate emergency appropriation; and

WHEREAS, the grant agreement provides a period of January 20, 2020 through January 31, 2022; any amount not expended in fiscal year 2020 will be re-appropriated for the remaining grant period in fiscal year 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 -1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by $100,000 in the fund established as the 2020 Sheriff BJA Coronavirus Grant.

Respectfully submitted,

s/ Don Moore
s/ Chris Guy
s/ Gussie Glasper
s/ Jamie Goggin
s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Larry Trucano

FINANCE & GOV’T OPERATIONS COMMITTEE
May 13, 2020
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 COMMUNITY SERVICES BLOCK GRANT COVID 19 PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2020 Community Services Block Grant COVID 19 funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2020 Community Services Block Grant COVID 19 application in the amount of approximately $903,669.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; 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 Community Services Block Grant COVID 19 Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Liz Dalton
Liz Dalton

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

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Gasper
Gussie Gasper

s/ Clint Jones
Clint Jones
GRANTS COMMITTEE
May 11, 2020

s/ Judy Kuhn
Judy Kuhn
A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO VILLAGE OF HAMEL

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

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

WHEREAS, Village of Hamel has submitted an application for a $75,000 PEP Loan to improve basketball courts, make HVAC upgrades and Dog Park at the Community Park at five years and at three percent; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of $75,000 to Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a “Notice to Proceed” from Madison County;

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

Respectfully submitted,

/s/ David Michael
David Michael, Chair

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

/s/ John Foster
John Foster

/s/ Gussie Glasper
Gussie Glasper

/s/ Judy Kuhn
Judy Kuhn

/s/ Liz Dalton
Liz Dalton

/s/ Erica Harriss
Erica Harriss

/s/ Bruce Malone
Bruce Malone

/s/ Clint Jones
Clint Jones

/s/ Jamie Goggin
Jamie Goggin, Chair

/s/ Mark Rosen
Mark Rosen

/s/ Tom McRae
Tom McRae

/s/ Ron Parente
Ron Parente

/s/ Robert Barnhart
Robert Barnhart

GRANTS COMMITTEE
May 11, 2020

PEP COMMISSION
May 8, 2020
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE COVID-19 (CORONAVIRUS) EMERGENCY HOMELESS LODGING SUB-RECIPIENT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is a local administering agency for Grants from the Illinois Department of Human Services; and

WHEREAS, The Illinois Department of Human Services has set aside funds for COVID-19 (Coronavirus) Emergency Homeless Lodging and given the All Chicago social services agency the authority to distribute said funds; and

WHEREAS, it is necessary to submit to All Chicago a sub-recipient application detailing the projected use of the COVID-19 (Coronavirus) Emergency Homeless LodgingFund;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the COVID-19 (Coronavirus) Emergency Homeless Lodging Fund sub-recipient application in the amount of approximately $48,000.00 for the County of Madison, Illinois, to the All Chicago social services agency; 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 COVID-19 (Coronavirus) Emergency Homeless Lodging Fund and to provide such additional information to the All Chicago social services agency and the Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

s/ Liz Dalton
Liz Dalton

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

s/ Erica Harriss
Erica Harriss

s/ John Foster
John Foster

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

s/ Clint Jones
Clint Jones
GRANTS COMMITTEE
May 11, 2020

s/ Judy Kuhn
Judy Kuhn
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 EMERGENCY SOLUTIONS GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Solutions Grant; and

WHEREAS, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2021 Emergency Solutions Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Emergency Solutions Grant application in the amount of approximately $93,094.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; 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 Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

s/ David Michael
David Michael, Chair

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

s/ John Foster
John Foster

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

s/ Bruce Malone
Bruce Malone

s/ Clint Jones
Clint Jones

GRANTS COMMITTEE
May 11, 2020
A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 EMERGENCY TRANSITIONAL HOUSING GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Emergency Transitional Housing Grant; and

WHEREAS, it is necessary to submit to the Illinois Department of Human Services a grant application detailing the projected use of the 2021 Emergency Transitional Housing Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Emergency Transitional Housing Grant application in the amount of approximately $95,000.00 for the County of Madison, Illinois, to the Illinois Department of Human Services; 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 Illinois Department of Human Services as may be required.

All of which is respectfully submitted,

/s/ David Michael    
David Michael, Chair

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

/s/ John Foster      
John Foster

/s/ Gussie Glasper   
Gussie Glasper

/s/ Judy Kuhn        
Judy Kuhn

/s/ Liz Dalton        
Liz Dalton

/s/ Erica Harriss   
Erica Harriss

/s/ Erica Harriss   
Erica Harriss

/s/ Bruce Malone     
Bruce Malone

/s/ Clint Jones      
Clint Jones

GRANTS COMMITTEE
May 11, 2020

WHEREAS, the Community Development Department is responsible for the application of grant funding from the U.S. Department of Housing and Urban Development office of Community Planning and Development for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs;

WHEREAS, the Community Development Department is responsible for the administration of the Community Development Block Grant CARES Act supplemental funding (CDBG-CV);

WHEREAS, it is necessary to submit a substantial amendment to HUD for the receipt of the Community Development Block Grant (CDBG-CV) CARES Act supplemental funding;

WHEREAS, the Community Development Department has been allocated by HUD $1,755,949.00 in Community Development Block Grant (CDBG-CV) CARES Act supplemental funding to be used throughout Madison County;

WHEREAS, the CDBG and HOME National Objectives are to benefit low to moderate income persons, the prevention or elimination of slums and blight, and to meet urgent needs;

WHEREAS, the CDBG-CV funds will be allocated to eligible to projects that comply with all CARES Act supplemental funding rules and regulations, in conjunction to the goals and objectives as set forth by the U.S. Department of Housing and Urban Development;

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan and Annual Action Plan and associated documents, including substantial amendments;

WHEREAS, the Community Development Department will adhere to and enforce all Federal Regulations and Certifications for the CDBG and HOME programs; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Consolidated Plan, Annual Action Plan, grant agreements, Consolidated Annual Performance Evaluation Report (CAPER), and all other related documentation as required by the Department of Housing and Urban Development;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the submission of the substantial amendments for the 2015-2019 Consolidated Plan and for the Action Plan for FY 2019 for the CDBG-CV CARES Act supplemental program with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Madison County Community Development Administrator to act as the County’s authorized representative in connection with the Consolidated Plan, Annual Action Plan, grant agreements, CAPER and all other related documentation as required by the Department of Housing and Urban Development.

Respectfully Submitted,
s/ David Michael  
David Michael, Chair

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

s/ John Foster  
John Foster

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Liz Dalton  
Liz Dalton

s/ Erica Harriss  
Erica Harriss

s/ Bruce Malone  
Bruce Malone

s/ Clint Jones  
Clint Jones

GRANTS COMMITTEE  
May 11, 2020
RESOLUTION TO PURCHASE 132 GLOCK G45/G26 FIREARMS AND EQUIPMENT
FOR THE MADISON COUNTY SHERIFF’S OFFICE AND
MADISON COUNTY CORONER’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s and Coroner’s Offices wish to purchase 132 Glock G45/G26 Firearms and equipment; and,

WHEREAS, sealed bids was advertised and bids were received from the following; and,

    Ray O’Herron Company
    3549 N. Vermillion Street
    Danville, IL 61832  (with $29,025.00 trade-in allowance)  $42,026.00

WHEREAS, Ray O’Herron Company met all specifications at a total contract price of Forty-two thousand twenty-six dollars ($42,026.00) and,

WHEREAS, this project will be paid for with FY2020 Sheriff’s Capital Outlay ($36,625.00), Sheriff’s State Forfeiture Drug Funds ($2,257.00) and Coroner’s Fee Fund ($3,144.00); and,

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 Ray O’Herron Company of Danville, IL for the aforementioned firearms and equipment sights.

Respectfully submitted,

s/ Gussie Glasper    s/ Don Moore
Gussie Glasper    Don Moore

s/ Judy Kuhn    s/ David Michael
Judy Kuhn    David Michael

s/ Ray Wesley    s/ Robert Pollard
Ray Wesley    Robert Pollard

s/ Mike Parkinson    s/ Tom McRae
Mike Parkinson    Tom McRae

s/ Eric Foster    s/ Gussie Glasper
John “Eric” Foster    Gussie Glasper

PUBLIC SAFETY COMMITTEE

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS
RESOLUTION TO PURCHASE 101 HOLOSUN 509T SIGHTS FOR THE MADISON COUNTY SHERIFF’S OFFICE

WHEREAS, the Madison County Sheriff’s Office wishes to purchase 101 Holosun 509T Sights; and,

WHEREAS, sealed bids was advertised and bids were received from the following; and,

USIQ
5575 Kraft Ave., Suite 100
Grand Rapids, MI 49512 $30,199.00

Federal Eastern International
1523 Chaffee Road S, Unit 12
Jacksonville, FL $33,798.64

Kiesler Polic Supply
2802 Sable Mill Road
Jeffersonville, IN 47130 No Bid Option #2

WHEREAS, USQI met all specifications at a total contract price of Thirty thousand one hundred ninety-nine dollars ($30,199.00) and,

WHEREAS, this project will be paid for with FY2020 Sheriff’s Federal Forfeiture Drug Funds; and,

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 USQI of Grand Rapids, MI for the aforementioned Holosun sights.

Respectfully submitted,

s/ Gussie Glasper  s/ Don Moore
Gussie Glasper Don Moore

s/ Judy Kuhn  s/ David Michael
Judy Kuhn David Michael

s/ Ray Wesley  s/ Robert Pollard
Ray Wesley Robert Pollard

s/ Mike Parkinson  s/ Tom McRae
Mike Parkinson Tom McRae

s/ Eric Foster  s/ Gussie Glasper
John “Eric” Foster Gussie Glasper

PUBLIC SAFETY COMMITTEE

s/ Jamie Goggin  s/ Larry Trucano
Jamie Goggin Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS
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 20th day of May, 2020.

ATTEST:

______________________________    ________________________________
County Clerk                        County Board Chairman

Submitted by:

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

REAL ESTATE TAX CYCLE COMMITTEE
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Totals                  $14,457.50  $0.00  $135.00  $420.00  $4,877.22  $9,022.78

| Clerk Fees | $0.00 |
| Recorder/Sec of State Fees | $420.00 |
| Total to County | $9,442.78 |

Committee Members
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<tr>
<th>RES#</th>
<th>Account</th>
<th>Type</th>
<th>Account Name</th>
<th>Parcel#</th>
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**Totals**

| Clerk Fees | $0.00 |
| Recorder/Sec of State Fees | $180.00 |
| Total to County | $12,780.00 |

Committee Members
RESOLUTION TO PURCHASE EQUIPMENT FOR A REPLACEMENT SCREW PUMP SHAFT FOR EMERGENCY REPAIRS AT LIFT STATION# 4 FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to purchase equipment for a replacement screw pump shaft for emergency repairs at lift station# 4; and,

WHEREAS, bids were requested and received; and,

Evoqua Water Technologies
P.O. Box 4018
Ballwin, MO 63022
$159,500.00

Lakeside Equipment Corporation
1022 E. Devon Ave.
Barlett, IL 60103
$132,960.00

Brewer Machine & Gear
2820 Clark Ave.
St. Louis, MO 63103
$187,500.00

WHEREAS, Evoqua Water Technologies met all specification with the lowest lead time; and

WHEREAS, cost of this purchase from Evoqua Water Technologies will be: One hundred fifty-nine thousand five hundred dollars ($159,500.00); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2020 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Evoqua Water Technologies of Ballwin, MO for the aforementioned emergency equipment.

Respectfully submitted by,

/s/ Clint Jones
Clint Jones

/s/ Matt King
Matt King

Mike Parkinson

/s/ Jamie Goggin
Jamie Goggin

John Eric Foster

/s/ Chris Hankins
Chris Hankins

SEWER FACILITIES COMMITTEE

/s/ Don Moore
Don Moore

/s/ David Michael
David Michael

/s/ Robert Pollard
Robert Pollard

/s/ Tom McRae
Tom McRae

/s/ Gussie Glasper
Gussie Glasper

/s/ Larry Trucano
Larry Trucano

/s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS
RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT FOR
THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 4290 white and 4125 yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis-Flint, Inc. of Greensboro, NC; and

Ennis-Flint, Inc
4161 Piedmont Pkwy
Greensboro, NC 27410-8110

$72,119.85

WHEREAS, Ennis-Flint, Inc., met all specifications at a total contract price of Seventy-two thousand one hundred nineteen dollars and 85 cents ($72,119.85); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis-Flint, Inc.; and,

WHEREAS, the total cost for this expenditure will be paid from the Madison County Motor Fuel Tax Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ennis-Flint, Inc. of Greensboro, NC for the above mentioned traffic marking paint.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

s/ Jim Dodd
Jim Dodd

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE