MADISON COUNTY BOARD
Wednesday, April 16, 2025

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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, April 16, 2025, and held for the transaction of general business.

WEDNESDAY, APRIL 16, 2025
5:00 PM
REGULAR SESSION

The Board met pursuant to recess taken March 19, 2025.

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The meeting was called to order at 5:00 PM by Chris Slusser, Chairman of the Board.

The Pledge of Allegiance was said by all.

The opening prayer was led by Pastor Peter Hough, Alton Mission.

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The roll was called by Vanessa Jones, Chief Deputy County Clerk, showing the following members present:

PRESENT: Fred Michael, Ron Simpson, Frank Dickerson, Bobby Ross, Mick Madison, Valerie Doucleff, Linda Ogden, Michael "Doc" Holliday, Bill Stoutenborough, Shawndell Wilson, Dalton Gray, Donald McMaster, Brynn Kincheloe, Chrissy Wiley, Terry Eaker, Robert Meyer, Victor Valentine, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Linda Wolfe, Paul Nicolussi, Fred Schulte, Chris Guy, Jason Palmero

REMOTE: None

ABSENT: None

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The following letters were received and placed on file:

1. Letter from Alton Steel Inc. regarding Notice of Modification – RCRA Permit 24.
2. Letter from IEPA regarding Notice of Application for Permit to Mange Waste; Roxana Landfill is seeking modification of its Permit (No. 1990-322-LF) by submitting the 2024 Evaluation of Remedial Activities for Groundwater, in accordance with the Permit Conditions X.7, X.10, and XI.13.
3. Letter from IEPA regarding Notice of Application for Permit to Manage Waste; Application to address permit Condition VIII.18 for Modification No. 236 demonstration an alternative source for fourth quarter 2024 confirmed increases in groundwater quality at monitoring well G76S for dissolved sulfate and phenolics, and G166 and G61D for phenolics.

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The following report was received and placed on file:

PATRICK MCRAE
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT

Cash in Bank	$2,358,699.23		**4/2/2025**
		TOTAL	**$5,742,699.23**
Time Certificates	$3,384,000.00		

LIABILITIES		**ADJUSTMENTS**	
Excess Fees		February Adjustment	$374,636.39
Due County Treasurer	$437,724.81	Feb Ref March	($314.00)
Circuit Clerk Filing Cost 19	$414,692.89	March Ref April	$0.00
County Treasurer 19	$82,529.92	Feb BR March	($1,765.00)
Library Fees	$0.00	March BR April	$284.00
Law Library Fee 19	$18,220.50	Feb Ref NSF March	$0.00
Child Support Maint	$3,350.83	March Ref NSF April	$0.00
2% Surcharge	$0.73	Feb DUI% March	($233.79)
Record Search	$90.00	March DUI% April	$0.00
Probation Operations	$50.00	Feb PRB March	($0.50)
Probation Fees-Adult	$11,966.62	March PRB April	$0.00
Probations Fees-Juv	$0.00	March 17% Exp into CCOAF	$71.40
Probation Fees-Superv	$0.00	April 17% Exp into CCOAF	($142.80)
Probation Court Services 19	$2,011.00	Over and Short	$0.00
Casa	$10.00	Tyler Bank Error	$0.00
Court Security Fees	$45.00	NSF	$0.00
Document Stg Fees	$81.72	Honored Checks	$0.00
Document Stg Fees 19	$78,095.85	**TOTAL**	$372,535.70
Finance Court Sys Fees	$60.00		
Arrestees Med Fees	$17.00		
15% Arrstees Med Fees	$3.00		
Jail Medical Costs 19	$1,067.64	**TOTAL**	**$5,742,699.23**
Office Automation Fees	$32.22		
Automation 19	$78,154.71		
TOTAL	$1,128,204.44		
LIABILITY LEDGER	$4,614,494.79		

PATRICK MCRAE
CLERK OF THE CIRCUIT COURT
MADISON COUNTY
GENERAL ACCOUNT

Reporting Month: March 2025

RECEIPTS		**DISBURSEMENTS**	
% State (16.825)	$144.94	% State (16.825)	$342.86
Ab Res Prop	$0.00	2% Surcharge	$0.73
Access to Justice	$0.00	Ab Res Prop	$0.00
Agency Auto Expunge	$10.00	Access to Justice	$0.00
Bond Original	$219,583.70	Agency Auto Expunge	$10.00
CCOAF FTA	$125.00	Bond Dist	$201,863.43
CCOAF/Adm. Fund	$324.07	Bond Refunds	$90,662.97
CCP C/S Collections	$8.74	CCOAF FTA	$150.00
CCP Collections	$2,409.26	CCOAF/Adm. Fund	$228.27
Child Advocacy	$48.00	CCP C/S Collections	$16.18
City Attorney	$0.00	CCP Collections	$2,895.35
Escrow	$382.57	Child Advocacy	$52.00
Copies	$5,417.70	City Attorney	$0.00
Crim. Surcharge	$50.00	Escrow	$0.00
Crime Lab Drug	$0.00	Copies	$4,280.50
Crime Lab DUI	$0.00	Crim. Surcharge	$236.50
CV Police Fund	$0.00	Crime Lab Drug	$90.00
Dom. Vio. Svc. Fund	$0.00	Crime Lab DUI	$0.00
Domestic Battery	$0.00	CV Police Fund	$0.00
Drivers Ed	$0.00	Dom. Vio. Svc. Fund	$0.00
Drug Addiction Services	$15.00	Domestic Battery	$0.00
Drug Court Fee	$17.10	Drivers Ed	$0.00
Drug Enf Assessment	$0.00	Drug Addiction Serv	$15.00
Drug Treatment	$0.00	Drug Court Fee	$23.75
E Business Civil	$0.00	Drug Enf Assessment	$0.00
Fine Distribution	$2,325.03	Drug Treatment	$0.00
Foreclosure Graduated	$0.00	DUI % State	$0.00
Foreclosure Prvnt Fund	$0.00	E Business Civil	$0.00
FTA WT Fine	$1,610.00	Fine Distribution	$2,608.09
Guarad Fee	$3,420.00	Foreclosure Graduated	$0.00
H & H Collections	$1,486.42	Foreclosure Prvnt Fund	$0.00
H & H Collections C/S	$0.00	FTA WT Fine	$2,100.00
IDROP CC	$257.32	Guarad Fee	$2,850.00
ISP Merit BD FND	$14.63	H & H Collections	$3,121.58
ISP OPS	$26.12	H & H Collections C/S	$0.00

Juvenile Drug	$0.00	IDROP CC	$373.49
MAD/BND Foreclosure	$0.00	ISP Merit BD FND	$43.88
Man. Arb. Fees	$0.00	ISP OPS	$65.00
Meth Enf Fund	$0.00	Juvenile Drug	$48.88
Neutral Site Fee	$7,591.89	MAD/BND Foreclosure	$0.00
OOC Prob Fees	$3,716.25	Man. Arb. Fees	$0.00
PE Sub Test Fune	$0.00	Meth Enf Fund	$0.00
Certified Mail	$1,587.09	Neutral Site Fee	$9,207.50
Prescript Drug Disp Fund	$0.00	OOC Prob Fees	$5,335.00
Restitution	$22,633.14	PE Sub Test Fund	$0.00
SA Appellate Prosecutor	$10.00	Certified Mail	$276.09
SA Auto Fund	$2.00	Prescript Drug Disp Fund	$0.00
Sex Assault Fund	$0.00	Pris. Rev Board	$0.00
Sex Offender Reg Fund	$0.00	Restitution	$23,966.14
Sheriff Bnd Proc Fee	$300.00	SA Appellate Prosecutor	$10.00
State Drug Fund	$0.00	SA Auto Fund	$12.00
States Attorney	$51.41	Sex Assault Fund	$0.00
Trauma Center Fund	$0.00	Sex Offender Reg Fund	$0.00
VCVA	$0.00	Sheriff Bnd Proc Fee	$0.00
Child Advocacy 19	$986.00	State Drug Fund	$0.00
States Atty Automation 19	$198.00	States Attorney	$88.59
Foreclosure Prvnt Fund 19	$0.00	Trans to Gen Ldgr.	$0.00
Arbitation 19	$23,798.00	Trauma Center Fund	$0.00
Fine 19	$82,623.72	VCVA	$20.00
Foreclosure Graduated 19	$0.00	Child Advocacy 19	$1,011.33
Traf Crim Surcharge 19	$16,495.93	States Atty Automation 19	$210.00
Drug Treatment 19	$2,136.91	Foreclosure Prvnt Fund 19	$0.00
Prison RB Vehicle Equip 19	$0.00	Arbitation 19	$29,108.00
Circuit CRT Clerk OP Adm 19	$19,422.25	Fine 19	$74,504.92
DE Fund 19	$2,777.00	Foreclosure Graduated 19	$0.00
Trauma Center Fund 19	$3,661.00	Traf Crim Surcharge 19	$15,729.90
State Police OP Assist 19	$19,568.55	Drug Treatment 19	$1,053.91
State Crime Lab 19	$300.00	Prison RB Vehicle Equip 19	$0.00
State Offender DNA ID 19	$0.00	Circuit CRT Clerk OP Adm 19	$21,815.48
E Citation Circuit Clerk 19	$6,984.19	DE Fund 19	$2,401.00
Spinal Cord Injury	$180.00	Trauma Center Fund 19	$4,460.00
Illinois Habitat Fund	$0.00	State Police OP Assist 19	$20,144.20
CV Police Fund 19	$27.00	State Crime Lab 19	$225.00
MAD/BND Foreclosure 19	$5,100.00	State Offender DNA ID 19	$0.00
State Police Merit BD 19	$3,536.25	E Citation Circuit Clerk 19	$5,907.65
Access to Justice 19	$6,263.50	Spinal Cord Injury	$205.00

Sex Assault SVC 19	$200.00
Dom Vio Surveillance 19	$0.00
Dom Vio Abuser 19	$0.00
Dom Vio Shelter Service 19	$366.00
Prescrip Pill and Drug Disp 19	$52.00
Crim Justice Info Proj 19	$61.29
Emergency Response 19	$0.00
Fire Prevention 19	$2,542.93
Law Enforcement Camera 19	$1,534.00
Public Defender Auto 19	$198.00
Transportation Regulatory Fund 19	$0.00
Sec State Police SVC	$50.00
State Police LEAF 19	$16,041.15
VIO CIM VIC Assist 19	$10,327.19
Youth Drug Abuse 19	$0.00
Supreme Court Spec Purpose 19	$27,134.75
Road Fund 19	$6,932.59
Capital Projects Fund 19	$0.00
Scotts Law 19	$524.00
Passport Photos	$1,500.00
Total	**$535,089.58**

Illinois Habitat Fund	$0.00
CV Police Fund 19	$27.00
MAD/BND Foreclosure 19	$4,000.00
State Police Merit BD 19	$2,826.75
Access to Justice 19	$7,865.00
Sex Assault SVC 19	$400.00
Dom Vio Surveillance 19	$0.00
Dom Vio Abuser 19	$0.00
Dom Vio Shelter Service 19	$224.00
Prescrip Pill and Drug Disp 19	$76.00
Crim Justice Info Proj 19	$56.00
Emergency Response 19	$0.00
Fire Prevention 19	$2,110.07
Law Enforcement Camera 19	$1,401.00
Public Defender Auto 19	$209.00
Transportation Regulatory Fund 19	$0.00
Sec State Police SVC	$0.00
State Police LEAF 19	$14,337.00
VIO CIM VIC Assist 19	$9,841.69
Youth Drug Abuse 19	$0.00
Supreme Court Spec Purpose 19	$32,618.00
Road Fund 19	$287.55
Capital Projects Fund 19	$287.55
10% Overweight 19	$63.90
Scotts Law 19	$0.00
Passport Photos	$900.00
Total	**$605,300.68**

Balance Prev. Month	$4,684,705.89
Receipts	$535,089.58
Total	$5,219,795.47
Disbursements	$605,300.68
Total	**$4,614,494.79**

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The following report was received and placed on file:

RECEIPTS FOR MARCH 2025
COUNTY CLERK

99	Marriage License	@ $30.00	$ 2,970.00
0	Civil Union License	@ $30.00	$ 0.00
	Certified Copies		
517	Marriage	@ $12.00	$ 6,204.00
0	Civil Union	@ $12.00	$ 0.00
605	Birth	@ $12.00	$ 7,260.00
75	Death	@ $15.00	$ 1,125.00
0	Jurets	@ $14.00	$ 0.00
0	Misc. Records		$ 0.00
	Total Certified Copies		$ 14,589.00
12	Certificate of Ownership	@ $31.00	$ 372.00
1	Certificate of Ownership	@ $1.50	$ 1.50
4	Registering Plats	@ $12.00	$ 48.00
18	Genealogy Records	@ $4.00	$ 72.00
150	Death Record Automation Fees	@ $4.00	$ 600.00
1618	Birth, Marriage, Genealogy Automation Fees	@ $8.00	$ 12,944.00
304	ORO Commission Automation	@ $2.50	$ 760.00
---	Amusement License		$ 200.00
0	Mobile Home License	@ $50.00	$ 0.00
---	Redemption Clerk Fees		$ 6,545.48
1	Tax Deeds	@ $11.00	$ 11.00
2	Tax Sale Automation Fees – Assignments	@ $10.00	$ 20.00
	Total		**$ 39,132.98**

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

I, Linda A Andreas, 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/ Linda A Andreas
Linda A Andreas, County Clerk

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The following report was received and placed on file:

RECEIPTS FOR RECORDERS OFFICE
MONTH OF MARCH 25

COUNTY			
RECORDING FEES		$	54,763.00
REVENUE STAMPS		$	44,210.00
GIS FEE		$	55,509.00
RHSP		$	2,497.00
REJECTION FEE		$	760.00
	TOTAL COUNTY	$	157,739.00
STATE			
REVENUE STAMPS		$	88,420.00
RHSP		$	2,497.00
	TOTAL STATE	$	90,917.00
RECORDER			
GIS FEE		$	2,827.00
RHSP		$	2,497.00
AUTOMATION		$	27,966.00
COPY FEE		$	2,514.00
OVERAGES		$	-
SUBSCRIPTIONS		$	37,938.27
	TOTAL RECORDER	$	35,804.00

NUMBER OF TRANSACTIONS	3436
LIS PENDENS	53
JUDICIAL DEEDS	17
DEEDS OF CONVEYANCE	715
MORTGAGES	644

State of Illinois)

County of Madison)

I, Linda A. Andreas, County Clerk and recorder, 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 that herein specified.

s/ Linda A. Andreas

Linda A. Andreas, County Clerk & Recorder

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The following report was received and placed on file:

ACTIVITIES AND SERVICES OF ROE #41
MARCH 2025

Grants and Programs	**YTD-Students Served**
CEO Academy	75
DRS Transition Program	366
Truancy	369
McKiney Vento Homeless Act	1317
Give 30 Active Mentors	30

School Related Services	**Month**	**YTD**
Fingerprinting	197	2111
Licensure		
Educators Registered	88	912
Licenses Registered	90	927
Substitute Licenses Issued	42	406
Licenses Issued	34	1768
Endorsements Issued	18	115
ParaProfessional Licenses Issued	7	254
Bus Driver Training		
Initial Classes	1	12
New Drivers Trained	16	203
Refresher Classes	0	18
Experienced Drivers Trained	0	482
School District Inspections		
Public HLS Inspections	0	10
Public Compliance Visits	5	8
Non-Public Compliance Visits	2	3

Testing Center	**Month**	**YTD**
High School Equivalency	93	483
Teacher Licensure Testing	59	617
Other Professional Testing	236	1341
WorkKeys	11	136
High School Equivalency Certificates Issued	25	180
High School Equivalency Transcripts Issued	44	354
Regional Board of School Trustees Meetings	0	1

Annual Events	**Students Served**
Young Authors - 4/2025	
Jr Olympiad-March 2025	156
Sr Olympiad- March 2025	56
Ag Camp-July 2025	0
Construction Camp-June 2025	
STEM Camp- June 2025	

Professional Development	**Month**	**YTD**
Administrator Academies	0	1
Participants	0	7
Madison Co. PD Co-Op	1	5
Participants	10	56
Social Emotional Learning	0	0
Participants	0	0
Diversity/Equity/Inclusion	0	0
Participants	0	0
Content Area Wkshp	1	10
Participant	42	314
Technology Wkshp	0	5
Participants	0	114
Other Workshops	0	5
Participants	0	2320
Total Educators Served	52	2811

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The following report was received and placed on file:

MADISON COUNTY JAIL DAILY POPULATION REPORT

March

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date						**1**	**2**
Men						226	227
Women						28	29
Daily Total	0	0	0	0	0	254	256
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**3**	**4**	**5**	**6**	**7**	**8**	**9**
Men	233	241	237	229	228	229	230
Women	31	27	26	23	24	22	22
Daily Total	264	268	263	252	252	251	252
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**10**	**11**	**12**	**13**	**14**	**15**	**16**
Men	234	229	231	234	236	234	239
Women	23	26	27	25	25	22	22
Daily Total	257	255	258	259	261	256	261
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**17**	**18**	**19**	**20**	**21**	**22**	**23**
Men	243	248	253	224	232	234	240
Women	23	26	27	24	25	24	25
Daily Total	266	274	280	248	257	258	265
	Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**	**Saturday**	**Sunday**
Date	**24**	**25**	**26**	**27**	**28**	**29**	**30**
Men	248	223	240	240	234	225	230
Women	27	26	27	26	25	28	28
Daily Total	275	249	267	266	259	253	258

	Monday	Tuesday
	31	
Men	229	
Women	29	
Daily Total	258	0

Daily Average	**260**

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MIKE BABCOCK, MADISON COUNTY TREASURER

Fund Report — March 2025

Company	Fund	Account	Deposit	Maturity	Rate	Amount	Gain/Loss
BANK OF HILLSBORO	CD	6222 (was 76006)	9/19/2024	9/19/2026	3.49	$1,000,000.00	$ -
BANK OF HILLSBORO	CD	7761 (was 74457)	12/10/2024	12/10/2025	3.90	$1,000,000.00	$ -
BANK OF HILLSBORO	CD	83618	10/29/2024	10/29/2027	3.44	$2,000,000.00	$ -
BANK OF HILLSBORO	CD	86879	10/29/2024	10/29/2028	3.44	$2,000,000.00	$ -
BANK OF HILLSBORO	CD	85251	10/29/2024	10/29/2026	3.44	$2,000,000.00	$ -
COLLINSVILLE BLDG. & LOAN	CD	7144E	2/20/2023	2/20/2027	4.05	$750,000.00	$ -
COLLINSVILLE BLDG. & LOAN	CD	4206B	9/19/2024	9/19/2027	3.75	$1,000,000.00	$ -
STATE BANK OF ST. JACOB	CD	3337B (was 2033E)	2/5/2025	8/5/2025	4.00	$500,000.00	$ -
FIRST MID BANK & TRUST	CD	7133(was 9111)	10/1/2024	8/31/2025	3.44	$1,101,884.16	$ -
FIRST MID BANK & TRUST	CD	9110C	3/30/2025	3/30/2026	4.00	$1,103,115.60	$ -
Edwardsville Bank	CD	50087C	11/12/2024	12/10/2025	4.23	$1,075,966.90	$ -
Edwardsville Bank	CD	50088C	11/12/2024	6/10/2025	4.52	$1,070,559.36	$ -
Edwardsville Bank	CD	50096B	2/3/2024	8/3/2025	4.57	$1,000,000.00	$ -
Edwardsville Bank	CD	50097B	5/3/2024	5/3/2025	4.82	$1,000,000.00	$ -
Edwardsville Bank	CD	50098B	8/3/2024	8/3/2025	4.40	$1,000,000.00	$ -
CARROLLTON BANK	CD	00046	3/3/2025	2/3/2026	4.00	$3,231,718.07	
FCB	CD	67420	8/9/2023	2/9/2025	5.01	$2,156,492.31	$ -
FCB	CD	67422 (was 67421)	11/29/2024	6/29/2025	4.84	$1,074,687.08	
FCB	CD	04220	1/29/2025	11/29/2027	4.05	$1,025,619.56	
FCB	CD	04221	7/29/2024	1/29/2026	4.70	$1,023,425.47	$ -
CARROLLTON BANK	CD	00949	7/26/2024	7/26/2025	4.90	$1,024,853.90	$ -
FIRST NATIONAL BANK OF WATERLOO	CD	04753	7/29/2024	7/29/2026	4.68	$1,023,323.47	$ -
St Bank of India NY	CD	856285Q53	8/8/2022	8/9/2027	3.55	$242,013.45	$ (2,986.55)
Capital One	CD	14024RUQ2	9/30/2022	9/30/2026	4.25	$245,487.55	$ 487.55
Celtic Bank	CD	15118RZM2	10/7/2022	10/7/2026	4.00	$244,657.00	$ (343.00)
Latino Comm CU	CD	51828MAA2	12/21/2022	12/21/2026	4.60	$247,087.40	$ 2,087.40
Vocality Cmty CU	CD	92891KAE4	11/29/2022	12/29/2025	5.00	$203,242.30	$ 1,242.30

Midwest Bk W IL	CD	59828PCQ1	3/21/2023	3/23/2026	5.00	$245,029.05	$ 2,029.05	
Am Expr Nat	CD	02589AEN8	3/22/2023	3/23/2026	5.00	$245,021.76	$ 2,021.76	
Ally Bank	CD	02007GM42	3/23/2023	3/23/2026	5.05	$245,104.38	$ 2,104.38	
Morgan Stanley	CD	61690U3G3	3/23/2023	3/23/2026	5.00	$244,990.17	$ 1,990.17	
Morgan Stanley	CD	61768EQZ9	3/23/2023	3/23/2026	5.00	$244,990.17	$ 1,990.17	
Synchrony Bk	CD	87164YW42	3/24/2024	3/24/2026	5.00	$244,997.46	$ 1,997.46	
City Natl Bk-Bev Hills	CD	178180GX7	3/31/2023	3/31/2026	5.10	$242,376.00	$ 2,376.00	
Catholic Comm CU	CD	14919NAB6	8/25/2023	8/25/2027	4.75	$248,628.45	$ 3,628.45	
Allliant CU	CD	01882MAJ1	11/20/2023	11/20/2026	5.60	$250,855.50	$ 5,855.50	
Mizrahi Tefahot Bank	CD	60685BSA0	4/22/2024	7/3/2030	4.90	$249,552.10	$ 9,770.60	
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	$1,004,320.00	$ 35,260.00	
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	$1,004,220.00	$ (36,790.00)	
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	$1,014,590.00	$ (71,130.00)	
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	$1,014,590.00	$ (67,420.00)	
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	$183,901.10	$ (10,224.95)	
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	$1,014,590.00	$ (53,290.00)	
Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	$122,887.50	$ (8,238.75)	
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	$522,903.30	$ (8,326.30)	
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	$626,101.50	$ (20,607.75)	
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	$1,016,523.25	$ (11,459.50)	
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	$290,000.00	$ (14,926.30)	
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	$498,760.00	$ (2,040.00)	
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	$497,861.28	$ (2,138.72)	
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	$490,145.00	$ (9,855.00)	
Bedford Park IL	Muni	076394DE2	12/24/2019	12/1/2025	2.35	$418,441.80	$ (33,671.40)	
GA St Elec	Muni	373541Y21	1/10/2020	1/1/2026	2.80	$1,003,780.00	$ (104,450.00)	
Gary IN Cmnty Sch	Muni	366754CQ0	1/30/2020	7/15/2025	2.80	$199,134.00	$ (866.00)	
Gary IN Cmnty Sch	Muni	366754CS6	1/30/2020	7/15/2026	2.90	$103,334.70	$ (1,665.30)	
Nassau Cnty NY	Muni	63165TWH4	3/25/2020	4/4/2027	3.33	$1,022,470.00	$ (81,080.00)	
Illinois St Ser D	Muni	452152P96	8/20/2020	11/1/2027	2.55	$521,225.00	$ (58,775.00)	
Missouri Development	Muni	60636SEH3	9/21/2020	6/1/2025	1.40	$1,862,529.60	$ (173,872.80)	
Freeport IL	Muni	356640KK7	10/19/2020	1/1/2028	2.20	$2,078,802.00	$ (140,382.00)	
Pueblo City CO	Muni	744712CE8	11/3/2020	12/1/2025	1.25	$244,900.00	$ (5,100.00)	

Stephenson Cnty IL	Muni	858892MF6	11/24/2020	10/1/2027	1.90	$384,255.90	$ (28,512.00)	
Schererville IN	Muni	806541BJ6	11/25/2020	4/15/2027	2.43	$1,302,866.40	$ (40,813.60)	
Will CO IL	Muni	969078QN7	11/25/2020	11/1/2028	2.15	$170,570.00	$ 1,780.00	
W Covina Pub	Muni	95236PGF1	12/7/2020	8/1/2028	2.55	$415,725.48	$ (29,214.27)	
W Covina Pub	Muni	95236PGF1B	12/8/2020	8/1/2028	2.55	$186,775.22	$ (17,794.78)	
Rhode Island St Conv	Muni	212474JA9	1/4/2021	5/15/2026	1.40	$493,970.00	$ (52,245.00)	
Sales Tx Securitization	Muni	79467BAY1	2/1/2021	1/1/2028	1.95	$387,652.00	$ (45,320.00)	
Jamestown ND Park Dist	Muni	470572AJ7	2/25/2021	7/1/2026	1.00	$305,000.00	$ (44,052.88)	
Madison Co CUSD # 7	Muni	557021JV5	3/1/2021	12/1/2028	1.45	$327,565.59	$ (35,890.41)	
Madison Co CUSD # 7	Muni	557021JV5B	3/1/2021	12/1/2028	1.65	$557,746.81	$ (59,996.39)	
Homewood AL	Muni	437887GX4	3/3/2021	12/1/2027	1.75	$434,552.80	$ (55,600.20)	
Cleveland OH	Muni	186352SK7	3/3/2021	1/1/2027	1.70	$468,369.60	$ (37,934.40)	
Illinois St	Muni	452152Q53	3/4/2021	11/1/2026	2.25	$999,010.00	$ (53,820.00)	
Philadephia PA	Muni	71781LBD0	3/10/2021	4/15/2026	1.95	$228,885.60	$ 11,488.80	
North Hudson	Muni	660043DL1	3/16/2021	6/1/2028	1.83	$810,211.50	$ (99,968.50)	
Riverside Cnty CA	Muni	76913CBC2	3/17/2021	2/15/2028	1.80	$963,555.08	$ (118,614.92)	
Waukegan ILL	Muni	942860UG0	3/17/2021	12/30/2028	1.85	$726,512.00	$ (78,848.00)	
Hillsborough Aviation	Muni	432275AL9	3/22/2021	10/1/2028	2.60	$200,072.00	$ (15,634.00)	
Jackson TN	Muni	46874TFP2	3/23/2021	4/1/2027	2.10	$299,292.00	$ (43,059.00)	
New Jersey St	Muni	646066YY0	4/5/2021	7/1/2027	1.80	$937,526.45	$ (94,309.45)	
Laredo Tx	Muni	51677RBC8	4/7/2021	8/1/2026	1.35	$708,412.50	$ 10,192.50	
Philadelphia PA	Muni	71783DCM5	5/18/2021	4/15/2027	1.50	$478,550.00	$ (35,980.00)	
Philadelphia PA	Muni	71783DCN3	5/18/2021	4/15/2025	0.85	$499,415.00	$ (11,590.00)	
Washington DC	Muni	93878LDF1	6/3/2021	10/1/2028	1.78	$925,510.00	$ (84,740.00)	
Tompkins Cnty NY	Muni	890099EX8	6/28/2021	10/1/2027	1.75	$320,124.00	$ (35,035.00)	
Tompkins Cnty NY	Muni	890099FR0	6/28/2021	10/1/2028	2.10	$662,376.60	$ (92,623.40)	
San Jose CA	Muni	798136XW2	6/30/2021	3/1/2027	1.40	$604,221.55	$ (42,221.15)	
Valley View PA SCH Dit	Muni	920213MY8	7/22/2021	5/15/2027	1.70	$205,368.00	$ (17,926.70)	
New Jersey State ECON	Muni	64577B8E7	8/27/2021	6/15/2028	1.95	$1,232,755.15	$ (166,145.10)	
Milwaukee	Muni	602366MV5	8/30/2021	2/15/2027	1.50	$508,115.00	$ (89,795.00)	
Covina CA Pensn	Muni	223047AH4	9/3/2021	8/1/2029	1.75	$872,165.80	$ (109,668.20)	
Buena PL CA Pensn	Muni	119174AH3	9/7/2021	7/1/2029	1.70	$807,363.00	$ (96,696.00)	
Fed Home Ln Bk	Agency	3130ANRD4	9/15/2021	9/15/2026	1.05	$481,905.00	$ (29,040.00)	

Bexar Cnty TX	Muni	085518NF8	9/23/2021	8/15/2029	1.75	$631,623.60	$ (82,379.25)	
Los Angeles CA	Muni	544445T82	10/6/2021	5/15/2028	1.75	$59,177.30	$ (5,398.25)	
Los Angeles CA	Muni	544445U80	10/6/2021	5/15/2028	1.75	$616,882.40	$ (48,742.50)	
Springfield MO Publ Util	Muni	851026EE0	10/7/2021	11/1/2025	1.05	$490,845.00	$ (11,135.00)	
Springfield MO Publ Util	Muni	851026EH3	10/7/2021	11/1/2028	1.80	$459,155.00	$ (44,145.00)	
Missouri St Dev Fin	Muni	60636SJQ8	10/13/2021	11/1/2026	1.40	$765,880.00	$ (38,744.00)	
GTR Wenatchee WA	Muni	392397CM5	10/15/2021	9/1/2029	1.60	$1,088,688.00	$ (133,416.00)	
Muni Elec of GA	Muni	62620HCL4	10/19/2021	1/1/2027	1.75	$480,025.00	$ (23,360.00)	
Muni Elec of GA	Muni	62620HCZ3	10/19/2021	1/1/2027	1.75	$480,110.00	$ (23,520.00)	
Burbank IL	Muni	120829JR8	11/9/2021	12/1/2028	1.95	$1,304,901.00	$ (139,635.75)	
Hillsborough CNTY FL	Muni	43233AFL5	11/9/2021	8/1/2028	2.25	$1,046,390.80	$ (102,090.95)	
Winnegago SD	Muni	974535LZ7	12/15/2021	12/1/2026	1.60	$495,595.00	$ (46,455.00)	
Winnegago SD	Muni	974535MA1	12/15/2021	12/1/2027	1.70	$494,655.00	$ (48,260.00)	
Maine Health & Hgr Edu	Muni	56042RY63	1/24/2022	7/1/2025	1.85	$496,620.00	$ (60.00)	
Massachusetts St Dev	Muni	57584YUE7	1/28/2022	7/1/2028	2.87	$907,600.00	$ (92,400.00)	
Peralta Clg	Muni	713575TE8	2/2/2022	8/1/2025	3.15	$286,541.85	$ (33,669.90)	
California St Infrast	Muni	13034AD80	2/7/2022	10/1/2025	2.30	$737,520.20	$ (26,291.05)	
Madison Macoupin ETC	Muni	557738PT2	2/15/2022	11/1/2025	2.05	$492,630.00	$ (2,915.00)	
Pomona BJ	Muni	73208PBG5	3/14/2022	8/1/2026	2.47	$438,421.50	$ (9,238.50)	
Hillsborough Aviation	Muni	432275AK1	3/18/2022	10/1/2027	2.83	$999,660.00	$ (49,670.00)	
New Jersey St	Muni	64577B8C1B	3/22/2022	6/15/2026	3.03	$687,522.72	$ (22,305.28)	
Illinois St Sales Tx	Muni	452227SM4	3/23/2022	6/15/2025	2.85	$496,510.00	$ 20,975.00	
Hawaii St Apts	Muni	41978CBB0	3/25/2022	7/1/2028	3.50	$837,053.90	$ 5,081.90	
Hillsborough CNTY FL	Muni	43232VVH1	4/11/2022	7/1/2025	3.20	$447,084.00	$ 14,665.50	
Flagstaff AZ Cops	Muni	338430DF5	4/14/2022	5/1/2027	3.40	$649,640.30	$ 16,097.50	
FL St Dev Fin	Muni	34061UEJ3	4/18/2022	4/1/2027	3.80	$483,325.00	$ 7,950.00	
Louisville/Jefferson	Muni	54660DAE9	4/20/2022	5/15/2026	3.45	$494,960.00	$ (4,595.00)	
Cumberland Co	Muni	230614PU7	4/27/2022	11/1/2025	3.90	$492,870.00	$ 22,565.00	
Cathedral Pub	Muni	14915TBA8	4/28/2022	12/1/2029	4.05	$492,230.00	$ (11,380.00)	
UPMC Health System	Muni	90320WAD5	4/29/2022	4/3/2025	3.47	$499,960.00	$ (1,833.66)	
Wells Fargo & Co	Corp	95001DBH2	5/2/2022	4/29/2025	3.55	$499,740.00	$ (260.00)	
FHLB Fed Home Loan Bank	Agency	3130ARTA9	5/3/2022	5/3/2028	3.00	$499,150.00	$ (850.00)	
Riverside CA Pensn	Muni	769036BN3	5/3/2022	6/1/2026	3.60	$753,075.40	$ 15,238.30	

St Clair Co CUSD #187	Muni	788550KU4	5/3/2022	1/1/2028	4.00	$996,590.00	$ (7,030.00)	
Pennslyvania St Econ	Muni	70869PMS3	5/4/2022	6/15/2027	3.90	$384,215.40	$ 19,314.45	
Cumberland Co	Muni	230614PU7B	5/6/2022	11/1/2025	4.13	$492,870.00	$ 25,855.00	
Citigroup Global Markets	Corp	17330FYW5	5/13/2022	5/13/2025	4.00	$498,850.00	$ (1,150.00)	
Wells Fargo & Co	Corp	95001DBJ8	5/17/2022	5/17/2025	4.00	$499,605.00	$ (395.00)	
Livermore Ca Park & Rec	Muni	53820AAJ3	5/18/2022	2/1/2030	4.80	$398,461.90	$ 29,663.70	
WI Ctr	Muni	976595GY8	5/19/2022	12/15/2028	4.50	$459,665.00	$ 15,635.00	
Victorville CA Elec	Muni	92642CAE4	5/19/2022	5/1/2027	4.35	$506,470.00	$ (6,855.00)	
Victorville CA Elec	Muni	92642CAF1	5/19/2022	5/1/2028	4.60	$510,540.00	$ (2,460.00)	
Palm Springs Fin Auth	Muni	69666JHM3	5/25/2022	6/1/2029	4.43	$310,056.20	$ 18,251.20	
Indiana Fin Auth	Muni	45506ECU5	5/31/2022	3/1/2029	4.00	$455,965.00	$ 11,225.00	
Morgan Stanley	Corp	61766YGE5	5/31/2022	4/19/2025	3.45	$420,376.92	$ 29,453.16	
CA St Cmnty Dev Auth	Muni	13080SZQ0	6/2/2022	2/1/2029	4.00	$662,679.40	$ 31,039.60	
San Fernando	Muni	79758UAJ0	6/6/2022	1/1/2030	4.30	$457,340.60	$ 21,655.75	
San Juan CA Unif Sch	Muni	798306WS1	6/9/2022	8/1/2028	4.00	$396,954.50	$ 21,160.30	
Maine Health & Hgr Edu	Corp	56042RRB0	6/14/2022	7/1/2028	4.30	$784,776.00	$ (16.00)	
San Jose CA	Muni	798136XZ5	6/15/2022	3/1/2030	4.83	$449,980.00	$ 30,175.00	
Massachusetts St Dev	Muni	57584YS83	6/16/2022	7/1/2026	4.40	$408,535.50	$ 30,404.50	
Pasadena CA Pension	Muni	70227RAW0	6/16/2022	5/1/2025	4.25	$409,147.20	$ 25,522.50	
Wells Fargo & Co	Corp	95001DBX7	6/15/2022	6/15/2025	4.35	$498,420.00	$ (1,580.00)	
Fed Home Ln Bk	Agency	3130ASG45	7/11/2022	7/11/2025	4.00	$499,305.00	$ (695.00)	
El Monte CA	Muni	283299AJ4	7/18/2022	8/1/2029	4.40	$587,056.25	$ 21,943.75	
Pomona BJ	Muni	73208PBJ9	7/27/2022	8/1/2028	4.00	$546,655.13	$ 1,895.93	
California St Univ	Muni	13077DQF2	7/27/2022	11/1/2027	3.80	$396,125.50	$ 20,145.00	
Fed Home Loan Bank	Agency	3130ASPN3	7/28/2022	7/28/2026	4.10	$498,740.00	$ (1,260.00)	
Wells Fargo & Co	Corp	95001DC40	7/28/2022	7/28/2025	4.50	$499,400.00	$ (600.00)	
East Moline	Muni	273695WU6	7/29/2022	1/15/2027	4.05	$191,316.00	$ 6,290.00	
Freddie Mac	Agency	3134GXG32	7/29/2022	7/27/2027	4.00	$496,810.00	$ (3,190.00)	
Wells Fargo & Co	Corp	95001DAD2	7/29/2022	6/17/2025	4.00	$495,955.00	$ 29,955.00	
Goldman Sachs Group	Corp	38150ANR2	7/29/2022	7/29/2025	4.50	$499,675.00	$ (325.00)	
Bay Area CA Toll Auth	Muni	072024XD9	8/8/2022	4/1/2027	3.55	$171,000.00	$ 7,196.40	
Indiana Fin Auth	Muni	45471ARP9	8/8/2022	11/1/2029	3.80	$493,850.00	$ (18,570.00)	
IL Fin Auth	Muni	45204FDV4	8/8/2022	5/15/2028	2.51	$471,990.07	$ 12,515.07	

Tulare Cnty CA Pens	Muni	899154AZ1	8/9/2022	6/1/2027	3.85	$495,435.00	$ (6,915.00)	
Fed Farm Credit	Agency	3133ENVL1	8/9/2022	4/27/2028	3.90	$493,860.00	$ (4,593.18)	
IL ST B	Muni	452152QT1B	8/10/2022	4/1/2026	4.15	$1,004,320.00	$ (16,050.00)	
Fl Muni Pwr Agy	Muni	342816S22	8/11/2022	10/1/2026	3.50	$686,039.79	$ 27,760.74	
IL Fin Auth	Muni	45204FDV4B	8/11/2022	5/15/2028	4.30	$600,714.63	$ 14,138.73	
Anchorage Muni	Muni	033162JE9	8/12/2022	9/1/2026	3.65	$203,088.90	$ 8,360.10	
Maryland St Hlth & Hgr	Muni	5742186B4	8/12/2022	10/1/2029	4.20	$463,450.00	$ 4,715.00	
FFCB	Agency	3133ENG53	8/16/2022	8/16/2028	4.07	$497,865.00	$ (2,135.00)	
FFCB	Agency	3133ENWX4	8/17/2022	5/17/2029	4.08	$977,735.29	$ (9,286.71)	
FFCB	Agency	3133ENF96	8/17/2022	8/17/2026	3.96	$498,440.00	$ (1,560.00)	
American Express	Corp	025816CY3	8/18/2022	8/1/2025	3.85	$618,543.00	$ (3,131.00)	
Fl Muni Pwr Agy	Muni	342816S22B	8/19/2022	10/1/2026	3.60	$476,739.51	$ 18,014.51	
Bank of America Corp	Corp	06048WX39	8/22/2022	8/22/2025	4.00	$499,020.00	$ (980.00)	
Chicago Transit Auth	Muni	16772PCN4	8/24/2022	12/1/2027	3.95	$481,305.00	$ 10,065.00	
Vineland NJ	Muni	9273963G4	8/24/2022	4/15/2029	3.19	$479,885.00	$ 3,235.00	
Riverside Co	Muni	76913CBC2B	8/24/2022	2/15/2028	4.23	$726,892.42	$ 18,847.42	
LA Habra CA Pension	Muni	503433AT1	8/26/2022	8/1/2030	4.40	$907,340.50	$ 32,954.40	
Spartanburg Regl Hlth	Muni	847113CD7	8/30/2022	4/15/2027	4.35	$985,590.00	$ 14,340.00	
SC PUB SVC AUTH	Muni	837151XE4	9/2/2022	12/1/2025	4.00	$489,960.00	$ 27,910.00	
Buena PL CA Pensn	Muni	119174AJ9	9/6/2022	7/1/2030	4.70	$438,565.00	$ 29,895.00	
Golder Ranch Fire Dist	Muni	38138QAH0	9/14/2022	7/1/2029	4.40	$364,248.00	$ 18,716.00	
New Orleans Sewage	Muni	647719QA4	9/14/2022	6/1/2026	4.25	$529,243.00	$ 40,854.00	
Fontana CA Unif	Muni	344640WP8	9/14/2022	8/1/2030	4.40	$443,580.00	$ 22,780.00	
Downey Pensn	Muni	260888AE2	9/21/2022	6/1/2027	4.45	$375,552.00	$ 27,292.00	
Richmond CA Pensn	Muni	764464AF0	9/21/2022	1/15/2028	4.90	$502,785.00	$ 11,795.00	
Richmond CA Pensn	Muni	764464AG8	9/21/2022	1/15/2029	4.90	$1,005,696.25	$ 22,964.60	
San Diego CA Conv Ctr	Muni	79727LBV0	9/21/2022	4/15/2028	4.65	$378,004.00	$ 22,428.00	
Erie Cnty NY	Muni	295084TM9	9/21/2022	4/1/2026	4.30	$475,878.20	$ 33,271.00	
Muni Elec of GA	Muni	62620HCN0	9/21/2022	1/1/2029	5.03	$718,409.50	$ 57,908.00	
Sumter Landing FL	Muni	86657MBP0	9/22/2022	10/1/2025	4.85	$1,156,903.25	$ 45,982.55	
Inglewood JT Pwrs	Muni	45710PAJ9	9/27/2022	8/1/2029	5.00	$806,087.75	$ 35,337.90	
San Antonio Tax Edu	Muni	796247CQ5	10/18/2022	6/1/2030	5.45	$747,779.00	$ 82,297.00	
St Louis Arpt	Muni	791781EB9	10/20/2022	5/1/2026	5.00	$300,078.00	$ 2,004.00	

KS Muni Energy Agy	Muni	48526CBR7	10/26/2022	7/1/2025	5.60	$481,076.35	$ 45,226.25	
Comm CA Pensn	Muni	20056XAE8	11/7/2022	8/1/2028	5.95	$449,829.80	$ 59,696.70	
Santa Ana CA Pensn	Muni	801139AF3	11/30/2022	8/1/2027	5.25	$670,977.45	$ 66,788.15	
Whittier CA Pensn	Muni	966770AH2	12/7/2022	6/1/2029	5.25	$685,432.35	$ 67,159.35	
Pomona BJ	Muni	73208PBJ9B	12/12/2022	8/1/2028	5.00	$525,217.67	$ 32,621.17	
Santa Ana CA Pensn	Muni	801139AH9	12/12/2022	8/1/2029	5.15	$351,382.20	$ 32,553.30	
Santa Ana CA Pensn	Muni	801139AJ5	12/12/2022	8/1/2030	5.20	$323,736.75	$ 29,565.00	
Wheaton IL	Muni	962727NZ2	12/15/2022	12/1/2026	4.90	$119,211.25	$ 10,211.25	
Addison IL Fire Prot	Muni	006541DE3	12/20/2022	12/30/2028	5.00	$144,558.40	$ 13,049.60	
Christian Co CUSD#3	Muni	170628GH8	12/20/2022	12/1/2029	5.00	$87,428.00	$ 8,050.00	
Morgan CUSD#6	Muni	617441FB1	12/20/2022	12/1/2028	5.00	$125,564.60	$ 10,508.40	
Wauconda Fire Prot	Muni	942813AK2	12/20/2022	12/30/2030	5.00	$225,626.55	$ 14,731.35	
MA Bay Trans Auth	Muni	575579M46	12/20/2022	7/1/2027	4.75	$189,204.00	$ 15,222.00	
Goldman Sachs Group	Corp	38150AEL5	12/21/2022	12/21/2025	5.26	$97,451.00	$ 9,133.00	
Bank of America Corp	Corp	06048WK66	12/23/2022	12/23/2025	5.33	$145,440.00	$ 13,762.50	
St Clair Co CUSD #9	Muni	788286EK4	1/24/2023	12/1/2028	4.45	$273,897.00	$ 16,770.00	
Winfield Vlg	Muni	973891HH0	1/24/2023	1/1/2027	4.40	$190,846.00	$ 10,172.00	
Bradley Vlg	Muni	104575BW4	1/25/2023	12/15/2029	4.60	$346,533.50	$ 19,674.95	
Wells Fargo & Co	Muni	95001DCS7	1/25/2023	1/26/2026	5.05	$498,280.00	$ (1,720.00)	
Bayonne nj	Muni	0728874P4	1/27/2023	7/1/2031	4.63	$863,060.00	$ 41,670.00	
Madison Co CUSD # 7	Muni	557021JX1	1/30/2023	12/1/2030	4.83	$435,461.04	$ 29,971.04	
San Diego CA Conv Ctr	Muni	79727LBU2	1/31/2023	4/15/2027	4.55	$691,351.20	$ 35,834.40	
De Kalb City IL	Muni	240775PY6	2/7/2023	1/1/2029	4.40	$243,144.20	$ 9,913.80	
Anaheim Public Fin	Muni	03255LJE0	2/7/2023	7/1/2028	4.80	$363,135.35	$ 25,844.85	
El Segundo CA Pens	Muni	284035AH5	2/7/2023	7/1/2029	4.75	$241,351.40	$ 16,504.20	
CA Muni	Muni	13048VPB8	2/8/2023	12/1/2026	5.03	$814,850.40	$ 56,961.45	
Milwaukee	Muni	602366U79	2/15/2023	2/1/2028	4.50	$503,430.00	$ 1,240.00	
Hillsboro IL	Muni	431794DT0	2/16/2023	12/1/2026	5.00	$189,686.00	$ 15,988.00	
San Luis Unit	Muni	798736AE4	2/16/2023	9/1/2029	4.90	$763,425.70	$ 47,832.90	
El Segundo CA Pens	Muni	284035AJ1	2/24/2023	7/1/2030	5.00	$545,645.00	$ 42,761.00	
Port of Morrow	Muni	73473RDZ5	3/1/2023	6/1/2026	5.00	$449,199.30	$ 29,648.40	
Upper Darby Twp	Muni	915642SY9	3/8/2023	5/1/2029	5.20	$270,993.00	$ 18,216.00	
Upper Darby Twp	Muni	915642SZ6	3/8/2023	5/1/2030	5.15	$353,384.00	$ 21,180.00	

Madison & Jersey Sch	Muni	556547GR2	3/15/2023	12/1/2025	5.50	$300,267.00	$ 297.00	
Madison Co CUSD # 7	Muni	557021JW3	3/22/2023	12/1/2029	4.95	$442,490.00	$ 31,300.00	
Bradley Vlg	Muni	104575BU8	3/29/2023	12/15/2027	4.65	$230,565.00	$ 15,117.50	
St Ann Mo	Muni	787209CX1	4/18/2023	3/1/2027	4.70	$436,666.05	$ (548.10)	
St Ann Mo	Muni	787209CZ6	4/18/2023	3/1/2029	4.85	$488,850.90	$ 839.05	
St Ann Mo	Muni	787209DB8	4/18/2023	3/1/2031	4.90	$387,167.55	$ (1,343.65)	
Illinois St	Muni	452153GR4	5/10/2023	5/1/2026	4.65	$504,705.00	$ (3,025.00)	
Illinois St	Muni	452153DX4	5/24/2023	10/1/2028	5.00	$524,120.00	$ 2,790.00	
Richardson	Muni	763227X67	5/24/2023	2/15/2030	4.35	$377,531.25	$ 390.00	
Richardson	Muni	763227X75	5/24/2023	2/15/2031	4.35	$290,806.20	$ (1,061.40)	
SW IL Edwardsville SD#7	Muni	84552YRS2	5/31/2023	12/1/2030	4.85	$401,784.00	$ (704.00)	
Boyle Co KY	Muni	10346PBD7	6/23/2023	6/1/2031	5.25	$347,352.90	$ 2,352.90	
Santa Cruz CA Pensn	Muni	80182AAF6	6/23/2023	6/1/2027	4.90	$619,832.40	$ 44,629.20	
Cambria Cnty PA	Muni	132033JC6	6/26/2023	8/1/2031	5.00	$512,925.45	$ 25,041.60	
Miami Dade Cnty FL	Muni	59333HCQ7	6/30/2023	10/1/2026	5.00	$516,308.00	$ 15,511.60	
FHLB Fed Home Loan Bank	Agency	3130AW2E9	7/6/2023	5/30/2030	5.00	$499,935.00	$ 10,065.00	
FL Highter Educ	Muni	34073TNY9	7/7/2023	12/1/2030	5.10	$222,860.00	$ 9,602.50	
Anchorage AAK	Muni	033162DN5	7/10/2023	8/1/2030	5.00	$322,406.25	$ 26,081.25	
IL St	Muni	452153GS2	7/10/2023	5/1/2027	5.30	$508,610.00	$ 11,875.00	
Tulsa OK Arpt	Muni	899647TF8	7/10/2023	6/1/2027	5.05	$576,657.40	$ 39,656.10	
Ohio Univ	Muni	677704E95	7/11/2023	12/1/2031	5.05	$430,115.00	$ 26,600.00	
Carol Stream Pk Dist	Muni	143735YN2	7/13/2023	11/1/2028	5.30	$239,733.45	$ 23,740.50	
Jefferson Comm Coll	Muni	474070JL4	8/1/2023	12/1/2028	5.00	$335,455.25	$ 3,708.25	
FL St Brd of Adm	Muni	341271AF1	8/2/2023	7/1/2030	5.00	$442,695.00	$ 25,030.00	
Ford Motor Credit	Corp	89236THW8	8/2/2023	1/9/2026	5.03	$486,785.00	$ 34,715.64	
Maryland Cmnty Dev	Muni	57419TV81	8/4/2023	9/1/2031	5.15	$509,805.00	$ 14,865.00	
Springdale AR Sales	Muni	850269EW7	8/10/2023	8/1/2030	5.10	$777,780.00	$ 27,780.00	
Escondido CA Sch Dist	Muni	296371UZ8	8/21/2023	8/1/2031	5.01	$370,537.35	$ 26,626.35	
IL St Fin Auth	Muni	45204FVJ1	8/24/2023	7/1/2029	6.79	$500,585.00	$ 585.00	
Rhode Island St Hsg	Muni	76221R6R9	8/24/2023	4/1/2029	5.19	$514,285.00	$ 14,285.00	
IL St Fin Auth	Muni	45204FVG7	8/24/2023	7/1/2028	6.70	$500,575.00	$ 575.00	
CO HSG & Fin Auth	Muni	19648GAL6	9/6/2023	5/1/2031	5.45	$403,037.25	$ 18,037.25	
CO HSG & Fin Auth	Muni	19648GAM4	9/6/2023	11/1/2031	5.48	$733,824.00	$ 33,824.00	

Rangeview CO Lib Dist	Muni	75289FCD0	9/27/2023	12/15/2030	5.40	$270,074.75	$ 12,773.00	
CO St HSG & Fin Auth	Muni	196480W29	9/29/2023	5/1/2031	5.50	$559,102.50	$ 30,629.50	
Morgan Stanley	Corp	61746BDZ6	9/29/2023	1/27/2026	5.85	$497,460.00	$ 18,695.00	
Goldman Sachs Group	Corp	38150AUY9	9/29/2023	9/29/2026	5.65	$507,750.00	$ 7,750.00	
Baldwin Park CA	Muni	05822KAM2	10/11/2023	6/1/2031	5.85	$482,050.00	$ 36,890.00	
San Francisco CA Bay	Muni	797661XB6	10/19/2023	8/1/2030	5.68	$356,028.75	$ 34,326.60	
Charles Schwab	Corp	808513CG8	10/19/2023	8/24/2026	6.20	$509,275.00	$ 13,505.00	
RI Hlt & Edu Bldg	Muni	762197B91	10/23/2023	8/15/2030	5.95	$455,585.00	$ 46,940.00	
Goldman Sachs Group	Corp	38150AVE2	10/31/2023	10/31/2025	6.10	$501,910.00	$ 1,910.00	
GTR Rockford IL ARPT	Muni	39234GM4	11/2/2023	12/15/2030	5.58	$435,930.00	$ 38,240.00	
Cache OK Edu	Muni	127170BB3	11/29/2023	9/1/2029	5.75	$519,840.00	$ 19,840.00	
Univ Of New Mexico NM	Muni	9146924L9	12/21/2023	6/1/2026	4.50	$631,275.90	$ 29,108.20	
North Miami Beach FL WTR	MUNI	661046CB6	1/22/2024	8/1/2030	4.70	$410,373.00	$ 14,058.00	
El Paso Cnty Tx Txbl Ctfs	Muni	2834974M4	1/25/2024	8/15/2032	4.70	$752,535.00	$ 5,385.00	
El Paso Cnty Tx Txbl Ctfs	Muni	2834974N2	1/25/2024	8/15/2033	4.75	$500,740.00	$ 2,810.00	
Garland TX Elec Util	Muni	366133SF4	2/2/2024	3/1/2034	5.00	$333,736.00	$ 14,640.00	
FFCB	Agency	3133ENVY3	2/12/2024	5/3/2032	4.90	$561,498.96	$ 3,276.46	
FFCB	Agency	3133ENWW6	2/14/2024	5/17/2032	4.37	$492,950.00	$ 11,700.00	
FFCB	Agency	3130AYZ74	2/15/2024	2/13/2030	5.00	$500,135.00	$ 135.00	
FFCB	Agency	3133ENXH8	2/16/2024	5/24/2033	4.74	$495,865.00	$ 7,865.00	
N Iowa Area Cmnty Coll	Muni	66014PBP3	3/1/2024	10/1/2029	5.15	$524,998.25	$ 23,889.25	
N Iowa Area Cmnty Coll	Muni	66014PBN8	3/7/2024	10/1/2028	5.10	$529,483.50	$ 23,323.95	
N Iowa Area Cmnty Coll	Muni	66014PBQ1	3/7/2024	10/1/2030	5.15	$370,887.90	$ 15,273.60	
Coca-Cola Enterprises	Corp	191219AY0	4/11/2024	11/15/2026	4.91	$519,590.00	$ (4,905.00)	
Los Angeles CA	Muni	544351KV0	4/11/2024	9/1/2026	4.80	$477,424.30	$ 10,301.40	
Arkansas St Univ	Muni	0411868B6	4/15/2024	3/1/2026	5.15	$179,860.70	$ 7,622.00	
Maryland St Cmnty Dev	Muni	57419TYQ8	4/15/2024	3/1/2027	3.95	$313,368.30	$ 8,341.20	
FHLB Fed Home Loan Bank	Agency	3130B0YM5	4/19/2024	4/15/2031	5.15	$505,165.00	$ 5,165.00	
FFCB	Agency	3133ENMR8	4/24/2024	2/1/2034	2.48	$423,965.00	$ 20,435.00	
Santa Monica Malibu CA	Muni	802498ZH1	5/1/2024	8/1/2033	5.00	$407,880.00	$ 21,060.00	
Madison CDD#536-B	Muni	557738NT4	5/24/2024	11/1/2028	5.00	$428,674.40	$ 12,927.20	
Madison CDD#536-B	Muni	557738NV9	5/24/2024	11/1/2030	5.00	$624,637.00	$ 17,134.00	
Dekalb ETC Co Cmnty	Muni	240853ET4	5/29/2024	2/1/2034	5.00	$428,555.00	$ 7,305.00	

Sangamon Cmnty School Dist	Muni	800701BS2	6/6/2024	12/1/2033	5.00	$531,129.60	$ 8,435.20	
Christian Co CUSD#3	Muni	170628GL9	6/20/2024	12/1/2032	4.85	$260,732.80	$ 6,630.40	
Eden Prairie School Dist #272	Muni	279536AH9	6/27/2024	4/1/2033	5.00	$377,336.25	$ 7,635.00	
Southwestern IL	Muni	84552YRW3	7/15/2024	12/1/2030	4.90	$491,145.00	$ (11,535.00)	
Madison Co CUSD # 7	Muni	557021JX1B	7/19/2024	12/1/2030	4.75	$255,746.96	$ 2,276.96	
Milwaukee	Muni	602366VR4	7/25/2024	3/1/2032	4.95	$227,679.30	$ 3,868.35	
Morgan Stanley	Corp	6174468C6	7/29/2024	7/23/2025	5.00	$499,230.00	$ 3,980.00	
Lake Co CUSD #187	Muni	509262FN6	7/29/2024	1/1/2034	5.00	$481,130.00	$ 1,615.00	
Granite City	Muni	387244DE3	8/19/2024	3/1/2037	5.00	$474,450.00	$ (14,835.00)	
FFCB	Agency	3133ERPZ8	8/20/2024	8/20/2032	5.23	$501,585.00	$ 1,585.00	
FFCB	Agency	3133ERQF1	8/21/2024	8/21/2034	5.44	$500,105.00	$ 105.00	
Kankakee IL	Muni	484404B49	8/29/2024	12/1/2035	4.80	$499,960.00	$ (15,990.00)	
Garza County	Muni	367074BP5	9/17/2024	2/1/2033	4.40	$353,923.20	$ (16,689.60)	
Garza County	Muni	367074BQ3	9/17/2024	2/1/2034	4.45	$293,466.00	$ (15,366.00)	
Us Treasury	Treasury	91282CGR6	10/9/2024	3/15/2026	4.01	$502,610.00	$ (1,630.00)	
Colorado Hsg & Fin Auth	Muni	19648GPU0	10/16/2024	5/1/2032	4.33	$873,544.50	$ (22,955.40)	
Illinois St	Muni	452153LH0	10/16/2024	10/1/2033	4.65	$732,487.50	$ (11,505.00)	
Granite City	Muni	387244DE3B	10/17/2024	3/1/2037	5.01	$474,450.00	$ (11,480.00)	
St Clair CO Pub Bldg	Muni	788278LR8	10/18/2024	12/1/2026	4.15	$465,830.40	$ 2,534.40	
Lakeside AR SD #9	Muni	512102WH3	10/28/2024	4/1/2036	4.93	$356,750.00	$ (1,460.00)	
FHLB Fed Home Loan Bank	Agency	3130B3HJ5	11/6/2024	11/6/2034	5.25	$501,335.00	$ 1,335.00	
SW IL Edwardsville SD#7	Muni	84552YRT0	11/8/2024	12/1/2031	4.99	$751,305.00	$ 1,305.00	
Florida St Brd of Admin	Muni	341271AH7	11/26/2024	1/1/2034	5.53	$512,895.00	$ (4,265.00)	
Us Treasury	Treasury	91282CJP7	12/13/2024	12/15/2026	4.05	$503,585.00	$ 490.00	
Wells Fargo & Co	Corp	949746RW3	12/13/2024	4/22/2026	4.55	$492,410.00	$ 2,525.00	
Citizens Bank	Corp	17401QAU5	12/17/2024	2/18/2026	4.66	$992,240.00	$ 2,540.00	
Morgan Stanley	Corp	61761J3R8	12/18/2024	7/27/2026	4.45	$491,355.00	$ 1,545.00	
Citibank	Corp	17325FBF4	12/18/2024	4/30/2026	4.45	$505,385.00	$ (1,065.00)	
Dallas-Fort Worth Tx Int Arpt	Muni	2350366N5	12/18/2024	11/1/2026	4.30	$481,060.00	$ 4,640.00	
Us Treasury	Treasury	91282CLY5	12/18/2024	11/30/2026	4.16	$502,475.00	$ 1,650.00	
Amount Total					4.91%	$181,065,340.04	$	
NorthShore #1								

BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	$225,000.00	$ (261.00)	
HARMAN INDUSTRIES	Corp	413086AH2	8/19/2022	5/15/2025	4.124%	$100,060.00	$ (184.00)	
CHARLES SCHWAB	Corp	808513AX3	5/30/2023	5/21/2025	5.532%	$38,757.20	$ 1,265.05	
CHARLES SCHWAB	Corp	808513AX3	6/29/2023	5/21/2025	5.828%	$26,053.65	$ 850.40	
COMM HSPTLS	Corp	20369EAA0	5/23/2022	5/25/2025	3.920%	$176,505.00	$ (1,594.25)	
COMERICA	Corp	200339DX4	7/28/2022	7/27/2025	4.334%	$445,815.00	$ 2,623.50	
AMERICAN EXPRESS	Corp	025816CY3	8/23/2022	8/1/2025	4.130%	$298,530.00	$ 1,181.99	
AMERICAN EXPRESS	Corp	025816CY3	8/26/2022	8/1/2025	4.183%	$124,210.00	$ 491.79	
AMERICAN EXPRESS	Corp	025816CY3	9/2/2022	8/1/2025	4.265%	$177,464.18	$ 702.64	
CENTURY HOUSING	Corp	15654VBJ6	8/5/2024	8/15/2025	5.400%	$28,000.00	$ 28.84	
CAPITAL IMPACT	Corp	14020ADR2	2/5/2025	9/15/2025	5.914%	$3,964.04	$ (22.88)	
CITIGROUP	Corp	17298CKJ6	11/19/2024	10/16/2025	4.955%	$9,652.82	$ 168.58	
TFCF	Corp	90131HAX3	3/27/2025	10/30/2025	5.037%	$20,305.20	$ (42.60)	
LOCAL INITIATIVES	Corp	53961LBG3	2/13/2025	11/15/2025	5.169%	$10,050.11	$ (25.41)	
BOA	Corp	06048WK82	9/9/2024	1/26/2026	4.647%	$23,764.25	$ 450.25	
EXPRESS SCRIPTS	Corp	30219GAM0	9/10/2024	2/25/2026	4.458%	$20,011.40	$ (26.32)	
EXPRESS SCRIPTS	Corp	30219GAM0	11/4/2024	2/25/2026	4.927%	$16,908.03	$ (22.24)	
EXPRESS SCRIPTS	Corp	30219GAM0	11/19/2024	2/25/2026	4.930%	$4,973.55	$ (6.54)	
BOA	Corp	06051GFU8	12/12/2023	3/3/2026	5.488%	$44,030.70	$ 408.02	
BOA	Corp	06051GFU8	2/13/2024	3/3/2026	5.034%	$98,871.00	$ 916.21	
BOA	Corp	06051GFU8	2/28/2024	3/3/2026	5.311%	$28,528.75	$ 264.37	
BOA	Corp	06051GFU8	3/15/2024	3/3/2026	5.153%	$39,480.00	$ 365.85	
BOA	Corp	06051GFU8	4/17/2024	3/3/2026	5.527%	$53,952.90	$ 499.97	
BOA	Corp	06051GFU8	8/6/2024	3/3/2026	5.090%	$256,452.00	$ 2,376.48	
FIFTH THIRD	Corp	31677AAB0	8/6/2024	3/15/2026	5.093%	$196,200.00	$ 2,126.00	
CAPITAL IMPACT	Corp	14020AD43	8/5/2024	4/15/2026	5.050%	$71,000.00	$ (475.70)	
US BANCORP	Corp	91159HHM5	2/13/2024	4/27/2026	5.039%	$95,995.00	$ 2,609.06	
US BANCORP	Corp	91159HHM5	2/13/2024	4/27/2026	5.070%	$56,600.47	$ 1,538.35	
US BANCORP	Corp	91159HHM5	2/15/2024	4/27/2026	5.205%	$19,134.40	$ 520.06	
GOLDMAN	Corp	38150AGT6	12/21/2023	7/6/2026	5.169%	$105,685.00	$ 5,051.95	
VOYA	Corp	008117AH6	12/5/2024	8/15/2026	4.200%	$8,415.76	$ (177.68)	
REALTY INCOME	Corp	756109BY9	2/7/2024	9/15/2026	5.188%	$58,930.20	$ 1,078.88	
REALTY INCOME	Corp	756109BY9	2/13/2024	9/15/2026	5.206%	$147,280.50	$ 2,696.37	

REALTY INCOME	Corp	756109BY9	2/13/2024	9/15/2026	5.224%	$147,214.50	$ 2,695.16	
SPIRIT REALTY	Corp	84861TAC2	8/1/2024	9/15/2026	5.242%	$24,605.60	$ 312.59	
SPIRIT REALTY	Corp	84861TAC2	8/6/2024	9/15/2026	4.910%	$19,817.00	$ 251.76	
GOLDMAN SACHS	Corp	38150AHV0	8/5/2024	9/30/2026	5.201%	$46,175.00	$ 1,357.50	
AAMCOL	Corp	04609QAG4	9/9/2024	10/1/2026	4.371%	$96,124.00	$ (1,473.00)	
TRUIST BANK	Corp	07330MAA5	12/13/2023	10/30/2026	6.150%	$187,752.00	$ 4,675.68	
TRUIST BANK	Corp	07330MAA5	9/11/2024	10/30/2026	4.461%	$197,326.20	$ 4,914.12	
LIBERTY PROPERTY	Corp	53117CAS1	10/22/2024	11/1/2026	4.770%	$43,744.95	$ 348.66	
LIBERTY PROPERTY	Corp	53117CAS1	10/23/2024	11/1/2026	4.775%	$53,463.30	$ 426.12	
LIBERTY PROPERTY	Corp	53117CAS1	10/28/2024	11/1/2026	4.823%	$12,628.07	$ 100.65	
CINCI CHILDREN HOSP	Corp	16876AAB0	7/30/2024	11/15/2026	5.255%	$33,205.55	$ 605.15	
HUNTINGTON BANK	Corp	320844PD9	3/7/2025	11/25/2026	4.942%	$385,710.00	$ (171.60)	
BLUE HUB	Corp	095623AA2	2/6/2025	1/1/2027	5.785%	$9,485.00	$ 148.58	
BLUE HUB	Corp	095623AA2	2/13/2025	1/1/2027	5.295%	$14,360.85	$ 224.95	
BLUE HUB	Corp	095623AA2	2/18/2025	1/1/2027	5.180%	$47,983.00	$ 751.62	
SPIRIT REALTY	Corp	84861TAE8	3/1/2024	1/15/2027	5.401%	$11,305.56	$ 363.28	
SPIRIT REALTY	Corp	84861TAE8	10/28/2024	1/15/2027	4.710%	$1,937.12	$ 62.24	
EVERNORTH	Corp	30219GAN8	2/13/2024	3/1/2027	5.162%	$190,170.00	$ 2,680.49	
EVERNORTH	Corp	30219GAN8	6/24/2024	3/1/2027	5.469%	$47,445.00	$ 668.75	
EVERNORTH	Corp	30219GAN8	8/1/2024	3/1/2027	5.073%	$9,599.40	$ 135.31	
EVERNORTH	Corp	30219GAN8	10/28/2024	3/1/2027	4.731%	$11,649.48	$ 164.20	
EVERNORTH	Corp	30219GAN8	11/22/2024	3/1/2027	5.023%	$193,094.00	$ 2,721.70	
EVERNORTH	Corp	30219GAN8	12/3/2024	3/1/2027	4.892%	$290,577.00	$ 4,095.75	
CULLEN FROST	Corp	229899AB5	8/21/2024	3/17/2027	4.778%	$19,866.20	$ (210.00)	
CITIGROUP	Corp	17290AGE4	9/9/2024	3/30/2027	4.360%	$39,318.80	$ (80.00)	
CITIGROUP	Corp	17290AKS8	9/9/2024	4/22/2027	4.415%	$49,367.00	$ (502.50)	
CITIGROUP	Corp	17290AAE0	9/9/2024	4/29/2027	4.604%	$34,651.05	$ 95.90	
BARCLAYS	Corp	06747QM61	8/6/2024	4/30/2027	4.956%	$31,588.90	$ 1,075.90	
GOLDMAN SACHS	Corp	38150AGC3	9/9/2024	6/10/2027	4.352%	$13,958.70	$ (46.20)	
GOLDMAN SACHS	Corp	38150AGP4	9/9/2024	6/29/2027	4.543%	$32,314.45	$ 538.30	
TORONTO DOMINION	Corp	89114X2S1	8/6/2024	6/30/2027	5.009%	$48,987.75	$ (81.83)	
MARATHON	Corp	565849AP1	1/23/2025	7/15/2027	4.912%	$39,526.80	$ 27.17	
MARATHON	Corp	565849AP1	3/14/2025	7/15/2027	5.073%	$59,117.40	$ 40.63	

MORGAN STANLEY	Corp	61766YRD5	11/19/2024	7/22/2027	4.850%	$14,868.92	$ 56.08	
CITIGROUP	Corp	17330PUT4	1/15/2025	7/29/2027	5.086%	$44,907.80	$ (51.35)	
GOLDMAN SACHS	Corp	38150ANQ4	1/16/2025	7/29/2027	5.009%	$49,988.75	$ 32.62	
GOLDMAN SACHS	Corp	38150ANQ4	1/17/2025	7/29/2027	5.012%	$74,977.20	$ 48.93	
TORONTO DOMINION	Corp	89114XFQ1	3/25/2025	8/16/2027	5.036%	$9,902.11	$ (127.21)	
BOA	Corp	06048WX96	9/4/2024	9/1/2027	4.704%	$23,964.00	$ (101.76)	
LOCAL INITIATIVES	Corp	53961LBM0	9/26/2024	9/15/2027	4.500%	$50,000.00	$ (546.00)	
BOA	Corp	06051GGC7	8/7/2024	11/25/2027	4.811%	$55,917.00	$ 413.42	
BOA	Corp	06051GGC7	10/24/2024	11/25/2027	4.685%	$70,970.40	$ 524.72	
BOA	Corp	06051GGC7	10/24/2024	11/25/2027	4.726%	$19,690.86	$ 145.58	
AXIS	Corp	05464HAC4	1/15/2025	12/6/2027	5.192%	$242,080.75	$ 3,791.75	
ATHENE	Corp	04686JAA9	1/15/2025	1/12/2028	5.111%	$97,296.00	$ 1,345.00	
CAPITAL IMPACT	Corp	14020AE34	1/24/2025	1/15/2028	5.000%	$40,000.00	$ 175.60	
BMO	Corp	06368ECG5	2/20/2025	1/28/2028	5.045%	$89,975.00	$ 877.00	
CITIGROUP	Corp	17290AEL0	3/3/2025	2/28/2028	5.000%	$200,000.00	$ 1,178.00	
GOLDMAN	Corp	38151FFP3	3/17/2025	3/17/2028	4.900%	$100,000.00	$ 24.00	
FHLB	Agency	3130AJRP6	3/12/2021	6/30/2025	0.863%	$24,851.50	$ (78.75)	
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	$50,000.00	$ (59.50)	
FHLB	Agency	3130B3GF4	11/13/2024	11/13/2034	5.380%	$125,000.00	$ 425.00	
FHLB	Agency	3130B4EX5	1/2/2025	1/2/2037	5.750%	$140,000.00	$ 1,027.60	
FHLB	Agency	3130B2N92	9/12/2024	9/12/2035	5.550%	$250,000.00	$ (2,154.00)	
FHLB	Agency	3130B5HK7	3/24/2025	10/23/2035	5.000%	$125,000.00	$ (1,992.50)	
FFCB	Agency	3133ERQG9	3/21/2025	8/26/2038	5.843%	$99,970.00	$ (170.00)	
FHLB	Agency	3130B2LK9	9/12/2024	9/12/2039	5.600%	$200,000.00	$ (409.00)	
FHLB	Agency	3130B3MT7	11/21/2024	11/14/2039	5.790%	$99,895.00	$ 56.00	
FHLB	Agency	3130B3QW6	2/19/2025	11/22/2039	5.788%	$49,810.00	$ 173.00	
FFCB	Agency	3133ERF22	12/3/2024	11/29/2039	5.872%	$199,940.00	$ 76.00	
FFCB	Agency	3133ERM32	3/20/2025	12/19/2039	5.850%	$49,995.00	$ 4.50	
FFCB	Agency	3133ER3F6	2/10/2025	2/10/2040	5.700%	$40,000.00	$ (34.80)	
UNIV HOSPS	Muni	915260DP5	9/17/2024	4/1/2025	4.755%	$19,654.40	$ 345.60	
NEW YORK CITY NY	Muni	64971W6B1	1/6/2020	5/1/2025	2.228%	$108,257.10	$ (3,404.10)	
GLENDORA CA	Muni	378612AH8	3/17/2021	6/1/2025	0.886%	$52,270.00	$ (2,479.50)	
MICHIGAN FIN AUTH	Muni	59447TH71	1/31/2023	6/1/2025	5.171%	$64,381.80	$ 5,115.60	

SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	$87,889.25	$ 6,558.80	
BINGHAMTON	Muni	090473LR8	9/10/2024	6/15/2025	4.716%	$29,916.60	$ 73.50	
MASS SYST HLTH	Muni	57584XCS8	7/17/2019	7/1/2025	2.885%	$37,058.00	$ (2,120.65)	
UNIV OK	Muni	91476PPM4	12/13/2019	7/1/2025	2.314%	$31,644.00	$ (1,728.30)	
MINN ST HSG FIN AGY	Muni	60416SJ50	12/24/2019	7/1/2025	2.475%	$5,195.50	$ (209.80)	
SAN FRANCISCO CA	Muni	797669ZK7	3/19/2021	7/1/2025	0.950%	$42,106.80	$ (2,308.40)	
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	$74,826.40	$ 6,953.94	
FL STATE BOARD	Muni	341271AD6	11/3/2022	7/1/2025	5.338%	$270,000.00	$ 25,092.26	
CARPENTERIA	Muni	14440RBP3	1/6/2023	7/1/2025	5.000%	$19,045.40	$ 879.40	
CT HLTH	Muni	20774Y2L0	3/14/2025	7/1/2025	5.353%	$9,931.00	$ 34.30	
RIVERSIDE CA	Muni	769059XX9	7/17/2019	8/1/2025	2.648%	$25,453.75	$ (558.00)	
SAN BERNARDINO CA	Muni	796720NR7	3/16/2021	8/1/2025	0.850%	$141,631.00	$ 11,716.57	
SAN BERNARDINO CA	Muni	796720NR7	11/3/2022	8/1/2025	5.104%	$13,488.00	$ (13,459.97)	
SANTA ANA CA	Muni	801181CY2	3/19/2021	8/1/2025	0.950%	$148,680.00	$ (373.50)	
IDAHO ST BLDG AUTH	Muni	451443ZY4	12/27/2019	9/1/2025	2.334%	$52,475.00	$ (2,690.50)	
OSCEOLA COUNTY	Muni	68803EAH8	7/25/2019	10/1/2025	2.644%	$10,210.00	$ (263.30)	
FL ST MUNI PWR AGY	Muni	342816P90	12/24/2019	10/1/2025	2.526%	$51,420.00	$ (1,783.00)	
NC ST UNIV	Muni	658289B69	12/24/2019	10/1/2025	2.500%	$15,298.50	$ (385.95)	
SAN MARCOS CA	Muni	79876CBV9	12/24/2019	10/1/2025	2.484%	$71,927.10	$ (2,396.80)	
MIDDLESEX CNTY NJ	Muni	596567BY2	1/6/2020	10/1/2025	2.650%	$34,394.40	$ 4,717.20	
UNIV OF HAWAII HI	Muni	91428LMM5	10/28/2020	10/1/2025	1.093%	$101,000.00	$ (2,410.00)	
VA ST RED AUTH	Muni	92818LJ52	7/17/2019	11/1/2025	2.736%	$20,704.40	$ (804.40)	
KALAMAZOO MI	Muni	4832063W6	7/17/2019	12/1/2025	2.789%	$10,417.00	$ (466.50)	
MA ST HSG	Muni	57587AZB7	7/23/2019	12/1/2025	2.673%	$52,545.00	$ (2,784.50)	
HOMEWOOD AL	Muni	437887GV8	12/12/2019	12/1/2025	2.565%	$100,007.00	$ (1,518.03)	
HOMEWOOD AL	Muni	437887GV8	12/16/2019	12/1/2025	2.589%	$99,871.00	$ (1,515.97)	
TX ST PFA	Muni	8827568L6	12/17/2019	12/1/2025	2.545%	$20,023.00	$ (250.60)	
NH ST HSG	Muni	64469DD99	7/19/2019	1/1/2026	2.719%	$5,122.50	$ (167.40)	
MINN ST HSG FIN AGY	Muni	60416SF39	2/24/2020	1/1/2026	2.200%	$5,450.60	$ (469.50)	
NJ ECON DEV	Muni	645913BE3	12/18/2019	2/15/2026	2.691%	$76,341.60	$ 10,756.62	
NJ ECON DEV	Muni	645913BE3	4/29/2020	2/15/2026	3.278%	$11,596.06	$ 1,633.90	
NJ ECON DEV	Muni	645913BE3	5/7/2020	2/15/2026	3.089%	$8,378.20	$ 1,180.50	
ILLINOIS ST	Muni	452152DV0	11/29/2024	3/1/2026	5.019%	$25,517.75	$ (90.25)	

CO HSG & FIN AUT	Muni	196479J34	7/23/2019	4/1/2026	2.601%	$10,518.00	$ (596.50)	
CHAPMAN	Muni	15953PAA7	2/5/2025	4/1/2026	4.907%	$48,036.50	$ (48.50)	
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.763%	$4,209.10	$ 559.74	
PHILI PA AUTH	Muni	71781LBD0	1/6/2020	4/15/2026	2.764%	$168,350.00	$ 22,387.61	
NEW ORLEANS	Muni	647719QA4	5/29/2024	6/1/2026	5.508%	$45,736.00	$ 2,377.00	
NV SYS HGR ED UNIV	Muni	641496MP6	7/25/2019	7/1/2026	2.630%	$20,466.00	$ 158.08	
NV SYS HGR ED UNIV	Muni	641496MP6	10/27/2022	7/1/2026	5.490%	$13,770.45	$ 106.37	
SAN FRAN CA REDEV	Muni	79770GGG5	7/2/2019	8/1/2026	2.703%	$21,190.60	$ (1,396.00)	
ANTELOPE VY CA	Muni	03667PFQ0	7/11/2019	8/1/2026	2.653%	$31,257.30	$ 869.13	
ANTELOPE VY CA	Muni	03667PFQ0	11/2/2022	8/1/2026	5.055%	$103,510.00	$ 2,878.17	
NEW YORK NY	Muni	64966MEH8	7/11/2019	8/1/2026	2.653%	$9,876.50	$ (100.10)	
OK A&M CLG	Muni	678505FR4	7/26/2019	8/1/2026	2.613%	$30,357.00	$ (874.80)	
NEW HAVEN CT	Muni	6450208L5	12/23/2019	8/1/2026	2.584%	$100,937.00	$ (3,096.00)	
MASS ST WTR	Muni	576051VZ6	12/27/2019	8/1/2026	2.467%	$29,436.00	$ (202.80)	
GAVILAN	Muni	368079KE8	4/4/2024	8/1/2026	5.218%	$9,154.60	$ 471.70	
BRAWLEY CA	Muni	105710AF4	7/26/2019	9/1/2026	3.275%	$20,306.20	$ (673.85)	
BRAWLEY CA	Muni	105710AF4	7/12/2019	9/1/2026	3.185%	$51,056.00	$ (1,694.25)	
WEST PALM BEACH FL	Muni	955116BJ6	10/28/2020	10/1/2026	1.400%	$76,032.60	$ (7,480.90)	
MIDDLESEX CNTY NJ	Muni	596567BZ9	2/8/2022	10/1/2026	2.600%	$26,605.80	$ 1,463.70	
NJ ST HSG & MTG	Muni	646108WS5	12/30/2019	11/1/2026	2.757%	$31,404.00	$ (337.75)	
NJ ST HSG & MTG	Muni	646108WS5	10/31/2022	11/1/2026	5.312%	$18,758.00	$ (201.75)	
DELAWARE CITY OH	Muni	246199KV4	12/23/2019	12/1/2026	2.473%	$84,322.00	$ 8,447.00	
WIS CNTR DIST	Muni	976595GW2	1/24/2025	12/15/2026	4.993%	$18,972.00	$ 165.80	
NY ST THRUWAY AUTH	Muni	650009S38	1/6/2020	1/1/2027	2.504%	$169,952.40	$ (4,658.00)	
BAGLEY	Muni	056678BF1	3/26/2025	2/1/2027	4.933%	$18,892.00	$ 56.60	
OHIO ST TURNPIKE	Muni	67760HMV0	4/21/2021	2/15/2027	1.550%	$36,149.75	$ (2,438.80)	
FULTON COUNTY	Muni	36005FBL8	12/31/2019	3/15/2027	2.715%	$70,517.85	$ (6,076.85)	
SPARTANSBURG SC	Muni	847219AH5	12/17/2019	4/1/2027	2.504%	$60,024.00	$ (1,930.80)	
YONKERS NY	Muni	986082F26	12/9/2019	5/1/2027	2.645%	$201,638.00	$ (7,295.72)	
YONKERS NY	Muni	986082F26	6/11/2020	5/1/2027	2.235%	$10,338.70	$ (374.08)	
MONTEREY PK CA	Muni	61255QAF3	2/8/2022	6/1/2027	2.609%	$18,836.80	$ 22.80	
GOLDEN STATE TOB	Muni	38122NA93	11/18/2022	6/1/2027	5.361%	$38,776.50	$ 4,022.10	
GOLDEN STATE TOB	Muni	38122NC67	12/14/2022	6/1/2027	5.516%	$188,690.45	$ 16,047.60	

SAN DIEGO CA	Muni	797330AL1	1/6/2023	6/1/2027	5.321%	$193,821.35	$ 8,919.55	
HEBER SPRINGS	Muni	422503BW1	1/27/2025	6/1/2027	5.227%	$9,255.00	$ 167.20	
HAWAII ST ARPTS	Muni	41978CAK1	5/21/2021	7/1/2027	2.245%	$30,669.00	$ (1,322.40)	
SAN JOSE CA	Muni	798170AK2	9/1/2020	8/1/2027	1.474%	$105,906.00	$ (1,497.08)	
SAN JOSE CA	Muni	798170AK2	11/3/2022	8/1/2027	5.301%	$137,085.00	$ (1,937.82)	
OJAI	Muni	678093RC1	11/29/2024	8/1/2027	4.890%	$45,608.50	$ 970.50	
LOUSIANA ST	Muni	54651RCS6	3/19/2021	9/1/2027	1.600%	$492,150.00	$ (24,225.00)	
EL DORADO AR	Muni	28304CCG0	12/30/2019	10/1/2027	2.580%	$101,464.00	$ (4,601.95)	
EL DORADO AR	Muni	28304CCG0	12/27/2019	10/1/2027	2.580%	$101,466.00	$ (4,602.05)	
NORTH IOWA	Muni	66014PBM0	1/24/2025	10/1/2027	5.140%	$13,666.50	$ 244.05	
ROSEMONT	Muni	777543VZ9	12/20/2022	12/1/2027	5.226%	$61,602.45	$ 3,362.45	
DENVER	Muni	24917NAH4	4/4/2024	12/1/2027	5.109%	$9,134.40	$ 442.70	
W STANISLAUS	Muni	956134AS9	6/11/2024	1/1/2028	5.537%	$13,155.45	$ 782.40	
CHICAGO MIDWAY	Muni	167562RP4	6/20/2024	1/1/2028	5.118%	$14,367.15	$ 433.65	
MOSAIC	Muni	61945DBB6	1/2/2025	3/1/2028	5.116%	$4,570.50	$ 108.50	
NEWARK NJ	Muni	6503667Y7	3/4/2022	4/1/2028	3.203%	$61,835.25	$ 3,002.25	
HUNTINGTON BEACH	Muni	446216HM8	1/17/2025	5/1/2028	4.997%	$17,981.20	$ 456.60	
UNIV CA	Muni	91412GQK4	1/30/2020	5/15/2028	2.263%	$16,259.40	$ (1,666.95)	
BEVERLY HILLS	Muni	088006KC4	1/16/2025	6/1/2028	5.073%	$26,725.80	$ 848.10	
GOLDEN STATE TOB	Muni	38122NB27	1/27/2025	6/1/2028	5.215%	$9,050.60	$ 289.30	
GOLDEN STATE TOB	Muni	38122NC75	2/5/2025	6/1/2028	5.215%	$9,190.80	$ 167.00	
NEW HAVEN CT	Muni	6450206G8	11/3/2022	8/1/2028	5.579%	$4,721.50	$ 272.40	
NY ST MTG	Muni	64988YWJ2	1/15/2025	10/1/2028	5.060%	$15,144.60	$ 326.85	
NY NY HSG DEV	Muni	64972EGH6	5/20/2021	11/1/2028	2.184%	$31,506.00	$ (2,868.00)	
EVANSTON	Muni	299228FM3	1/23/2025	12/1/2028	4.923%	$14,359.50	$ 315.90	
GENESEO IL	Muni	371784HT9	2/8/2022	2/1/2029	2.734%	$28,136.10	$ (1,161.60)	
CA STEW CRCC	Muni	13080SE26	1/26/2024	4/1/2029	5.397%	$34,000.00	$ 2,088.80	
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	$143,955.00	$ 16,534.34	
CORONA	Muni	21969AAH5	12/5/2022	5/1/2029	5.459%	$4,086.85	$ 469.41	
GARDENA CA	Muni	365471AJ0	5/10/2022	4/1/2029	4.000%	$63,441.00	$ 1,490.30	
NEWARK NJ	Muni	6503667Z4	11/17/2023	4/1/2029	5.987%	$14,568.00	$ 1,834.80	
FRESNO CA	Muni	3582325T9	5/10/2022	8/1/2029	4.000%	$47,742.50	$ 6,292.65	
SANTA ANA	Muni	801139AH9	12/6/2022	8/1/2029	5.460%	$36,085.05	$ 4,459.05	

OAK PARK	Muni	671579Q45	12/22/2023	11/1/2029	4.978%	$12,715.80	$ 631.50	
HERRIN	Muni	427758FN2	12/20/2022	12/1/2029	5.231%	$87,601.00	$ 5,027.00	
OSWEGO	Muni	688664PV7	12/20/2022	12/15/2029	5.232%	$78,796.00	$ 8,858.00	
CICERO	Muni	171646TC6	1/23/2024	1/1/2030	5.150%	$443,138.80	$ 25,381.20	
DALLAS	Muni	235218M27	12/15/2022	2/15/2030	5.232%	$41,439.00	$ 6,592.80	
EL CAJON	Muni	282659BC4	12/6/2022	4/1/2030	5.613%	$43,928.50	$ 4,625.14	
EL CAJON	Muni	282659BC4	5/9/2024	4/1/2030	5.177%	$12,748.50	$ 1,342.26	
CHAPMAN	Muni	130179KZ6	3/28/2024	4/1/2030	5.304%	$22,617.50	$ 756.25	
CORONA	Muni	21969AAJ1	12/6/2022	5/1/2030	5.501%	$104,514.80	$ 12,981.80	
FORT THOMAS	Muni	349035UF0	5/29/2024	6/1/2030	5.403%	$12,525.45	$ 820.20	
NY ST DORM AUTH	Muni	64990GMP4	5/9/2024	7/1/2030	5.602%	$18,250.00	$ 573.40	
SANTA ANA	Muni	801139AJ5	11/30/2022	8/1/2030	5.580%	$47,071.80	$ 6,145.20	
WENATCHEE	Muni	392397CN3	4/4/2024	9/1/2030	5.388%	$4,204.00	$ 125.89	
DANA POINT	Muni	235839DX2	5/1/2024	9/1/2030	5.478%	$16,534.00	$ 522.61	
GTR WENATCHEE	Muni	392397CN3	8/16/2024	9/1/2030	4.878%	$17,452.00	$ 1,151.20	
KANKAKEE	Muni	484404ZM3	4/21/2023	12/1/2030	5.190%	$52,967.50	$ 369.50	
IL SALES TAX	Muni	79467BGA7	2/2/2023	1/1/2031	4.846%	$50,000.00	$ 715.35	
IL SALES TAX	Muni	79467BGA7	4/25/2024	1/1/2031	5.202%	$19,602.00	$ 280.45	
OREGON ST OR	Muni	686087X51	5/11/2023	1/1/2031	5.244%	$54,861.40	$ 1,918.95	
GARZA	Muni	367074BM2	9/23/2024	2/1/2031	4.693%	$25,340.75	$ (640.12)	
GARZA	Muni	367074BM2	9/23/2024	2/1/2031	4.683%	$76,062.75	$ (1,921.38)	
GARDENA	Muni	365471AL5	12/30/2022	4/1/2031	5.529%	$31,616.00	$ 2,490.14	
UKIAH	Muni	903674AU3	5/29/2024	4/1/2031	5.490%	$8,712.00	$ 486.00	
NEWARK	Muni	650367RA5	1/24/2025	4/1/2031	5.384%	$7,199.00	$ 169.40	
MONTEREY	Muni	61255QAK2	12/20/2022	6/1/2031	5.383%	$11,584.35	$ 1,376.70	
SANGER	Muni	80083EAK7	9/25/2023	7/15/2031	5.831%	$11,754.45	$ 409.20	
POWAY	Muni	738855K95	6/20/2024	9/1/2031	5.181%	$28,548.80	$ 1,591.45	
ALLENTOWN	Muni	018340HK8	1/19/2024	10/1/2031	5.091%	$10,185.75	$ 791.85	
BUREAU CNTY	Muni	121133EK4	12/20/2022	12/1/2031	5.248%	$116,002.50	$ 9,372.82	
BUREAU CNTY	Muni	121133EK4	6/9/2023	12/1/2031	4.825%	$80,734.00	$ 6,523.18	
COOK COUNTY	Muni	216146JL5	11/6/2023	12/1/2031	5.982%	$38,920.00	$ 4,754.50	
NY HSG	Muni	64966WHF7	4/4/2024	1/1/2032	5.233%	$27,675.00	$ 1,230.00	
CARSON CA	Muni	14574AAK0	5/1/2024	1/15/2032	5.478%	$16,712.00	$ 994.40	

EL CAJON	Muni	282659BE0	1/15/2025	4/1/2032	5.410%	$12,324.00	$ 573.00	
LA ENERGY & PWR	Muni	546462EP3	8/24/2023	6/1/2032	5.749%	$7,671.60	$ 615.73	
LA ENERGY & PWR	Muni	546462EP3	3/28/2024	6/1/2032	5.333%	$8,032.20	$ 644.67	
CHULA VISTA	Muni	17131RBA3	1/15/2025	6/1/2032	5.402%	$23,745.00	$ 1,045.50	
PRINCE GEORGES	Muni	74173FAK8	11/13/2023	8/1/2032	5.976%	$16,150.00	$ 1,494.60	
WEST MIFFLIN	Muni	954507FN4	1/15/2025	8/1/2032	5.449%	$8,239.00	$ 375.50	
BRAWLEY CA	Muni	105710AM9	12/29/2023	9/1/2032	5.237%	$23,070.00	$ 573.49	
BRAWLEY CA	Muni	105710AM9	1/9/2024	9/1/2032	5.242%	$32,294.50	$ 802.81	
NEW ORLEANS	Muni	647753MH2	11/17/2023	12/1/2032	5.959%	$10,938.30	$ 1,603.65	
ST CLAIR SD IL	Muni	788286EP3	12/20/2023	12/1/2032	5.334%	$23,379.60	$ 1,905.00	
COOK COUNTY	Muni	215363HE5	5/9/2024	12/1/2032	5.635%	$19,817.60	$ 185.20	
EL CAJON	Muni	282659BF7	12/22/2023	4/1/2033	5.331%	$11,913.00	$ 650.01	
EL CAJON	Muni	282659BF7	1/19/2024	4/1/2033	5.143%	$20,185.00	$ 1,101.35	
EL CAJON	Muni	282659BF7	1/31/2024	4/1/2033	5.162%	$8,067.50	$ 440.19	
EL CAJON	Muni	282659BF7	5/29/2024	4/1/2033	5.384%	$31,942.00	$ 1,742.85	
CHULA VISTA	Muni	17131RBB1	10/16/2024	6/1/2033	4.861%	$8,037.00	$ 193.73	
CHULA VISTA	Muni	17131RBB1	2/19/2025	6/1/2033	5.321%	$15,660.00	$ 377.47	
TULARE	Muni	899154BF4	3/6/2025	6/1/2033	5.144%	$9,444.20	$ 170.70	
PA ST ECON DEV	Muni	70869PMY0	11/6/2023	6/15/2033	6.034%	$37,696.00	$ 5,234.00	
MA ST DEV AGY	Muni	57584YQV4	5/9/2024	7/1/2033	5.485%	$32,533.55	$ 1,306.55	
READING	Muni	755553G73	10/16/2024	11/1/2033	4.901%	$8,587.50	$ (53.10)	
SAN FERNANDO	Muni	79758UBF7	6/11/2024	1/1/2034	5.484%	$11,887.50	$ 687.00	
SAPULPA	Muni	803097DC5	3/21/2025	4/1/1934	5.219%	$8,032.00	$ 100.70	
CHULA VISTA	Muni	17131RBC9	6/20/2024	6/1/2034	5.241%	$11,427.75	$ 447.00	
NEW ORLEANS	Muni	647719QJ5	9/17/2024	6/1/2034	4.700%	$8,062.40	$ 368.68	
MARYSVILLE	Muni	574348CN6	3/13/2025	6/1/2034	5.296%	$8,137.00	$ (30.20)	
FLORIDA STATE BRD	Muni	341271AH7	2/10/2025	7/1/2034	5.288%	$40,662.92	$ 38.30	
CHINO	Muni	169548FV1	2/18/2025	9/1/2034	5.427%	$12,329.85	$ 524.85	
CHARTIER	Muni	161398KL5	8/28/2024	10/15/2034	4.872%	$36,875.70	$ (455.85)	
CORPUS CHRISTI	Muni	220228BV1	9/17/2024	12/1/2034	4.587%	$21,930.25	$ (644.50)	
MN HOUSING	Muni	60416UJW6	9/18/2024	1/1/2035	5.026%	$45,000.00	$ (210.15)	
FL HSG FIN CORP	Muni	34074NBZ1	3/5/2025	1/1/2035	5.329%	$125,000.00	$ 1,425.00	
MN HOUSING	Muni	60416UHR9	8/29/2024	7/1/2035	5.223%	$130,000.00	$ 728.00	

MN HOUSING	Muni	60416UNG6	12/12/2024	7/1/2035	4.977%	$115,000.00	$ 863.65	
AZUSA	Muni	055022AQ0	6/20/2024	8/1/2035	5.232%	$12,373.50	$ 290.55	
EL MONTE	Muni	283299AQ8	1/3/2025	8/1/2035	5.336%	$21,128.75	$ 878.25	
TARRANT	Muni	87638QRG6	3/13/2025	9/1/2035	5.238%	$12,202.50	$ 126.00	
WEST PALM BEACH	Muni	955116BP2	9/10/2024	10/1/2035	4.556%	$9,519.20	$ (242.60)	
NEVADA HSG	Muni	641279E59	3/20/2025	10/1/2035	5.149%	$150,000.00	$ 454.50	
CHICAGO HEIGHTS	Muni	167393NS2	2/5/2025	12/1/2035	5.448%	$32,922.75	$ 336.70	
CHICAGO HEIGHTS	Muni	167393NS2	2/6/2025	12/1/2035	5.367%	$18,940.40	$ 193.70	
RI HOUSING	Muni	76221SCS8	7/23/2024	4/1/2036	5.384%	$177,665.25	$ 1,033.28	
RI HOUSING	Muni	76221SCS8	7/23/2024	4/1/2036	5.433%	$75,820.50	$ 440.97	
ISHPEMING	Muni	464308EV3	9/17/2024	5/1/2036	4.588%	$42,328.00	$ (2,008.00)	
WHITTIER	Muni	966770AQ2	7/9/2024	6/1/2036	5.640%	$37,100.00	$ 2,444.50	
SAN FRAN	Muni	79771PF67	1/16/2025	8/1/2036	5.583%	$21,185.20	$ 961.20	
SANTA CRUZ	Muni	80182YDA2	9/17/2024	9/1/2036	4.752%	$13,980.45	$ (371.22)	
SANTA CRUZ	Muni	80182YDA2	9/26/2024	9/1/2036	4.764%	$37,240.40	$ (988.83)	
CA ST EDU FAC	Muni	130179SB1	1/16/2025	10/1/2036	5.887%	$13,268.70	$ 493.20	
SHAFTER	Muni	81888TAM5	3/24/2025	11/1/2036	5.238%	$37,025.20	$ 164.40	
BEDFORD PARK	Muni	07638EBR4	9/23/2024	12/1/2036	5.029%	$50,506.50	$ (1,338.00)	
MN HOUSING	Muni	60416UNH4	12/12/2024	7/1/2035	5.626%	$135,000.00	$ 1,019.25	
GRANITE	Muni	387244DE3	3/12/2025	7/1/2037	5.315%	$9,355.40	$ 133.60	
MN HOUSING	Muni	60416URA5	3/19/2025	7/1/2045	5.846%	$100,000.00	$ 363.00	
FNMA POOL 890807	MBS	31410LU83	8/19/2019	10/1/2032	2.315%	$9,300.51	$ (468.55)	
FNMA POOL AR6867	MBS	3138W4TZ4	1/16/2020	2/1/2028	1.962%	$36,832.04	$ (1,082.49)	
FNMA POOL MA1045	MBS	31418AET1	2/25/2020	4/1/2027	2.007%	$17,437.40	$ (619.54)	
FNMA POOL MA3702	MBS	31418DDG4	1/14/2020	6/1/2039	2.404%	$30,825.09	$ (3,105.68)	
FNR 2013-104 MA	MBS	3136AGSE3	12/10/2019	6/25/2032	2.058%	$9,039.81	$ (262.61)	
FNR 2012-128 NE	MBS	3136A9VT2	12/18/2019	8/25/2042	2.178%	$68,513.38	$ (4,078.89)	
FNR 2012-22 CA	MBS	3136A4BF5	12/23/2019	3/25/2041	2.130%	$4,263.58	$ (33.13)	
FNR 2013-94 GK	MBS	3136AGHX3	12/31/2019	2/25/2041	2.074%	$539.86	$ (2.51)	
FNMA SER 2017-94 AC	MBS	3136AYWX7	1/23/2020	11/25/2047	2.290%	$27,568.57	$ (4,218.85)	
FNMA SER 2013-6 TA	MBS	3136ABV42	5/21/2020	1/25/2043	1.322%	$27,882.77	$ (3,170.84)	
FNMA SER 2016-48 QP	MBS	3136ATLD4	6/30/2020	1/25/2045	1.526%	$12,218.86	$ (1,414.46)	
FNMA SER 2018-81 A	MBS	3136B3DG2	7/29/2020	9/25/2050	1.030%	$37,559.02	$ (3,008.84)	

FNMA SER 2012-55 PC	MBS	3136A53L8	1/15/2021	5/25/2042	1.452%	$112,658.11	$ (13,949.91)	
FNMA SER 2020-95 UA	MBS	3136BDQL5	1/29/2021	1/25/2051	0.974%	$27,416.03	$ (7,873.78)	
FNR 2021-17 EA	MBS	3136BFR21	3/31/2021	4/25/2051	1.456%	$350,191.14	$ (63,761.94)	
FNR 2021-30 PA	MBS	3136BFYE7	3/31/2021	4/25/2051	1.456%	$354,922.84	$ (87,274.68)	
FNR 2020-1 AC	MBS	3136B8NW5	7/30/2021	8/25/2058	1.552%	$132,488.41	$ (17,449.89)	
FNR 2024-8 A	MBS	3136BQU80	2/29/2024	5/25/2050	5.572%	$53,194.26	$ 1,369.63	
FHLMC FHR 4293 MH	MBS	3137B7HJ1	6/8/2020	12/15/2041	1.244%	$13,618.37	$ (1,208.09)	
FHLMC CL 30 SERIES 269	MBS	3128HXVV4	9/30/2020	8/15/2042	1.249%	$88,634.20	$ (12,791.73)	
FHLMC FHR 4632 MA	MBS	3137BSS87	10/26/2020	8/15/2054	1.357%	$37,757.33	$ (3,897.56)	
FHLMC FHR 3940 MY	MBS	3137AGYB0	11/30/2020	10/15/2041	1.542%	$52,244.03	$ (5,814.76)	
FHLMC FHR 5092 PB	MBS	3137FYD45	3/31/2021	9/25/2050	1.449%	$369,414.29	$ (75,213.77)	
FHLMC FHR 4577 HM	MBS	3137BNHN7	5/28/2021	12/15/2050	1.590%	$87,787.38	$ (12,174.14)	
FHLMC FHR 4929 CP	MBS	3137FPK20	6/28/2021	10/28/2048	1.420%	$265,743.16	$ (44,802.96)	
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	$170,074.69	$ 1,143.79	
FHLMC FHR 5409 EA	MBS	3137HCSW3	5/16/2024	6/25/2049	5.684%	$60,733.16	$ 1,337.89	
FHLMC 4615 CLASS TA	MBS	3137BRZF5	10/8/2024	2/15/2046	4.545%	$44,751.00	$ (196.15)	
FHLMC C91440	MBS	3128P7S53	11/29/2019	3/1/2032	2.266%	$9,026.12	$ (573.73)	
FHLMC FG D98438	MBS	3128E5LT4	12/12/2019	11/1/2030	2.242%	$11,584.86	$ (694.46)	
FHLMC FG J35336	MBS	31307R4V4	12/17/2019	9/1/2031	2.221%	$45,393.45	$ (2,377.19)	
FHLMC C91596	MBS	3128P7XZ1	12/12/2019	2/1/2033	2.264%	$86,298.83	$ (6,023.24)	
FHLMC FG C91437	MBS	3128P7S20	12/19/2019	4/1/2032	2.336%	$87,938.00	$ (5,500.77)	
FHLMC FG J23437	MBS	31307BZA1	12/31/2019	4/1/2028	2.056%	$45,352.47	$ (1,538.90)	
FHLMC FG SD8078	MBS	3132DV6P5	10/7/2020	7/1/2050	1.988%	$69,757.99	$ (7,020.24)	
FHLMC FG SD8300	MBS	3132DWGH0	5/13/2024	2/1/2053	5.774%	$81,137.65	$ 1,360.43	
GNMA 2012-98 HG	MBS	38375GZY0	7/9/2019	8/20/2041	2.465%	$6,307.30	$ (71.87)	
GNMA 2010-112 QA	MBS	38377KB82	7/19/2019	9/16/2040	2.406%	$31,269.70	$ (1,852.53)	
GNMA 2013-144 CA	MBS	38378UC39	7/18/2019	5/16/2040	2.401%	$2,352.83	$ (17.71)	
GNMA 2014-6 PC	MBS	38378PW79	8/23/2019	6/16/2043	2.243%	$20,772.93	$ (1,403.70)	
GNMA 2013-99 PC	MBS	38378VSF3	12/11/2019	12/16/2041	2.189%	$6,873.36	$ (30.11)	
GNMA 2008-54 DE	MBS	3837428C0	9/22/2020	6/16/2038	1.370%	$27,977.62	$ (3,181.82)	
GNMA 2017-134 BA	MBS	38380GF25	12/4/2020	11/20/2046	1.144%	$51,255.98	$ (7,252.08)	
GNMA 2021-33 AH	MBS	38380RUT5	4/21/2021	10/16/2062	1.472%	$223,306.51	$ (54,874.78)	
GNMA 2021-61 AC	MBS	38380RR36	4/30/2021	6/16/2063	1.629%	$242,221.85	$ (54,762.88)	

GNMA 2021-112 AB	MBS	38381DQW3	6/30/2021	10/16/2063	1.643%	$54,695.55	$ (13,668.35)	
GNMA 2023-131 KA	MBS	38384EA39	1/4/2024	5/20/2050	5.641%	$28,634.18	$ 453.75	
GNMA II G2SF 2025 - 33	MBS	38385CB72	2/28/2025	2/20/2055	5.895%	$145,263.47	$ (873.84)	
GS MST CL A2 SER 15-GS1	MBS	36252AAB2	12/31/2020	11/13/2048	1.528%	$108,791.14	$ (9,527.84)	
CITI MST CL A3 SER 15-GC33	MBS	29425AAC7	3/11/2021	9/10/2058	1.320%	$373,334.38	$ (33,071.21)	
WFC MST CL A3 SER 15-C31	MBS	94989WAR8	3/19/2021	11/15/2048	1.548%	$455,022.59	$ (34,510.39)	
Amount Total					3.99%	$22,070,396.76	$	
NorhShore #2								
BMO	Corp	06368GNS2	4/14/2022	4/14/2025	3.400%	$300,000.00	$ 907.00	
TRUIST BANK	Corp	867914BS1	2/26/2024	5/1/2025	5.491%	$58,004.08	$ 43.07	
TRUIST BANK	Corp	867914BS1	2/26/2024	5/1/2025	5.519%	$24,570.00	$ 18.25	
HARMAN	Corp	413086AH2	12/19/2024	5/15/2025	4.885%	$28,913.00	$ 33.35	
NATIONAL RURAL UTIL	Corp	63743FM52	11/30/2023	6/15/2025	5.788%	$5,577.22	$ 22.32	
BMO	Corp	06367WX81	3/31/2025	7/30/2025	5.060%	$49,415.00	$ (579.50)	
TFCF	Corp	90131HAX3	3/27/2025	10/30/2025	5.037%	$7,106.82	$ (14.91)	
REALTY INCOME	Corp	756109BQ6	12/20/2024	1/13/2026	5.361%	$49,839.35	$ 17.00	
BOC	Corp	63305LWE9	12/18/2024	1/30/2026	4.851%	$10,003.50	$ (14.60)	
BOA	Corp	06051GFU8	3/15/2024	3/3/2026	5.153%	$39,480.00	$ (22.75)	
BOA	Corp	06051GFU8	5/29/2024	3/3/2026	5.521%	$15,715.04	$ (9.05)	
CAPITAL IMPACT	Corp	14020AC51	6/6/2024	3/15/2026	5.538%	$46,399.00	$ 188.50	
FIFTH THIRD	Corp	31677AAB0	8/6/2024	3/15/2026	5.093%	$98,100.00	$ (18.00)	
US BANCORP	Corp	91159HHM5	11/13/2023	4/27/2026	6.234%	$18,592.80	$ 14.83	
US BANCORP	Corp	91159HHM5	4/15/2024	4/27/2026	5.319%	$11,493.12	$ 9.17	
VOYA	Corp	008117AH6	12/5/2024	8/15/2026	4.402%	$19,987.43	$ (45.98)	
ENERGY TEXAS	Corp	29365TAL8	11/19/2024	9/1/2026	4.828%	$94,376.00	$ (291.00)	
REALTY INCOME	Corp	756109BY9	2/26/2024	9/15/2026	5.401%	$97,758.00	$ 78.98	
REALTY INCOME	Corp	756109BY9	2/27/2024	9/15/2026	5.369%	$45,004.10	$ 36.36	
CITIGROUP	Corp	17290AEA4	6/10/2024	10/19/2026	5.438%	$13,692.15	$ 44.85	
TRUIST BANK	Corp	07330MAA5	12/13/2023	10/30/2026	6.150%	$187,752.00	$ (338.83)	
TRUIST BANK	Corp	07330MAA5	9/11/2024	10/30/2026	4.461%	$140,101.60	$ (252.83)	
CIBC	Corp	13607X2D8	2/7/2025	11/17/2026	4.966%	$23,584.15	$ 45.01	
CIBC	Corp	13607X2D8	2/10/2025	11/17/2026	4.994%	$52,818.08	$ 100.79	

GOLDMAN SACHS	Corp	38150AJM8	6/6/2024	11/24/2026	5.368%	$46,300.00	$ 112.00	
SPIRIT REALTY	Corp	84861TAE8	3/1/2024	1/15/2027	5.424%	$8,473.96	$ (7.38)	
SPIRIT REALTY	Corp	84861TAE8	6/4/2024	1/15/2027	5.517%	$30,216.96	$ (26.30)	
SPIRIT REALTY	Corp	84861TAE8	6/12/2024	1/15/2027	5.695%	$56,437.62	$ (49.12)	
SPIRIT REALTY	Corp	84861TAE8	6/27/2024	1/15/2027	5.736%	$70,545.75	$ (61.40)	
SPIRIT REALTY	Corp	84861TAE8	10/28/2024	1/15/2027	4.710%	$4,842.80	$ (4.22)	
JP MORGAN	Corp	48128G5Y2	6/12/2024	1/29/2027	5.403%	$22,995.75	$ 96.00	
EXPRESS SCRIPTS	Corp	30219GAN8	6/26/2024	3/1/2027	5.414%	$15,205.12	$ 16.86	
EXPRESS SCRIPTS	Corp	30219GAN8	11/22/2024	3/1/2027	5.023%	$193,094.00	$ 214.05	
EXPRESS SCRIPTS	Corp	30219GAN8	12/23/2024	3/1/2027	4.951%	$64,866.05	$ 71.91	
GOLDMAN SACHS	Corp	38150ALA1	5/3/2024	3/15/2027	5.823%	$93,032.00	$ 370.10	
GOLDMAN SACHS	Corp	38150ALA1	6/6/2024	3/15/2027	5.320%	$47,232.50	$ 187.90	
BOA	Corp	06048WU40	12/18/2024	3/15/2027	4.951%	$23,975.75	$ 62.25	
DOMINION	Corp	89114V5V5	12/20/2024	3/18/2027	4.955%	$48,600.00	$ 84.00	
DOMINION	Corp	89114V7B7	12/4/2024	3/31/2027	5.257%	$24,082.50	$ 271.25	
WELLS FARGO	Corp	95001DBS8	11/19/2014	5/27/2027	4.958%	$98,925.00	$ 216.00	
MARATHON	Corp	565849AP1	1/23/2025	7/15/2027	4.912%	$39,526.80	$ (334.40)	
GOLDMAN SACHS	Corp	38150ANQ4	1/16/2025	7/29/2027	5.009%	$24,994.38	$ 13.75	
GOLDMAN SACHS	Corp	38151F5G4	1/27/2025	7/30/2027	5.028%	$50,023.80	$ (25.50)	
CIBC	Corp	13607XAW7	12/23/2024	8/16/2027	5.004%	$49,379.00	$ (342.58)	
CIBC	Corp	13607XAW7	12/23/2024	8/16/2027	5.021%	$64,166.05	$ (445.17)	
TORONTO DOMINION	Corp	89114X3M3	1/23/2025	8/25/2027	5.140%	$9,905.93	$ 7.30	
WELLS FARGO	Corp	95001HJ77	9/10/2024	9/3/2027	4.636%	$50,087.50	$ 112.50	
CAPITAL IMPACT	Corp	14020A2C7	2/12/2025	10/15/2027	5.018%	$6,683.25	$ 77.21	
NORTHWELL	Corp	667274AB0	1/15/2025	11/1/2027	5.319%	$19,010.00	$ 61.20	
DOMINION	Corp	89114R5B8	12/23/2024	11/8/2027	5.107%	$23,184.08	$ 146.25	
BOA	Corp	06051GGC7	8/7/2024	11/25/2027	4.811%	$156,960.00	$ 160.01	
BOA	Corp	06051GGC7	8/7/2024	11/25/2027	4.865%	$245,250.00	$ 250.02	
BOA	Corp	06051GGC7	1/13/2025	11/25/2027	4.938%	$29,400.00	$ 29.97	
AXIS	Corp	05464HAC4	12/18/2024	12/6/2027	4.873%	$48,807.00	$ (24.03)	
AXIS	Corp	05464HAC4	12/19/2024	12/6/2027	4.915%	$48,751.50	$ (24.01)	
AXIS	Corp	05464HAC4	12/19/2024	12/6/2027	4.982%	$48,662.00	$ (23.96)	
ATHENE	Corp	04686JAA9	1/15/2025	1/12/2028	5.111%	$48,648.00	$ (2.50)	

CAPITAL IMPACT	Corp	14020AE34	1/24/2025	1/15/2028	5.000%	$25,000.00	$ 7.25	
BOA	Corp	06055JJH3	1/28/2025	1/24/2028	5.000%	$28,000.00	$ 101.64	
BMO	Corp	06368ECG5	2/202/5	1/28/2028	5.045%	$27,892.25	$ 127.72	
ALTRIA	Corp	02209SBS1	2/12/2025	2/4/2028	4.834%	$25,028.00	$ (17.04)	
ALTRIA	Corp	02209SBS1	2/13/2025	2/4/2028	4.905%	$19,983.40	$ (14.01)	
GOLDMAN SACHS	Corp	38151FFP3	3/17/2025	3/17/2028	4.900%	$50,000.00	$ 12.00	
FFCB	Agency	3133ELX33	3/28/2022	7/22/2025	2.748%	$191,710.09	$ 651.90	
FHLMC	Agency	3134GWUV6	3/28/2022	9/30/2025	2.788%	$73,980.80	$ 236.80	
FFCB	Agency	3133EL4C5	3/28/2022	2/18/2026	2.856%	$46,058.50	$ 147.50	
FHLB	Agency	3130ANE48	3/28/2022	8/17/2026	3.405%	$13,782.33	$ 50.55	
FFCB	Agency	3133EM4S8	3/28/2022	9/8/2026	2.943%	$31,997.32	$ 122.85	
FHLB	Agency	3130ANWV8	3/28/2022	9/8/2029	2.939%	$78,094.43	$ 286.45	
FHLB	Agency	3130ARGU9	4/14/2022	4/14/2026	2.848%	$199,640.00	$ 288.00	
FHLB	Agency	3130ASWE5	8/30/2022	8/25/2026	4.250%	$30,000.00	$ (3.60)	
FHLB	Agency	3130B0Y29	4/25/2024	4/25/2034	6.000%	$100,000.00	$ (81.00)	
FHLB	Agency	3130B4U66	1/30/2025	1/26/2035	5.030%	$100,000.00	$ 91.00	
FFCB	Agency	3133ER6A4	3/12/2025	3/4/2039	5.733%	$24,992.50	$ 0.09	
FFCB	Agency	3133ER6A4	3/13/2025	3/4/2039	5.736%	$14,991.75	$ 0.06	
FFCB	Agency	3133ER3F6	2/10/2025	2/10/2040	5.700%	$30,000.00	$ (104.10)	
TREASURY	Treasury	91282CMA6	12/18/2024	11/30/2029	4.259%	$19,881.24	$ 7.10	
TREASURY	Treasury	91282CMA6	12/19/2024	11/30/2029	4.378%	$19,776.68	$ 7.06	
TREASURY	Treasury	91282CMA6	3/13/2025	11/30/2029	4.068%	$10,023.71	$ 144.03	
TREASURY	Treasury	91282CLJ8	9/26/2024	8/31/2031	3.631%	$3,021.53	$ 8.73	
TREASURY	Treasury	91282CLJ8	10/11/2024	8/31/2031	4.000%	$4,925.39	$ 17.01	
TREASURY	Treasury	91282CLJ8	10/22/2024	8/31/2031	4.071%	$9,809.19	$ 33.87	
TREASURY	Treasury	91282CLJ8	10/28/2024	8/31/2031	4.093%	$9,796.87	$ 33.83	
TREASURY	Treasury	91282CLJ8	11/21/2022	8/31/2031	4.344%	$11,585.08	$ 40.01	
TREASURY	Treasury	91282CLZ2	12/18/2024	11/30/2031	4.327%	$19,759.20	$ (84.61)	
TREASURY	Treasury	91282CLZ2	12/19/2024	11/30/2031	4.433%	$19,634.20	$ (84.07)	
TREASURY	Treasury	91282CLZ2	3/12/2025	11/30/2031	4.127%	$19,996.86	$ 255.40	
TREASURY	Treasury	91282CLZ2	3/13/2025	11/30/2031	4.199%	$9,956.46	$ 127.16	
TREASURY	Treasury	91282CDY4	5/18/2023	2/15/2032	3.560%	$8,742.81	$ 29.08	
TREASURY	Treasury	91282CDY4	5/26/2023	2/15/2032	3.764%	$8,606.16	$ 28.63	

TREASURY	Treasury	91282CDY4	6/6/2023	2/15/2032	3.768%	$25,823.43	$ 85.91	
TREASURY	Treasury	91282CDY4	6/8/2023	2/15/2032	3.778%	$21,503.13	$ 71.53	
TREASURY	Treasury	91282CDY4	6/8/2023	2/15/2032	3.790%	$18,905.57	$ 62.89	
TREASURY	Treasury	91282CDY4	6/23/2023	2/15/2032	3.821%	$12,867.97	$ 42.81	
TREASURY	Treasury	91282CDY4	6/30/2023	2/15/2032	3.858%	$9,412.40	$ 31.31	
TREASURY	Treasury	91282CDY4	7/6/2023	2/15/2032	3.950%	$8,447.52	$ 28.10	
TREASURY	Treasury	91282CDY4	10/23/2023	2/15/2032	4.922%	$9,912.91	$ 32.98	
TREASURY	Treasury	91282CHC8	7/21/2023	5/15/2033	3.860%	$4,803.04	$ 3.47	
TREASURY	Treasury	91282CHC8	7/26/2023	5/15/2033	3.913%	$18,174.20	$ 13.13	
TREASURY	Treasury	91282CHC8	8/2/2023	5/15/2033	4.045%	$4,731.43	$ 3.42	
TREASURY	Treasury	91282CHC8	8/18/2023	5/15/2033	4.299%	$4,635.23	$ 3.35	
TREASURY	Treasury	91282CHC8	9/18/2023	5/15/2033	4.310%	$15,754.09	$ 11.38	
TREASURY	Treasury	91282CHC8	9/21/2023	5/15/2033	4.321%	$46,297.25	$ 33.45	
TREASURY	Treasury	91282CHC8	9/22/2023	5/15/2033	4.471%	$21,041.57	$ 15.20	
TREASURY	Treasury	91282CHC8	10/3/2023	5/15/2033	4.690%	$14,386.24	$ 10.39	
TREASURY	Treasury	91282CLW9	12/19/2024	11/15/2034	4.447%	$4,921.72	$ (116.82)	
TREASURY	Treasury	91282CLW9	12/19/2024	11/15/2034	4.415%	$9,868.34	$ 18.07	
TREASURY	Treasury	91282CLW9	12/24/2024	11/15/2034	4.553%	$24,401.33	$ 44.68	
TREASURY	Treasury	91282CLW9	12/24/2024	11/15/2034	4.562%	$24,382.80	$ 44.64	
TREASURY	Treasury	91282CLW9	12/24/2024	11/15/2034	4.593%	$24,324.20	$ 44.54	
TREASURY	Treasury	91282CLW9	1/7/2025	11/15/2034	4.612%	$4,857.62	$ 44.54	
TREASURY	Treasury	91282CMM0	3/6/2025	2/15/2035	4.239%	$20,620.30	$ 8.89	
TREASURY	Treasury	91282CMM0	3/6/2025	2/15/2035	4.255%	$10,296.87	$ 83.67	
TREASURY	Treasury	91282CMM0	3/13/2025	2/15/2035	4.320%	$10,244.21	$ 41.78	
TREASURY	Treasury	912810TT5	10/19/2023	8/15/2053	5.004%	$8,645.70	$ 41.57	
TREASURY	Treasury	912810TT5	10/19/2023	8/15/2053	5.011%	$8,634.76	$ (158.20)	
TREASURY	Treasury	912810TT5	10/23/2023	8/15/2053	5.034%	$8,603.97	$ (158.00)	
TREASURY	Treasury	912810TT5	10/23/2023	8/15/2053	5.114%	$8,494.60	$ (157.44)	
TREASURY	Treasury	912810TT5	10/23/2023	8/15/2053	5.069%	$8,555.54	$ (155.44)	
TREASURY	Treasury	912810TT5	1/17/2024	8/15/2053	4.312%	$9,689.06	$ (156.55)	
TREASURY	Treasury	912810TT5	2/6/2024	8/15/2053	4.367%	$5,760.00	$ (177.29)	
TREASURY	Treasury	912810TT5	11/7/2024	8/15/2053	4.653%	$7,333.13	$ (105.40)	
TREASURY	Treasury	912810UE6	12/18/2024	11/15/2054	0.000%	$0.00	$ (134.18)	

TREASURY	Treasury	912810UE6	12/19/2024	11/15/2054	4.610%	$9,821.47	$ (245.74)	
TREASURY	Treasury	912810UE6	12/24/2024	11/15/2054	4.747%	$24,018.54	$ (600.96)	
TREASURY	Treasury	912810UE6	12/24/2024	11/15/2054	4.755%	$23,987.29	$ (600.18)	
TREASURY	Treasury	912810UE6	12/24/2024	11/15/2054	4.782%	$23,882.79	$ (597.56)	
TREASURY	Treasury	912810UE6	1/13/2025	11/15/2054	4.993%	$9,239.06	$ (231.17)	
TREASURY	Treasury	912810UE6	3/6/2025	11/15/2054	4.566%	$19,786.72	$ 387.73	
TREASURY	Treasury	912810UE6	3/6/2025	11/15/2054	4.591%	$9,852.73	$ 193.07	
TREASURY	Treasury	912810UE6	3/13/2025	11/15/2054	4.645%	$19,535.80	$ 382.81	
TREASURY	Treasury	912810UE6	3/25/2025	11/15/2054	4.668%	$6,812.10	$ 133.48	
ONTARIO	Muni	683042AJ4	3/29/2022	5/15/2025	2.938%	$59,928.00	$ 62.40	
SAVANNAH GA	Muni	80483CRF0	6/22/2022	6/15/2025	4.250%	$13,877.25	$ 33.30	
SAN FRAN	Muni	797683HH5	12/19/2024	6/15/2025	4.933%	$9,813.00	$ 23.90	
HAWAII ST	Muni	419794F56	3/29/2022	7/1/2025	2.963%	$95,158.00	$ 230.00	
FL STATE BOARD	Muni	341271AD6	6/7/2022	7/1/2025	3.500%	$23,383.25	$ 48.75	
OHIO ST HGR EDUC	Muni	67756DB96	12/18/2024	12/1/2025	5.224%	$14,638.50	$ 31.35	
LOMA LINDA	Muni	130179HE7	12/18/2024	4/1/2026	5.025%	$29,643.00	$ 24.60	
CREEK CNTY	Muni	225502BH5	12/18/2024	4/1/2026	5.190%	$14,376.00	$ 35.55	
MASS EDU AUTH	Muni	57563RPM5	3/28/2022	7/1/2026	3.234%	$77,377.50	$ 66.75	
SELMA	Muni	816459QX2	3/13/2023	7/1/2026	5.517%	$13,762.35	$ 31.05	
MASS EDU AUTH	Muni	57584YS83	2/20/2025	7/1/2026	4.935%	$14,307.00	$ 42.75	
HEMET	Muni	423542RU5	3/29/2022	8/1/2026	3.081%	$129,262.00	$ 358.40	
MET GOVT NASHVILLE	Muni	592041XP7	6/5/2024	10/1/2026	5.479%	$14,034.15	$ 28.05	
WISCONSIN CTR DIST	Muni	976595GW2	1/24/2025	12/15/2026	4.993%	$18,972.00	$ 56.60	
ILLINOIS ST	Muni	452152DW8	1/3/2025	3/1/2027	5.252%	$10,301.40	$ (2.80)	
CA STEW CRCC	Muni	13080SD84	12/18/2024	4/1/2027	5.301%	$9,240.30	$ 32.90	
CA STEW CRCC	Muni	13080SD84	12/19/2024	4/1/2027	5.301%	$18,482.40	$ 65.80	
RUTGERS	Muni	783186UK3	3/29/2022	5/1/2027	3.235%	$45,875.00	$ 177.50	
BUCKEYE	Muni	118217CG1	12/18/2024	6/1/2027	5.001%	$18,602.80	$ 159.60	
TOBAC SETL WV	Muni	88880LAJ2	12/20/2024	6/1/2027	5.006%	$46,600.00	$ 302.50	
PULASKI	Muni	745542BU3	12/18/2024	6/15/2027	4.958%	$9,911.00	$ 12.20	
FLORIDA ST	Muni	341271AE4	3/29/2022	7/1/2027	3.096%	$93,297.00	$ 51.00	
CLEVELAND	Muni	186387VG8	3/28/2022	10/1/2027	3.281%	$18,952.00	$ 49.20	
MONTCLAIR	Muni	612200AZ8	3/28/2022	10/1/2027	3.271%	$24,220.00	$ 51.25	

COOK CNTY	Muni	216146JG6	3/28/2022	12/1/2027	3.293%	$23,056.75	$ 70.50	
CHICAGO HEIGHTS	Muni	167393NR4	3/28/2022	12/1/2027	3.382%	$257,337.50	$ 440.00	
MET PIER	Muni	592250FD1	3/13/2023	12/15/2027	5.651%	$9,369.80	$ 13.23	
MET PIER	Muni	592250FD1	12/18/2024	12/15/2027	5.019%	$9,749.00	$ 13.77	
NY URBAN DEV	Muni	64985TDE8	3/28/2022	3/15/2028	3.318%	$50,369.00	$ 59.95	
NEW YORK ST	Muni	64990FD76	3/28/2022	3/15/2028	3.278%	$45,885.00	$ 95.50	
JACKSON	Muni	46874TFQ0	1/29/2025	4/1/2028	5.045%	$24,732.50	$ 21.75	
HARPER WOODS	Muni	413522GM9	3/28/2022	5/1/2028	3.271%	$24,018.50	$ 46.50	
CA ST HLTH FACS	Muni	13032UVF2	3/28/2022	6/1/2028	3.320%	$19,128.00	$ 58.00	
KENTUCKY ST	Muni	49130NFV6	3/28/2022	6/1/2028	3.524%	$23,477.50	$ 58.25	
RIVERSIDE	Muni	769036BQ6	3/28/2022	6/1/2028	3.415%	$86,805.00	$ 148.50	
GOLDEN ST	Muni	38122NC75	12/18/2024	6/1/2028	5.047%	$13,840.50	$ 42.15	
TOBAC SETL WV	Muni	88880LAK9	12/18/2024	6/1/2028	5.004%	$91,680.00	$ 658.52	
TOBAC SETL WV	Muni	88880LAK9	12/27/2024	6/1/2028	5.295%	$9,088.00	$ 65.28	
TERREBONE	Muni	881182BJ7	12/19/2024	6/1/2028	5.038%	$9,076.20	$ 22.70	
UNIV NRTN COLO	Muni	914733DZ0	12/24/2024	6/1/2028	4.995%	$18,404.00	$ 39.80	
OKLAHOMA	Muni	67908PBG0	3/28/2022	7/1/2028	3.355%	$36,848.00	$ 7.20	
NY DORM AUTH	Muni	64990GA28	3/28/2022	7/1/2028	3.262%	$64,323.00	$ (55.30)	
NY DORM AUTH	Muni	64990GX72	3/28/2022	7/1/2028	3.279%	$74,304.00	$ 179.20	
NYC TRAN AUTH	Muni	64971WN89	3/28/2022	8/1/2028	3.382%	$24,132.75	$ 127.00	
LITTLE ROCK	Muni	53746QAZ3	3/28/2022	8/1/2028	3.300%	$22,695.00	$ 60.00	
SAN BERNARDINO	Muni	796711F53	3/28/2022	8/1/2028	3.269%	$92,680.00	$ 207.00	
SAN FRAN	Muni	79770GJE7	3/28/2022	8/1/2028	3.631%	$18,414.40	$ 49.20	
SAN JOAQUIN	Muni	798063GX5	3/28/2022	8/1/2028	3.293%	$22,632.50	$ 57.25	
PORT OF SEATTLE	Muni	735389R75	3/28/2022	8/1/2028	3.263%	$45,845.00	$ 115.50	
MIAMI- DADE CNTY	Muni	59333P5E4	3/28/2022	10/1/2028	3.416%	$51,760.50	$ 83.05	
MIDDLESEX	Muni	596567CB1	3/28/2022	10/1/2028	3.480%	$11,982.90	$ 54.00	
COOK CNTY	Muni	216146JH4	3/28/2022	12/1/2028	3.339%	$22,937.50	$ 54.00	
ROSEMONT	Muni	777543YR4	6/4/2024	12/1/2028	5.473%	$8,887.60	$ 22.38	
ROSEMONT	Muni	777543YR4	6/5/2024	12/1/2028	5.423%	$8,906.60	$ 22.42	
NW OPEN	Muni	667728AY5	12/18/2024	12/1/2028	5.006%	$4,458.00	$ 11.15	
DECATUR	Muni	243127XN2	3/28/2022	12/15/2028	3.397%	$48,397.50	$ 77.50	
SALES TAX IL	Muni	79467BJJ5	1/29/2025	1/1/2029	4.929%	$24,692.50	$ (33.00)	

RIVERSIDE	Muni	76913CBD0	3/28/2022	2/15/2029	3.490%	$48,875.00	$ 55.00	
LOUISIANA ST	Muni	54628CQX3	3/28/2022	3/1/2029	3.260%	$23,162.50	$ 45.75	
ILLINOIS ST	Muni	452152DY4	3/13/2023	3/1/2029	5.872%	$15,648.00	$ (12.30)	
NY URBAN DEV	Muni	64985TDF5	3/28/2022	3/15/2029	3.390%	$68,025.00	$ (29.25)	
NY DORM AUTH	Muni	64990FD84	3/28/2022	3/15/2029	3.357%	$31,969.00	$ 21.35	
NY URBAN DEV	Muni	6500355Y0	3/28/2022	3/15/2029	3.386%	$34,856.50	$ 163.80	
NY URBAN DEV	Muni	650036AX4	3/28/2022	3/15/2029	3.340%	$45,335.00	$ 276.00	
EL CAJON	Muni	282659BB6	3/28/2022	4/1/2029	3.405%	$41,337.00	$ 82.80	
CA STEW CRCC	Muni	13080SE26	1/26/2024	4/1/2029	5.397%	$63,750.00	$ 165.75	
CORONA	Muni	21969AAH5	11/18/2022	5/1/2029	5.550%	$24,356.10	$ 51.77	
CORONA	Muni	21969AAH5	11/30/2022	5/1/2029	5.342%	$28,791.00	$ 61.19	
CORONA	Muni	21969AAH5	3/10/2023	5/1/2029	5.467%	$8,251.00	$ 17.54	
LOS ANGELES	Muni	544445ZR3	3/28/2022	5/15/2029	3.533%	$18,620.00	$ (26.40)	
UNIV OF CA	Muni	91412G3A1	3/28/2022	5/15/2029	3.319%	$24,762.50	$ (54.25)	
COOK CNTY	Muni	216057FH7	3/28/2022	6/1/2029	3.329%	$40,698.00	$ 90.00	
GOLDEN ST	Muni	38122NC83	3/28/2022	6/1/2029	3.488%	$188,646.00	$ 516.00	
COACHELLA	Muni	18978DAJ0	3/10/2023	7/1/2029	5.439%	$17,034.00	$ 30.60	
CHOWCHILLA	Muni	170466AL0	3/28/2022	7/15/2029	3.285%	$41,557.60	$ 28.40	
RED BLUFF	Muni	75637PAH0	3/13/2023	7/15/2029	5.731%	$8,122.00	$ 18.50	
INGLEWOOD	Muni	457110MM3	3/28/2022	8/1/2029	3.360%	$18,372.00	$ 52.00	
AZUSA	Muni	055022AJ6	3/13/2023	8/1/2029	5.507%	$8,431.60	$ 15.50	
MIAMI-DADE CNTY	Muni	59333P4P0	3/28/2022	10/1/2029	3.558%	$34,352.50	$ 23.10	
SOUTHGATE	Muni	84437BEG3	2/2/2023	10/1/2029	5.140%	$16,750.20	$ 35.00	
ALAMEDA	Muni	010869EG6	5/20/2024	10/1/2029	5.706%	$3,697.55	$ 16.95	
BLOOMINGDALE	Muni	094333LC3	3/28/2022	10/30/2029	3.339%	$48,999.50	$ 116.60	
CA ST UNIV	Muni	13077DMQ2	3/28/2022	11/1/2029	3.472%	$44,655.00	$ 138.00	
MONTGOMERY CNTY	Muni	613357CH3	3/28/2022	11/1/2029	3.250%	$45,825.00	$ 135.00	
COOK CNTY	Muni	214417KQ9	3/28/2022	12/1/2029	3.295%	$26,172.00	$ 67.50	
BRADLEY	Muni	104575BW4	3/28/2022	12/15/2029	3.234%	$80,332.20	$ 193.50	
PEND ORIELLE	Muni	706643CH4	11/29/2023	1/1/2030	5.980%	$9,505.60	$ 0.10	
CICERO	Muni	171646TC6	1/23/2024	1/1/2030	5.150%	$251,396.05	$ 536.90	
EAST MOLINE	Muni	273695WXO	3/13/2023	1/15/2030	5.706%	$12,513.45	$ 26.25	
GARDENA	Muni	365471AK7	3/13/2023	4/1/2030	5.457%	$8,510.00	$ (112.80)	

CA STEW CRCC	Muni	13080SE34	5/20/2024	4/1/2030	5.547%	$8,314.10	$ 19.50	
LA ST & PWR	Muni	546462EM0	12/29/2023	6/1/2030	5.230%	$4,150.60	$ 8.70	
COACHELLA	Muni	18978DAK7	11/30/2022	7/1/2030	5.529%	$164,760.00	$ 252.00	
AZUSA	Muni	055022AK3	3/13/2023	8/1/2030	5.344%	$20,940.00	$ 29.75	
CUMBERLAND	Muni	230614PZ6	9/12/2023	11/1/2030	5.717%	$56,952.00	$ 79.80	
KANKAKEE	Muni	484404ZM3	4/21/2023	12/1/2030	5.190%	$15,890.25	$ (55.80)	
BERWYN	Muni	086257ND0	6/4/2024	12/1/2030	5.477%	$19,620.20	$ (4.80)	
IL SALES TAX	Muni	79467BGA7	3/3/2023	1/1/2031	5.140%	$14,714.70	$ (44.57)	
IL SALES TAX	Muni	79467BGA7	3/3/2023	1/1/2031	5.164%	$4,897.50	$ (14.83)	
OREGON ST OR	Muni	686087X51	5/11/2023	1/1/2031	5.244%	$14,962.20	$ 7.50	
WEST ORANGE	Muni	954898HE5	12/8/2022	3/1/2031	5.333%	$16,264.00	$ 15.40	
GARDENA	Muni	365471AL5	12/30/2022	4/1/2031	5.525%	$9,984.00	$ (169.44)	
EL CAJON	Muni	282659BD2	11/6/2023	4/1/2031	6.004%	$7,806.00	$ 8.80	
CA STEW CRCC	Muni	13080SL85	1/19/2023	6/1/2031	5.056%	$16,463.00	$ 57.00	
STATE PUB SCH	Muni	85732M6N2	3/13/2023	6/15/2031	5.452%	$16,364.60	$ 7.40	
BULLHEAD AZ	Muni	12022GAK9	2/2/2023	7/1/2031	5.532%	$11,805.00	$ 7.80	
POMONA	Muni	73208PBM2	12/20/2022	8/1/2031	5.522%	$12,589.20	$ (0.60)	
POMONA	Muni	73208PBM2	3/8/2023	8/1/2031	5.507%	$8,445.00	$ (0.40)	
POMONA	Muni	73208PBM2	9/22/2023	8/1/2031	5.832%	$8,330.00	$ (0.40)	
POMONA	Muni	73208PBM2	11/17/2023	8/1/2031	6.017%	$8,254.00	$ (0.39)	
LAKE ELSINORE	Muni	50962CBH6	11/13/2023	9/1/2031	5.955%	$77,640.00	$ 31.04	
LAKE ELSINORE	Muni	50962CBH6	11/13/2023	9/1/2031	5.955%	$38,820.00	$ 15.52	
LAKE ELSINORE	Muni	50962CBH6	11/13/2023	9/1/2031	6.006%	$77,370.00	$ 30.94	
CAPITOL AREA DEV	Muni	14055RCJ2	3/10/2023	10/1/2031	5.362%	$45,412.40	$ 72.05	
NEW JERSEY HSG	Muni	646108W89	9/22/2023	11/1/2031	5.766%	$11,808.00	$ 15.45	
BURBANK	Muni	120829JU1	9/10/2024	12/1/2031	4.564%	$52,921.20	$ 6.00	
MONTGOMERY CNTY	Muni	613347PH0	9/22/2023	1/1/2032	5.688%	$19,910.00	$ 21.25	
CHICAGO O'HARE	Muni	167593T69	11/13/2023	1/1/2032	6.261%	$11,490.00	$ (76.50)	
CHULA	Muni	17131RBA3	9/22/2023	6/1/2032	5.704%	$14,894.00	$ (9.60)	
GOLDEN ST TOBAC	Muni	38122ND33	1/27/2025	6/1/2032	5.742%	$41,985.00	$ 76.00	
WILLOWS	Muni	971252AM3	9/12/2023	8/1/2032	5.745%	$19,947.50	$ (27.25)	
UPTOWN	Muni	916856HC4	11/13/2023	9/1/2032	6.005%	$7,753.00	$ 1.40	
COATESVILLE	Muni	190684PZ7	12/20/2024	10/1/2032	5.594%	$9,764.85	$ 17.70	

COOK CNTY	Muni	214399RW9	9/12/2023	12/1/2032	5.587%	$8,690.00	$ (17.50)	
COOK CNTY	Muni	215219ND4	12/24/2024	12/1/2032	5.228%	$12,249.00	$ (13.35)	
HESPERIA	Muni	428061EM3	10/16/2024	2/1/2033	4.945%	$8,379.00	$ (13.01)	
HESPERIA	Muni	428061EM3	1/15/2025	2/1/2033	5.476%	$8,109.30	$ (12.59)	
EL CAJON	Muni	282659BF7	12/29/2023	4/1/2033	5.149%	$8,061.00	$ (15.80)	
DOWNEY	Muni	260888AL6	7/30/2024	6/1/2033	5.089%	$19,822.50	$ (39.25)	
CA STEW CRCC	Muni	13080SK86	12/19/2024	6/1/2033	5.381%	$6,384.70	$ 1.11	
CA STEW CRCC	Muni	13080SK86	1/15/2025	6/1/2033	5.630%	$6,280.20	$ 1.09	
NEW HAVEN	Muni	645021CG9	7/15/2024	8/1/2033	5.107%	$12,714.00	$ (12.60)	
ALAMEDA	Muni	010851DB6	9/23/2024	8/1/2033	4.619%	$9,032.70	$ (24.60)	
AZUSA	Muni	055022AN7	1/17/2025	8/1/2033	5.362%	$25,164.90	$ (69.00)	
DANA POINT	Muni	235839EC7	1/17/2025	9/1/2033	5.733%	$7,752.40	$ (5.30)	
CENTINELA VLY	Muni	15233TAX1	12/13/2023	12/1/2033	5.455%	$35,657.10	$ (101.25)	
NAPOLEON	Muni	630684FT0	2/5/2025	12/1/2033	4.979%	$64,800.00	$ (331.00)	
HAMILTON	Muni	407835AN7	1/17/2025	1/1/2034	5.374%	$20,029.50	$ (57.50)	
ST CLAIR	Muni	788250CL0	1/24/2025	1/1/2034	5.378%	$24,210.00	$ (67.20)	
HESPERIA	Muni	428061EN1	12/19/2024	2/1/2034	5.284%	$8,069.50	$ (25.20)	
CENTRAL MARIN	Muni	154070AN6	12/24/2024	2/1/2034	5.280%	$8,095.10	$ (27.90)	
ST LOUIS ARPT	Muni	791781EG8	3/21/2025	4/1/2034	5.658%	$19,918.80	$ 89.20	
CHARTIERS	Muni	161398KL5	8/28/2024	10/15/2034	4.872%	$8,194.60	$ (35.60)	
SAN JOAQUIN	Muni	798111HK9	2/18/2025	1/15/2035	5.307%	$8,408.00	$ (49.00)	
SANTA CRUZ	Muni	80181PCY1	1/17/2025	6/1/2035	5.404%	$8,601.00	$ (47.90)	
MONTGOMERY HSG	Muni	613350BR7	7/16/2024	7/1/2035	5.307%	$10,251.40	$ (82.60)	
MN ST HSG AUTH	Muni	60416UJX4	9/18/2024	7/1/2035	5.056%	$75,000.00	$ (796.50)	
AZ CANDEO	Muni	04052BLM4	3/6/2025	7/1/2035	5.163%	$21,150.25	$ 966.50	
NY ST DORM	Muni	64990G4Z2	3/6/2025	7/1/2035	5.209%	$4,005.00	$ 20.75	
SAN RAMON	Muni	799381AP3	3/21/2025	7/1/2035	5.174%	$8,173.00	$ 174.00	
EL MONTE	Muni	283299AQ8	1/15/2025	8/1/2035	5.636%	$12,363.00	$ (85.95)	
OYSTER BAY	Muni	692160SJ4	1/15/2025	8/15/2035	5.516%	$7,421.60	$ (45.80)	
AMBRIDGE	Muni	023362SP2	2/6/2025	11/1/2035	5.236%	$15,699.80	$ (102.80)	
CHICAGO HEIGHTS	Muni	167393NS2	12/19/2024	12/1/2035	5.413%	$18,858.60	$ (87.40)	
HILDAGO	Muni	429343BY1	12/24/2024	12/1/2035	5.248%	$7,588.40	$ (149.20)	
FOOTHILL	Muni	345105JZ4	12/24/2024	1/15/2036	5.616%	$11,299.50	$ (77.25)	

PUTNAM	Muni	74685TBL6	12/19/2024	4/1/2036	5.316%	$15,920.00	$ (107.00)	
NEW ORLEANS	Muni	647719QL0	8/28/2024	6/1/2036	5.091%	$7,545.00	$ (54.00)	
NYC TRAN AUTH	Muni	64971XRA8	9/10/2024	8/1/2036	4.530%	$77,389.00	$ 185.00	
SAN FRAN	Muni	79771PF67	1/16/2025	8/1/2036	5.583%	$13,240.75	$ (89.50)	
SANTA CRUZ	Muni	80182YDA2	3/14/2025	9/1/2036	5.355%	$17,700.00	$ 431.20	
ALLENTOWN	Muni	018340HQ5	1/16/125	10/1/2036	5.698%	$15,540.00	$ (107.40)	
PERRIS	Muni	71438FAR0	1/15/2025	10/1/2036	5.616%	$17,350.00	$ (136.20)	
CALIFORNIA ST	Muni	13063DRT7	1/15/2025	10/1/2036	5.434%	$20,850.50	$ (201.25)	
CALIFORNIA ST	Muni	13077DKQ4	1/15/2025	11/1/2036	5.467%	$19,224.00	$ (148.50)	
NYC TRAN AUTH	Muni	64971XYV4	1/27/2025	11/1/2036	5.416%	$18,933.00	$ 36.50	
ERIE PA	Muni	295407N71	12/18/2024	11/15/2036	5.175%	$90,000.00	$ (756.00)	
BEDFORD HOTEL	Muni	07638EBR4	9/23/2024	12/1/2036	5.029%	$50,506.50	$ 237.50	
COOK COUNTY	Muni	215255GS3	1/23/2025	12/1/2036	5.438%	$14,105.85	$ (123.45)	
NEVADA ST HSG	Muni	6.41279E91	3/1/2025	10/1/2037	5.269%	$100,000.00	$ (144.00)	
ROMEOVILLE	Muni	776154XA9	12/18/2024	12/30/2037	5.300%	$81,346.00	$ (771.00)	
ST CHARLES	Muni	787758D57	12/18/2024	12/1/2038	5.000%	$76,594.00	$ (836.00)	
MN ST HSG AUTH	Muni	60416URA5	3/19/2025	7/1/2045	5.846%	$100,000.00	$ 363.00	
FHR 4945	MBS	3137FQKY8	3/31/2022	1/15/2050	3.070%	$121,420.85	$ 193.92	
FN AN5085	MBS	3138LHUK8	3/31/2022	4/1/2029	2.875%	$233,080.33	$ 495.93	
GNMA 2022-60 CN	MBS	38383PAM3	3/31/2022	11/20/2051	3.201%	$165,073.06	$ 342.72	
GNMA 2022-63 D	MBS	38383RCM7	5/2/2022	4/20/2052	4.025%	$257,430.18	$ 619.80	
GNMA 2023-131 KA	MBS	38384EA39	1/4/2024	5/20/2050	5.665%	$35,242.06	$ (49.43)	
GNMA II MB0079	MBS	3618N5CR8	12/23/2024	12/20/2054	5.624%	$197,682.52	$ (40.68)	
GNMA II MB0134	MBS	3618N5EG0	1/31/2025	1/20/2055	5.659%	$143,154.74	$ (122.50)	
FHLMC CTFS	MBS	3137H6VD4	3/31/2022	5/25/2048	3.266%	$146,120.75	$ 370.01	
FHR 5214	MBS	3137H6RU1	4/5/2022	4/25/2052	3.237%	$140,178.84	$ 317.06	
FHR 4615 TA	MBS	3137BRZF5	10/8/2024	2/15/2046	4.545%	$174,243.28	$ 285.08	
FNR 2022-16 QD	MBS	3136BMMS4	4/6/2022	4/25/2052	3.408%	$132,297.62	$ 164.28	
FNR 2022-16 QB	MBS	3136BMMQ8	4/6/2022	4/25/2052	3.417%	$18,297.51	$ 24.83	
FNR 2022-16 QG	MBS	3136BMMU9	4/6/2022	4/25/2052	3.435%	$20,486.04	$ 23.39	
FNR 2024-97 MA	MBS	3136BUNE6	12/30/2024	12/25/2050	5.371%	$96,400.09	$ 121.48	
FHLMC FHR 5272 AC	MBS	3137H9CG2	10/28/2022	1/25/2040	5.376%	$81,635.86	$ 104.36	
Amount Total					4.46%	$12,728,363.10	$ 9,429.71	

TrustBank								
GOVERNMENT PORTFOLIO INSTITUTION	Money Market	31607A703	n/a	n/a	4.310%	$ 520,480.52	$ -	
DGE BANK MARTINSVILLE VA CD DTD 08	CD	09582YBF8	8/20/2024	9/1/2026	4.100%	$ 100,024.00	$ 264.00	
DGE BANK MARTINSVILLE VA CD DTD 08	CD	09582YBG6	8/20/2024	10/20/2026	4.100%	$ 100,034.00	$ 275.00	
VINGS BANK JEFFERSONVILLE CD DTD	CD	33621LHA4	8/20/2024	8/20/2025	4.350%	$ 199,988.00	$ 82.00	
RGAN STANLEY BANK NA CD DTD 08/21/	CD	61690DVS4	8/21/2024	8/23/2027	3.900%	$ 199,104.00	$ 810.00	
LIANCE BANK WOODS CROSS CD DTD 0	CD	74160NLM0	8/23/2024	12/23/2025	4.150%	$ 199,932.00	$ 88.00	
FHLB CALL STEP DTD 01/14/2021	Agency	3130AKSU1	1/3/2025	1/29/2036	1.375%	$ 120,226.50	$ 201.00	
AL HOME LOAN BANKS CONS BD DTD 01	Agency	3130B4H87	1/10/2025	1/10/2035	5.000%	$ 504,710.00	$ 105.00	
AL HOME LOAN BANKS CONS BD DTD 01	Agency	3130B4KQ3	1/17/2025	1/17/2040	5.900%	$ 249,792.50	$ (150.00)	
FFCB CONS BD DTD 12/12/2024	Agency	3133ERM32	1/10/2025	12/19/2039	5.850%	$ 249,657.50	$ (625.00)	
GRICULTURAL MTG CORP SNR NTS DT	D Agency	31424WMP4	8/15/2024	8/15/2039	5.840%	$ 1,494,225.00	$ (10,860.00)	
A CALL DTD 08/11/2020 1.52% 08/21/2035-	Agency	3136G4Q55	1/6/2025	8/21/2035	1.520%	$ 368,755.00	$ (1,325.00)	
AL HOME LOAN BANKS CONS BD DTD 11	Agency	3130B3WZ2	12/5/2024	12/5/2034	5.380%	$ 250,942.50	$ (290.00)	
AL HOME LOAN BANKS CONS BD DTD 12	Agency	3130B3YD9	12/20/2024	12/20/2039	5.100%	$ 251,695.00	$ (130.00)	
FHLB CONS BD DTD 11/21/2018	Agency	3130AFGQ4	2/19/2025	11/28/2033	4.000%	$ 476,100.00	$ 6,555.00	
AL HOME LOAN BANKS CONS BD DTD 01	Agency	3130B4TX9	2/6/2025	2/6/2040	5.830%	$ 499,630.00	$ (370.00)	
AL HOME LOAN BANKS CONS BD DTD 02	Agency	3130B4XW6	2/24/2025	2/24/2040	5.280%	$ 707,483.00	$ 7,483.00	
AL HOME LOAN BANKS CONS BD DTD 02	Agency	3130B4Z20	2/26/2025	2/26/2035	5.450%	$ 499,165.00	$ (835.00)	
AL HOME LOAN BANKS CONS BD DTD 02	Agency	3130B53R7	2/26/2025	2/26/2037	5.530%	$ 699,881.00	$ (119.00)	
AL HOME LOAN BANKS CONS BD DTD 02	Agency	3130B5B31	2/27/2025	2/27/2040	5.750%	$ 499,115.00	$ (885.00)	
FEDERAL HOME LOAN BANKS	Agency	3130B5B56	2/26/2025	2/26/2035	5.470%	$ 502,335.00	$ 2,335.00	
FFCB CONS BD	Agency	3133ENWU0	2/13/2025	5/17/2032	4.300%	$ 486,640.00	$ 4,820.00	
FFCB CONS	Agency	3133ER4J7	2/25/2025	2/24/2034	5.400%	$ 1,003,460.00	$ 3,460.00	
FHLMC FR DTD 02/12/2025	Agency	3134HA7H0	2/27/2025	2/27/2030	4.500%	$ 499,270.00	$ 2,770.00	
N HONDA FINANCIAL CORP MTN FR DTD	Corporate	02665WFT3	2/11/2025	10/22/2027	4.450%	$ 499,570.00	$ 1,820.00	
ONBAY COMMUNITIES INC FR DTD 05/12	Corporate	05348EBA6	8/15/2024	5/15/2027	3.350%	$ 195,482.00	$ 164.00	
AL IMPACT PARTNERS INVT FR DTD 02/2	Corporate	14020AE42	2/21/2025	2/15/2026	4.700%	$ 300,858.00	$ 858.00	
WEALTH EDISON CO 1M GLBL BD DTD 0	Corporate	202795JK7	8/15/2024	8/15/2027	2.950%	$ 193,684.00	$ 614.00	
DMAN SACHS GROUP INC FR DTD 03/17/	Corporate	38151FFK4	3/17/2025	3/17/2033	5.350%	$ 500,840.00	$ 840.00	
DMAN SACHS GROUP INC FR DTD 03/31/	Corporate	38151FG56	3/31/2025	3/30/2035	5.650%	$ 500,430.00	$ 430.00	
PMORGAN CHASE & CO FR DTD 03/14/20	Corporate	48130CA47	3/14/2025	9/14/2033	5.250%	$ 499,215.00	$ (785.00)	

PMORGAN SENIOR NOTE DTD 07/14/201	Corporate	46625HRV4	8/15/2024	10/1/2026	2.950%	$ 196,002.00	$ 182.00	
TY INCOME CORP SR GLBL NT DTD 06/0	Corporate	756109BF0	8/15/2024	6/1/2026	4.875%	$ 200,608.00	$ 36.00	
RESS AL PIPELINE REV TAXABLE BDS D	Municipal	058078AJ5	12/5/2024	10/15/2037	5.625%	$ 332,601.75	$ (1,898.00)	
NFRASTRUCTURE & EC TAXABLE BDS D	Municipal	13034AE30	12/5/2024	10/1/2034	3.550%	$ 305,161.50	$ (973.00)	
A PUB FIN AUTH REV TAXABLE BDS DTD	Municipal	13057EJM7	1/14/2025	6/1/2034	5.447%	$ 101,429.00	$ (904.00)	
ES IL CMNTY COLLEGE DIST NO 540 TAX	Municipal	242015KD6	2/25/2025	12/1/2035	5.000%	$ 253,660.00	$ 2,647.50	
MYRNA GA DEV AUTH REV TAXABLE BDS	Municipal	261174GB6	3/28/2025	2/1/2036	5.350%	$ 177,019.50	$ (960.75)	
RD ADMIN FIN CORP REV TAXABLE BDS	Municipal	341271AH7	2/13/2025	7/1/2034	5.526%	$ 512,895.00	$ 5,005.00	
ES IL CMNTY UNIT SCH DIST NO 228 TA	X Municipal	426272ER7	2/12/2025	2/15/2029	5.000%	$ 198,654.30	$ 473.85	
HSG DEV AUTH REV TAXABLE BDS DTD	Municipal	45203MD32	2/14/2025	10/1/2031	4.815%	$ 504,345.00	$ 4,345.00	
CITY NJ GEN IMPT TAXABLE BDS DTD 0	Municipal	476576VS9	2/11/2025	2/15/2038	4.750%	$ 481,130.00	$ (7,015.00)	
EA SCH DIST TAXABLE REF GO NTS DT	Municipal	497752HJ7	12/12/2024	9/1/2038	5.350%	$ 329,046.25	$ (2,824.25)	
ILLINOIS SCH DIST NO 122 TAXABLE GO	Municipal	504498EE2	1/6/2025	12/1/2034	4.250%	$ 185,095.95	$ (984.75)	
N TOWNSHIP IL TAXABLE GO BDS DTD 1	Municipal	529828AL9	1/14/2025	12/1/2036	5.246%	$ 253,840.00	$ (1,885.00)	
OMIC DEV CORP SALES TAX REV TAXAB	Municipal	564381GH8	2/11/2025	8/23/2027	5.080%	$ 259,134.20	$ (865.80)	
SINGLE FAMILY MTG REV TAXABLE SR B	Municipal	641279D92	3/20/2025	4/1/2034	5.019%	$ 315,059.85	$ 59.85	
SINGLE FAMILY MTG REV TAXABLE SR B	Municipal	641279E59	3/20/2025	10/1/2035	5.149%	$ 336,015.05	$ 1,015.05	
E NATIONAL FIN AUTH REV TAXABLE BD	Municipal	63607YCF5	2/11/2025	11/1/2039	5.351%	$ 489,855.00	$ (4,610.00)	
DEV CORP MULTI FAMILY MTG REV TAX	Municipal	64966TGS7	1/7/2025	12/15/2031	5.458%	$ 204,588.00	$ (120.00)	
UTH SUB LIEN REV BDS DTD 4/13/2010 (	Municipal	66285WFT8	11/20/2024	2/1/2030	8.410%	$ 93,690.12	$ 1,989.18	
DIST ALAMEDA COUNTY TAXABLE GO R	Municipal	672325T64	2/27/2025	8/1/2034	5.950%	$ 396,003.60	$ 2,086.80	
SCH DIST NO 037 TAXABLE INT GO REF	Municipal	803770UW4	1/6/2025	12/15/2034	2.120%	$ 119,842.50	$ (603.00)	
ERSITY REVS TAXABLE FING SYS REF I	Municipal	882806LG5	3/13/2025	2/15/2036	4.800%	$ 509,250.00	$ (3,240.00)	
Amount Total					5.001%	$	$ 8,556.68	
COLLECTOR BANKS	DD	Various		N/A	N/A	$ 55,000.00		
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.270	$ 6,931,023.31		
BANTERRA BANK	MM	40079570	3/13/2020	N/A	3.500	$ 2,193,407.11		
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	3.650	$ 5,426,942.61		
ILLINOIS TRUST MM (PFM)	MM	450492	8/20/2018	N/A	4.340	$ 10,591,983.62		
IMET Conv Fund	MM	20484101	3/6/2019	N/A	4.260	$ 4,970,130.45		
IMET ARP Money	MM	20484102	6/21/2021	N/A	4.260	$ 7,765,972.16		
Heartland Bank (formly Town & Country	MM	2388924	12/19/2018	N/A	3.300	$ 2,135,262.21		

ILLINOIS FUNDS	MM	7139125061	5/31/2009	N/A	4.4360	$ 2,606,898.47		
ILLINOIS FUNDS	MM	1600230503	4/3/2013	N/A	4.4360	$ 5,585,143.74		
1ST NAT'L BANK OF WATERLOO	MM	5200002898	9/6/2022	N/A	1.8100	$ 3,141,782.02		
Amount Total						$		
IMET 1-3 Yr (Core Fund)	MM	20484101	6/26/2019	N/A	N/A	$ 402,458.40		
Investments:								
Average Weighted Maturity	2.80 yrs							
Average Weighted Rate	4.81%							
Money Markets:								
Average Weighted Rate	3.75%							

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Chairman Slusser: Pastor, I want to thank you. Pastor Hough runs the Alton Mission Church, and they are a ministry to the homeless and the Alton community, and he has also been at the forefront of the overnight warming location movement to serve the homeless in our community. I want to thank you for that.

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Chairman Slusser and Rob Werden recognized the following:

Mr. Werden: Thank you very much. I am happy to be back at the podium. This is our first time so Chris and I may be working out a few bugs here. As you know, it has been the tradition in the past we recognize IHSA state champions from across the county. We do it three times a year: after the fall, winter, and spring seasons. This is the first chance we've had for winter sports. We're going to start off, we have three state champion wrestlers. One of them is sick, so she couldn't be here tonight. We'll do her next month, hopefully. We're going to start off with Wood River High School Senior Drake Champlin. Known for being Rookie of the Year his freshman year, and Most Viable Player as a junior. Completed this past February as the IHSA boys state wrestling champion. He was a class 1A champion in the 215-pound weight class and ended the season 43 and 1. Let's give him a round of applause.

Chairman Slusser: Madison County wishes to recognize the East Alton Wood River High School Senior Drake Champlin on winning the Illinois High School Association Class 1A 215-pound state wrestling championship with a score of 7 to 3. I got to watch that on Facebook live. He finished the season 47 and 1. Congrats on your achievement. I want to say also, I've got to know him a little bit because he finished second place last year. He was so disappointed and motivated. I go to the gym pretty early. I'm there about 5:45am. He started coming in with a coach at 6am every day for the last year because he was not going to finish second two years in a row. I'm just really proud of Drake. I know his mom, I coached her, it shows how old I'm getting. I coached her softball team when she was young. Very proud of you, Drake, and all the hard work and effort. He's just a very good student and citizen too. We're very proud of you.

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Mr. Werden: Next up, from Roxana High School, Freshman Chloe Skiles won the state girls wrestling title at 105-pound weight class. She finished the season at 42 and 5. This is her fourth year in wrestling.

Chairman Slusser: She's a fellow Roxana alum, of course, I'm partial. Chloe Skiles, Madison County wishes to recognize Roxana High School Freshman Chloe Skiles on winning the Illinois High School Association Class 1A 105-pound state wrestling championship by a score of 10 to 5. As Rob said, she finished the season with a record of 46 and 5. Congratulations on your achievement. We expect three more state championships out of you, too.

Mr. Werden: These athletes don't do it alone. She also has Tommy Hill, her assistant coach. If you would come up as well and be recognized. These coaches put a lot of time and effort and work into these athletes. We want to recognize the coaches as well.

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Mr. Werden: All right, next, we have a team up here, and this team is unbelievable. This coach, Shannon Covarrubias. She was my son's Spanish teacher so I should know that. Shannon is the coach of the Metro East Lutheran Scholar Bowl Team. They won state last year. I don't know who dropped the ball last year, they were not recognized, so I apologized to each one of them individually out in the hallway there. When you clap for them, I want you to clap double hard, because they are two-time state champions. I've been following them in the newspaper because they won last year. Dalton grew up next door to me. I'm proud of him as well. The record that they had this year; you're not going to believe me when I tell you this. I had to confirm it just now, 96 and 6. That is an unbelievable record. Let's bring them up here. Dalton Beers, Erik Neath, Logan Abbott, Andrew Maske, Evan Klaustermeier, Peter Curtis, Grant Moss and Dean Hemmer and their principal, Dr Jay Krause is here as well. Let's give them all round of applause.

Chairman Slusser: Madison County wishes to recognize the Metro East Lutheran High School Scholastic Bowl Team for winning its second IHSA Class 1A state championship. Coach Shannon Covarrubias helped lead the team to victory. Team member Dean Hemmer. Dean, raise your hand. Don't be shy. He's a sophomore, and he was named all-state first team. Peter Curtis, a junior. Where's Peter? He was second team all-state. The varsity team also includes, as Rob mentioned, Dalton Beers, Erik Neath, Andrew Maske, Logan Abbott and Evan Klaustermeier, who are all seniors, and Grant Moss a sophomore. My kids will be at Metro East someday. It sounds like the Lutheran schools are doing a good job educating you guys. Congratulations, again. We expect a couple more of these in the next couple of years. Thank you.

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Mr. Werden: Awesome. Thank you, guys, very much. Thank you for being here. We appreciate it. Not just on the athletic field, but also academics as well. We're very proud of our Madison County students. We are also proud of this next bunch of athletes that performed at the national level. If you would like to bring in the 2025 SIUE Men's Basketball Team. I loved watching you all on television. I was speaking with some of you earlier. You made this county proud with the way you took on the hard work ethic. I love the hard hats. I love what it stood for. I'm a pretty blue-collar guy myself. I love hard work ethics. That's what it's about. This was the first team to make the NCAA Big Dance from SIU Edwardsville. First OVC tourney champion, Ray'Sean Taylor was the OVC Player of the Year and also the all-time leading scorer for SIU. Coach Brian Barone, I will turn it over to you if you would like to say a few words and brag about these guys. I appreciate it.

Coach Brian Barone: Thanks for having us. This is, again, another powerful moment for our program. Seeing this is cool. I know it's very professional sounding, but we are so honored to be part of this community. I've said it 1000 times, and I'll say 1000 more. We won this together. This is our championship as our town, our community, our city, our university. We don't do this without you. The way that we've been treated prior to the championship and then after the championship, it speaks a lot to the character of our community, and we are so honored to be part of it. We thank you so much. We hope that you enjoyed the championship as much as we've enjoyed it. This group right here, this is most of our guys. Some of our guys couldn't make it, but we're proud to be part of what we did this year. I'm proud to be their coach. Thank you for having us. Thank you for this honor today. Thank you very much.

Mr. Slusser: Raise your hand in the room if you're a SIUE alum. We got a bunch here. Did anybody make it to any of their games this year? I got to go to their last game. The one against Little Rock, which was a very heated game. I think there was even a scuffle in that one. That was a great game. The atmosphere was amazing. I was at SIU 25 years ago, and we never had atmosphere like that. I've heard Andrew, your athletic director, say that you guys really had the home court advantage. It's the toughest place to play in the OVC. I haven't heard about any of you in the transfer portal yet, so hopefully you're all back, the non-seniors at least are back next year. We want to see another big run. Madison County wishes to recognize the SIUE Men's Basketball Team, along with Head Coach Brian Barone, Head Coach Colin Schneider, Assistant Coaches Ryan Hellenthal, Angres Thorpe, and Jay Bradley on the success of the 2024-2025 season. Every

year, 64 teams make the NCAA March Madness Tournament. This year the Cougars qualified for the first time for the SIU Men's Basketball Team. Congratulations again on your successful season.

Mr. Werden: That's all for me for now. Thank you. I love this part of the meeting. I love what everybody has to say. I love that it’s so positive. Thank you for letting me be up here. Good job.

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Todd Kruse was recognized for his retirement after 35 years of service:

Chairman Slusser: We have a retirement, long time employee, Todd Kruse. Todd's very shy, so he's not going to give a speech tonight, but we wanted to recognize him. I first met Todd in 1996 when I was a young police cadet for the Wood River Police Department. One of our duties is to handle Animal Control. I met him. He probably doesn't remember me, because there were probably a million cadets that came along over the years, but we've stayed in touch over the years. He's just been awesome at Animal Control. This is the Certificate of Recognition. This certificate is proudly presented to Todd Kruse in recognition and appreciation for your nearly 35 years of outstanding service and dedication to Madison County Government. On September 24, 1990, Todd started working for Animal Care and Control as an Animal Control Officer. In June 2014 he was promoted to Lead Animal Control Officer. Before his retirement, on April 4, 2025, he had worked under four county board chairman, four veterinarians, and was part of various department changes, including Animal Care and Control becoming a no kill shelter that helped to save the lives of cats and dogs every year. Todd, thank you so much for your service, and I hope you enjoy your retirement.

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Mallory Stoner was recognized for her new position in the Highway Department:

Chairman Slusser: Last one. She didn't know we were going to do this. Mallory has accepted a new position in the Highway Department, so we are losing her soon. Not from the whole county, but just in the role that we've become accustomed to. She's left very big shoes to fill. This certificate is proudly presented to Mallory Stoner in recognition and appreciation for your outstanding service and dedication as the Madison County Board Liaison. In January 2015, she started working in the Madison County Clerk's Office after which she became the County Board Liaison. During her time in the clerk's office, she's worked with dozens of elected officials, helping to inform them about committee and board procedures, putting together committee and board agendas, making sure all documents are signed following meetings and taking care of the needs of board members. The Madison County Board thanks you for your service. We appreciate all you've done and would like to congratulate you on your new position as the Highway Department Office Manager. Chris Slusser, Madison County Board Chairman, Mick Madison, Chairman Pro-tem.

Ms. Stoner: He's right. I did not know this was going to happen, but you all know me, I'm prepared in case it was. There was no way I was getting in front of all these people without having something prepared. I've worked and spoken before this board many times over the years, but never on record, so I have to admit, I'm a little nervous tonight. First and foremost, I just want to say thank you. Thank you for all the kind words, the support and the well wishes. They truly mean more than I can express. For the past decade I've worked in the clerk's office. 10 years of learning, growing and showing up for each other. I'm so incredibly grateful for every single experience, every single person in that office, and every single memory I'll carry with me. To my work family and to the board, we've shared a lot over the years in a setting that can be political and at times contentious, we've also lived real life together. We've celebrated new babies, weddings, the highs and lows of elections, job promotions, new homes, and we've mourned loss of loved ones. Through it all, one thing has remained constant. We've continued to show up and do the job we were put here to do, and we've done it with respect. Since I do have this opportunity, I want to take a moment to

give credit to three women who have shaped and inspired my path more than they know. My mom, Cindy Stoner, who's not here tonight. She taught me strength and commitment. My aunt Debbie Mendoza, who modeled what dedication looks like, and Vanessa, someone I deeply admire and have always looked up to. When I first stepped into this role, I was known, lovingly, as Mild and Meek Mal. I still remember my first Judiciary Committee meeting when Debbie whispered to Mike Walters to be nice to me because I was shy. Vanessa, if anyone spoke to me with a tone she didn't like, she was right there ready to jump in. Today, I think I can confidently say that I have found my voice, and I am no longer Mild and Meek Mal. As I wrap this up, I just want to say thank you for the trust, the support, the friendships and this incredible journey. Thank you.

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Chairman Slusser: We have quite a few public speakers tonight. We're going to have more than our typical five. I want to be respectful; some drove all the way up here and planned to speak. I want to give them an opportunity to speak. We have a few that are not going to speak now. I would need to entertain a motion to suspend the rules to allow more speakers than our typical five.

Mr. Gray moved, seconded by Mr. Kincheloe to suspend the rules to allow additional speakers.

A voice vote was taken to suspend the rules, requiring a two-thirds vote. MOTION CARRIED.

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AMANDA LANDERS'S ADDRESS TO THE BOARD:

Thank you for considering the position of opposition to HB 2827. Here are some of my concerns. In the bill, section 10, line six, says the state's lack of process to investigate signs of abuse further delegitimizes home school as a viable alternative to public school. The word further shows that there are other intentions other than child abuse, for bringing this bill up. She has continually said that it is just a form, but I don't understand how a simple form request requires 60 pages of legislation, even SB 009, the End of Life Options Bill, has only 27 pages. Is it easier for someone to ask for compassionate euthanasia than to request a form from a homeschool family? This bill also comes with the threat of a truant officer coming to my home with the assumption that I'm guilty until I prove that I'm innocent. This is frustrating as a citizen. This bill says the officer will speak to my minor child. The wording does not specify how that interview will take place. Will they request a private interview with her? Will she have an advocate? Am I her advocate? Section 80 states it may adopt any rules necessary to implement and administer this act. What if they say it's necessary to use a designated curriculum, go to training, pay extra fees, submit to testing, all these requirements could be approved without having to go back to the government. The sponsor says that it's important to protect kids from being abused in a homeschool setting. Some of us choose to homeschool to protect our kids from abuse while at school. My son is short. I don't know where he got it from. When he was in third grade, he was waiting in line to get on the bus to come home when another student took a large fallen branch and used it like my son's head was a T-ball. My son passed out and the school called an ambulance. Physically, he was fine. Emotionally, he was very messed up for a while. He only had two weeks left in that school year, but after he was promoted, we homeschooled him. We used the same fully accredited online curriculum we're currently using with my 13-year-old daughter. Three years later, we moved, and he decided to go back to public school. The school required him to test into his grade level, and he tested into AP classes for english and math. He is now in his second year of his master's degree, and he's only 23. My daughter, who is 13, is attempting violin. She reads every day. We attend a co-op that supplements her curriculum with art, home economics and science experiments and, most importantly, socialization. Amendment 002 threatens our co-ops with the definition of homeschool being one family all related, doing school in the home. If the intention of this bill is to protect children, why limit their access to other adults who could help them recognize the signs of abuse. This bill states homeschool does not mean a group of

two or more households who provide full time instruction to students of separate households under a cooperative agreement. Would we be breaking the law with penalties for meeting together? Would the instruction she receives in art from a co-op not count toward her education? We love homeschooling. Thank you.

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WENDY BLEYMAIER'S ADDRESS TO THE BOARD:

Hello, my name is Wendy Bleymaier. I'm a former high school teacher from England. I love what I did there, and I love what I do now homeschooling the last three of my children in my home. I oppose HB 2827, and here are my top three very quick, very fastly spoken reasons. First of all, the impact on foreign educated individuals, aliens like myself or U.S. individuals living abroad. A British O-level and a British A-level, a German ESA, MSA, or an aperture or a French Baccalaureate does not translate easily into a U.S. high school transcript. I've personally experienced my international qualifications being rejected as a homeschool qualification in another state. They suggested that I register under my husband and his U.S. high school diploma. Denying excellently, if differently educated, foreign born adults from homeschooling their children is one of the reasons that I oppose this bill. Secondly, I oppose it for the undue hardship that could cause our military families. After 28 years of being a U.S. Air Force spouse and homeschooling in nine different states, we stayed here in Illinois after retirement due to the homeschool community here in the Edwardsville area. Our current military family arriving here at Scott Airfield Base after September the 10th, would have three days to register their school under this law, otherwise they would be considered truant. A truant officer could be sent to their home, and you heard the impacts of that. That truant officer could also request a portfolio. Portfolios are not required in all 50 states of the U.S. or abroad. That portfolio, even if kept, could very well be buried underneath the bottom of household goods, maybe even still stuck in Japan. It's also not uncommon for our military families to enter into Illinois, stay in a temporary living facility on base, then move into temporary housing accommodations before short term rentals, then move on base or acquiring a home here in the Illinois area. That's a lot of moves in a short period of time. Does that put those families, which is a very normal military experience for us, does it put them in danger of being considered trying to avoid detection and again, opening them up to prosecution? Finally, we stayed here in this state. We bought a house after retirement because of the homeschool network that we have here in Edwardsville. Requiring homeschool co-ops or families that join together to mutually support each other to register as a private school destroys cooperation, community, consistency, and accountability. It diminishes one of the best homeschool education groups that we have experienced in the United States, right here on your back doorstep. I thank you for letting me raise these rushed concerns, and I'd be happy to answer any questions anybody has. Thank you.

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JENNIFER RENSING'S ADDRESS TO THE BOARD:

My name is Jen Rensing. Our family is asking for support from our community to publicly oppose this HB 2827 bill. Our children were in the public system for several years, but realized the public system was just not for all of us. Our children endured bullying, anxiety, and a lack of interest and focus. Homeschooling has just been good for them, as we have been able to cater to each of our children's needs and interests. Often, many want to criticize instead of truly seeing this community for what it is, loving intelligent parents who have decided to protect and educate their families. I feel like I want to settle some myths surrounding homeschooling. Our children do socialize. We do teach them what they need to know. We do not harm our children and no, we are not an extremist group, but we are a group who extremely love our kids. With that being said, under the guise of a few stories of home abuse with no major statistics to back this up. Homeschoolers were painted in a light that I believe was not at all 99.9% of the majority. Why take the focus off the safety of children in the public system anyway? That has well known documented safety issues

such as drug and sexual abuse. This bill was to mandate we and private schools register with a system that failed our family. That would have consequences such as truancy fines, even possible jail time if we didn't comply. Further in Springfield, a point was raised that this bill could open the door to home studies to check on the welfare of our children and make sure they are learning what they believe they should be learning. With no clear definition of exactly what that entails, and with no promise of our kid's individuality or faith in mind. They wanted to consume important homeschool time with tedious record keeping. They want to put stringent rules on gathering to discourage it. This is what we hear. You must turn over your family's personal information or have consequences. This might include an invasion into your home if we see fit. We, not you, know best what your child needs. By the way, let's make it complicated and take precious time away from the good they are doing by mandating tedious records and deter you from gathering all because of one terrible story told and a few bad apples. They are saying the registration form is just a simple piece of paper, but I see it as a mandated data collection system. History has shown us that data collection in the wrong hands can be disastrous. With that, what I just said, this feels to me like a dictatorship, which is one or a small group of people that resort to force to gain political power, which is mandated through the intimidation, terror and suppression of basic civil liberties. Do we really want to go this way? It is our God given fundamental right to direct the upbringing and education of our children, because we know our children's needs and circumstances. Homeschooling actually is not bipartisan, you guys. Therefore, I'm asking all of you to support us in opposing this. Thank you.

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KELSEY STAUB'S ADDRESS TO THE BOARD:

My name is Kelsey Staub, and I live on a small farm with my husband, Brad, here in Madison County where we homeschool our young children. First, we just want to thank you all for your time and for pursuing this resolution on House Bill 2827. We've been to Springfield twice with fellow homeschool families to show our opposition, yet it still doesn't seem the representatives there are listening to their constituents. There have been over 40,000 witness slips submitted opposing this bill in the amendment, but it doesn't seem to matter to some. I was thrilled to hear that my county board is trying to do something about this bill and actually listen to their constituents. I'm hopeful it will encourage other counties to do the same and send a message to Springfield to kill the bill. I also agree with Mr. Werden that this resolution does need to be done correctly, as it will be the first in this movement, and I'd like to help in any way with this. I will spend the rest of my time really focusing on a few of the many reasons why this bill is so bad. This bill is a slippery slope of taking away parental rights and freedoms that have been in place since before the Supreme Court of Illinois ruled the right to homeschool back in the 80s. A major issue with this bill is the open-ended language used throughout it. It gives a lot of power to the Illinois State Board of Education without any legislative oversight. A specific example of this is in the bill it says ISBE, which stands for Illinois State Board of Education, may adopt any rules necessary to implement and administer this Act so more restrictions could be enacted in the future, again without legislative oversight. This is concerning. Another one, the form that would be required in the future can be expanded simply through ISBE regulations. Concerning. Furthermore, the bill establishes criminal truancy penalties for parents, a Class C misdemeanor with fines up to $500 and or up to 30 days in jail if a family doesn't fill out the form. The sponsor of this bill loves to point out that 38 other states have homeschool laws and regulations like the form in this bill, but it appears only California has criminal charges like this. It is creating a pathway to the criminal justice system for Illinois homeschooling parents. Additionally, this bill seems to make homeschool co-ops abide by public school rules, which poses a gun rights issue as some co-ops exist in homeschoolers homes. This was brought up at the last committee debate in Springfield, which the representative from ISBE had no answer and replied that he would have to get back to him. This is very concerning. So many unknowns, so many restrictions, requirements and regulations, all of which would eat into education funding and resources. I don't have time to go into it, but the bill also regulates private schools. Also concerning. If this bill was a simple registration form. I don't believe there would be such an uproar over it, but it is not. It is

a bad bill full of government overreach. I pray that you agree to create a resolution to oppose this and possibly future support to protect us here in Madison County. Thank you for your time.

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KAY MOHME'S ADDRESS TO THE BOARD:

My name is Kay Mohme-Waldrom. I really appreciate that you're willing to listen to this opposition to this bill and possibly vote for a resolution in opposition. I began homeschooling my kids in 1996 and I graduated my youngest son in 2023 as you can applaud. I'd love to spend time telling you about how wonderful it was in those 27 years, but there's no time for that. In 2006, I began opening my home up to other homeschool families with middle school and high school kids for science lab and instruction in the morning and several other subjects in the afternoon, just one day a week. Over the years, I taught high school level biology 1, biology 2, dissection, genetics, botany, physics, computer programming, earth science, CPR, drafting, electric circuits, small engines, and home wiring. That was tough. I offered classes that were of interest to my kids. I was very selfish in this. The whole reason we invited families was for my kids. We picked out things that were of interest to them. If there was a subject I didn't know, like small engines, I would find a homeschool grandpa who knew that backwards and forwards, to come and teach it to them in my garage. I assigned homework weekly, graded and calculated grades and sent home report cards. Most of these kids are adults now. Some have families. They're living their adult life as electricians, nurses, doctors, chiropractors, some engineers, a few teachers, and several homeschool parents. I offered the classes like I said, for selfish reasons. It's always more fun to do science in a group. Labs are much more fun. I tell you all this because the Homeschool Act, as written and as discussed in committee, would prevent me from doing that. I would not have been able to do that if the Homeschool Act were passed. That's because, according to the discussion in the committees, two or more families would have to register as a private school. In addition to that, as I read through it, that would mean I would have to have followed a growing list of regulations as a private school. I couldn't do that. I couldn't have enough bathrooms. We had between 15 to 18 kids in my home once a week. I couldn't do it physically or financially. I just ask you to oppose this bill. Thank you.

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STEPHANIE SINGLETON'S ADDRESS TO THE BOARD:

Thank you to the Chairman. Thank you to the board for identifying this government overreach and acting offensively in support of the 1000s and 1000s of people who signed witness slips, who went to the Capitol, who reached out to the legislators in opposition to this bill. I hope that this inspires other local counties to do this as well. Regarding HB 2827, what is this bill for? To ensure kids are properly educated and end abuse in homeschools. That sounds great. I think we can all get behind that. That's a fantastic and noble statement. However, this bill resolves neither. Statistically speaking, a 2016 analysis reveals that Illinois homeschool students are scoring at the 81st - 87th percentile across core subjects. This is 30 plus percentile higher the average. Statistically speaking, homeschoolers are less likely to be abused than their peers in public schools. People who intend to do harm to their children are not going to fill out a form and then just change who they are and cease their evil behavior. Evil still exists, and we can't legislate it away. This is a bad bill. Terra Costa Howard says it's a simple form. However, as others have said, the 60 pages say differently. This declaration form is open ended. At any behest, the proposed document can be amended to include any information; education, parents incomes, gendered questions, questions regarding second amendment items. If it's not defined by legislation, we just don't know. It's not a simple form for accountability. If you fail at producing this document, then immediately penalties begin. 2827 states that homeschoolers must fulfill an education review. That also sounds great, but there are already requirements in place for core subjects that have to be satisfied. It states that reviews have to be satisfied. To whose satisfaction? It doesn't say what requirements. No one knows. Does this include every single whim of the

governor? Is this to each individual superintendent? We don't know. It doesn't say. Terra Costa Howard says this bill will incur no cost. That's impossible. There's no plan or budget to disseminate this information to families. Someone has to pay for that. There's no funding to support the local ROE offices of the new requirements. Someone must pay for that. The attitude of the far left is that we can't be trusted with our own children. The truth is, we're paying for a service we're not utilizing, and all we want is to be left to serve our children and communities to the best of our abilities. Identify the problem and then create a solution. This bill does neither. Thank you.

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JAMES FINLEY'S ADDRESS TO THE BOARD:

We have heard a lot about the intent of this bill. What we have not heard about is who wrote the bill. On March 5 on Instagram the CRHE said that the bill is based on the Make Homeschool Safe Act. CRHE is a groundbreaking model legislation which details comprehensive legal protections for children who are homeschooled. CRHE was heavily involved in the drafting and writing of this bill. Who are they? The Coalition of Responsible Home Education. I have printouts that I've provided for you. They're being passed around. The CRHE was founded by a woman that goes by the name of Karen Darkwater. Karen currently runs a podcast called Kitchen Table Cult, that includes episodes titled Back to School Right Wing Extremism edition, Fighting Parental Rights Extremism, and Jesus is a Penis. Karen does not like homeschooling, homeschoolers, Christians or conservatives. In her most recent episode, she discusses Germany's homeschooling laws, a country where it is illegal to homeschool. To quote, the two courts had said that it was acceptable for German authorities to stamp out parallel societies, implying in their decisions that homeschooling somehow constitutes to the creation of parallel societies. The courts also said homeschooling was an abuse of parent's rights. Later in the episode, when her co-host asked her if Germany has it right, she responded that they have it better than the United States does. Stamping out parallel societies is Karen Darkwater's ideal. The intent behind this bill comes from Darkwater and the CRHE. Let's look at two parts of the bill. On page 23 of the bill, it states that the educational development of every school student serves the public purposes of the state and goes on to further define public purposes as in the public interest for public benefit and to serve secular public purposes. First, I do not serve the state, my children do not serve the state, and nothing that we do is to serve the state or its purposes. Second, my children serve their God, not the state below them. Third, the state serves us. The other quote comes from page three that homeschooling does not mean a group of two or more households who provide full time education to students of separate households under a cooperative agreement. During the hearing two weeks ago, it was said that co-ops are private schools and have to operate as such. This would raise the cost of operating and would price many underprivileged families including 17% of blacks that homeschool out of communities that help with teaching, curriculum, training, parental support, and the socialization of children. And this is, in my opinion, by design. The CRHE's founders want what Germany has, a state that stamps out all parallel societies and controls the education of all for one secular society. Illinois outsourced HB 2827 to a group that hates my people, hates everything that we do. We are right to not trust the government when they have our enemies write legislation to regulate our lives.

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ADAM WARD'S ADDRESS TO THE BOARD:

Thank you, Mr. Chairman and members of the board for the opportunity to speak with you today. My name is Adam Ward, and I've lived in Madison County my whole life, outside of living in Europe for three years. I'm here today because of Illinois House Bill 2827. About five years ago, my wife and I decided to engage directly in the education of our children. This decision was triggered by the disruption and uncertainty of the pandemic. However, we couldn't be happier with our decision and the benefits homeschool education has brought to our family. It is also a multi-generational endeavor with our family as my mother is a retired

teaching assistant who comes to our home to teach together with my wife. Our kids are thriving in this environment. As any educator here can attest, each person is different and may learn differently as well. Through homeschool, we can personalize the attention and education to help our kids succeed and ultimately become respectable and productive members of society. There are numerous curriculums available in the open market to provide quality education tailored to the needs of each child. The pace is also adaptable to meeting each child where they are, accelerating when they're really getting the concepts and slowing down when they need some additional help. We also do what I call homeschool field trips, where we go to learn about history and science. Just this past weekend, we attended a festival at Daniel Boone's home in Missouri, where we observed and participated in the work of early American settlers. Many other families across the country and Illinois have made the same decision to engage directly in the education of their children, rather than outsourcing it to others. As of this month, my wife and I now have four children, and we look forward to freely continuing the tradition of homeschool education for each of them. While homeschool in Illinois has enjoyed freedom for decades, House Bill 2827 threatens this freedom. The bill sponsor claims to protect the vulnerable, who are what they call no schoolers rather than true homeschoolers. Supporters of this bill claim it's merely a form for those who are true homeschoolers. However, the reality, as many have said today already, that's much more intrusive than this. The serious cases of abuse that have taken place are not homeschool issues. Rather, they stem from breakdowns, existing issues, and lack of coordination and communication of DCFS and Regional Offices of Education. New legislation is unnecessary, rather communication and coordination between these organizations is what is needed and needs to be enhanced. I thank this group and this board for considering a resolution opposing House Bill 2827 and standing with Madison County families. Thank you.

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LIZABETH DRAINER'S ADDRESS TO THE BOARD:

Hi, thank you. Good evening. Just a little bit about myself before I speak. I hold a Bachelors in Business Administration and a Masters in Management. I am the former Director of Capital Projects and Campus Operations at Lewis and Clark College. Education is near and dear to my heart. I am extremely passionate about education. However, HB 2827 threatens that passion. It threatens my ability to pour that passion that I have right now directly into my children. I wish I could address the whole bill, but I'm too long winded, so I'm just going to address the portfolio portion of the bill. According to Section 65 and amendment two, a deficient portfolio could trigger an investigation of educational neglect. And my question to you is, what is deficient and by what standard is that deficiency determined? It's not defined. Homeschool curriculums are not leveled the same, and they are different from all the public schools. I found that out the hard way the year I began. I ordered a level three for my third grader, and found out it was more on the lines of a fourth-grade level. I had to pivot and change very quickly so that he would continue to learn. Which raises another question. Does that raise a red flag if I must change my curriculum mid-year? I've done that before. I've done it more than once. Either it was too easy, it was too hard, or it just wasn't sticking, it wasn't repetitive enough, and they needed more practice with it. Many of us, myself included, we actually teach to a mastery. For instance, if my daughter, going into fourth grade next year, does not complete her Saxon 3 Math this year, if she does not master it, we pick up there again next year, we do not move on. I will make sure she knows her facts, and she knows what she needs to know before we can move on and progress. Is that deficiency? Is that a red flag? Finally, and most importantly to me, this portfolio adds a level of fear to homeschooling. Let me give you a personal experience. My daughter at the end of first grade was in tears every day, crocodile tears. She hated to read. She told me she couldn't read, she was dumb, she wasn't going to do it, and it was a daily fight. This was about the fourth quarter. At that point, I was able to homeschool very bravely. I took a very unconventional route, and I stopped reading progression, and we went back. We went way back, and we went back to what she could read. We built her competency, we built her fluency, and I read aloud to her as much as I could. By the beginning of the next year, she was ready, and she was engaged, and she now loves reading. It worked. She is on reading level. However, I wouldn't have been brave enough to do that. I would have continued on using what I was using, knowing I had to turn in a

portfolio at the end of the year. Under the current laws that we have now, I can bravely homeschool my children.

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KRISTEN FULTON'S ADDRESS TO THE BOARD:

Hi, namaste. My name is Kristen Fulton, and I was hoping to tell you guys a little bit about our homeschool journey. I've lived in Madison County my whole life, and I've been homeschooling my two kids since 2019. I wanted to tell you guys a little bit about our homeschool journey and why I oppose this bill. Homeschooling is a beautiful thing. It offers freedoms to families to individualize the education of their children. If kids are having trouble, if they need breaks, if they need extra help, if they need extra medical treatment, they can thrive doing homeschooling. They can go at their own pace, and it's like an individualized education plan for each kid. But people homeschool for many reasons, and that wasn't even the biggest reason that we started homeschooling. The spring before we started homeschooling, my husband was sent to Chicago for work, and his work told us to take the kids, go have fun, and enjoy the city. My son had been so sick throughout that whole school year in public school that I was too scared to miss any more school and take our kids to Chicago. I've regretted that ever since, because if we'd gone to Chicago, we would have spent our time in the museums, the Field Museum, the aquarium, the art museum. My kids would have been learning the whole time, and not just learning, but experiencing things. That summer, my husband got a new job, and with that job, there was 25% travel. We knew that he was going to be traveling, and we decided that homeschooling was the best option so that we could go with him wherever he had to travel. If he had to go to Chicago again, we'd go. We'd spend time in the museums, or if he went to Florida for work, then we would go with him. We'd go to the Everglades to learn about it, but he was not sent to any of those places. We were sent to India. I'll say that again, not Indiana, India in South Asia. We spent a whole year there. We loved our time. The things that my kids experienced; I can't even put value on that. They learned about different religions, cultures, languages, food, you name it. While we were there, we also graciously afforded the ability to travel to other countries. We took our kids to the Maldives, and they got to learn about Maldivian culture and religion, snorkel with sea animals. It was great. We also went to Europe. My kids went to France and Italy and Scotland, England. They went to the Louvre. They went to the Vatican Museum. They learned so many things. This whole time that we were gone, though we still owned a home in Illinois, so we were still considered Illinois residents and had to pay taxes. I know we're not the only family that travels for homeschooling, but it's going to make it hard for the ones that do.

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CRYSTAL PARSONS'S ADDRESS TO THE BOARD:

Good evening. My name is Crystal Parsons. Thank you so much, board members and fellow community members for this opportunity to speak tonight. I've been married happily to my husband, Chris, for 20 years. Together we have three children whom we homeschool. I have a Bachelor of Arts degree. My husband got his Bachelor of Science in 2004. I recently became an author of a best-selling book, Cultivating Redemption, Fighting Freedom Through the Darkness. Because of our choice to live off of one income and invest deeply into the lives of our children, Madison County's next generation of leaders, we have capacity to develop life skills that build character traits such as integrity in the big and small things, entrepreneurial mindsets that bring their dreams to reality, a strong and lasting commitment to God, their family, their neighbors and friends. Steadfastness when life gets hard, humility to invite the community around them into their day-to-day life, because we truly are stronger together, and the courage to speak up when their state government passes bills which are clearly designed to control them from the outside, instead of allowing them to be individually known, seen, and loved into adulthood. The verbiage used in HB 2827 not only undermines the unique authority and stewardship given first and foremost to parents, but it is also designed to stir up fear and uncertainty that parents are even capable of raising their children into confident,

amazing individuals. It also indicates that these children are immediately suspected of being abused and lacking the necessary skills they need to thrive in life. This is a threat that we are standing up to tonight. It's a massive overreach of government authority and a complete disregard for parental authority in the lives of their own children. They are, after all, our children. It must remain our choice on how they are raised. Although I'm always open to healthy dialog, the conversation must go both ways, as my husband and I have concerns about public schooling within the state of Illinois. We would expect the energy that is being misused on regulating healthy and engaged families to conform to a standard that is clearly in need of repair. To be introspective first and discover how they, as a government entity, can improve their part of the overall shaping of the next generation. Strong homes and families build strong communities. I do not assume that everyone here who has been entrusted with the power to make decisions on behalf of school-aged children in our county has evil motives. On the contrary, I believe there to be some here tonight who are open to dialog and learn how they can better understand the families who are choosing homeschool and private school options for their children. I'm grateful for this opportunity to bridge the gap of understanding, and I hope it opens the door to future healthy dialog that is aimed at empowering parents to continue making the most informed choices for their children. Abuse does indeed happen in homes across our county. I wrote about it in my book to bring awareness to the darkness around us. I take this threat as a personal challenge and mission to better educate those who have misdirected their concern out of a desire to control us and assume the worst from a distance, instead of educating themselves on the effectiveness of homeschooling and the strength it brings to our community. Myself, and many fellow homeschooling families are available for healthy dialog moving forward. Thank you.

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ANGELA TURNER'S ADDRESS TO THE BOARD:

Thank you for your time and consideration on this matter. My name is Angela Turner, and I have been an educator my entire adult life, I have worked with families in a variety of ways, through classical teaching, early childhood intervention, case management, parent education, and tutoring. I love the field of education, and my lifelong goal is to foster a love of learning and to encourage everyone I meet to become a lifelong learner. My oldest went through the school system struggling mildly with attention, like his mother, but was able to overcome. My daughter came along, and just like me, I knew school would be a bigger struggle for her active body and mind. I remember sitting in class as a child thinking, do not fidget, or you're going to be told that you're a nuisance. Do not speak, or you're going to be told you're bad. Needless to say, I was not learning. I was controlling my body to fit into the box of what public education is, and it is not for everyone. For those of us who are blessed to be able to homeschool, we can educate at a pace that is beneficial for our children, getting through the same material in a fraction of the time. I have homeschooled three of my children. The first reading at the age of four, the second at seven, the third at eight and a half. All of them learned to read when they were developmentally ready, and all were within grade level within a year after starting to read. This bill has fostered many conversations about government and education in our home. My youngest, who would have been most likely to have been in intervention and on an IEP, had deep concerns about what this would have meant for him, and even wrote a bill in the government class he took to address some of these concerns, which I have shared with you. He called it the Developmentally Appropriate Reading Act. He would like me to share it with you, and I have. HB 2827 does not address any of those concerns. It is not just a simple request for information to provide a safety net for children. It is a trojan horse with hundreds of openings to usurp our rights as parents and private citizens. The length and the vagueness in the wording is proof of that. This bill is not just a slippery slope, but an avalanche to our private lives, devouring our rights to privacy, freedom of religion, and the right we have to educate our children in a way that is best for them. Please consider opposing this.

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MAX BREMMER'S ADDRESS TO THE BOARD:

Thank you very much. Thank you for the opportunity. As I said, my name is Max Bremmer. I really appreciate the chance to talk about this. You've heard a lot of facts about what the bill looks like. When we moved here, my family and I chose Madison County. We didn't get to choose Illinois, but we chose Madison County because of the wonderful things we heard about the county. Part of that, a large part of that, is due to the service that you all are doing to Madison right now, so thank you very much for that. You've heard a lot of facts about the bill. I thought maybe I'd tell you what it's like to be a homeschooler, because yes, I was one, years ago, decades ago, in fact. My brothers and I were homeschooled in Colorado before homeschooling was legal or even a thing at the time, but we still turned out okay. One brother became an olympic athlete. Another one became a doctor. He just recently retired. I'm still trying to retire, I'm getting very close. We all three joined the Air Force, and I was the first homeschooler to go to the Air Force Academy. It was such a strange thing. They didn't know how to handle it. In some ways, homeschooling still creates those challenges. My four kids are dealing with that right now. One is trying to apply to West Point and Coast Guard Academy. Although the processes have changed, it's still challenging. Basically, I want to say thank you. Thank you for listening. Thank you for setting this up, letting people speak, and please understand that this is a very passionate issue. It's a very personal issue, and there are horror stories, but there are success stories, and I'd like to think that I'm one of them. I'll give back the rest of my time or open it up for questions if you prefer. Thank you very much.

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State's Attorney Haine presented his Annual Report and a new prosecutor recruitment video:

Mr. Haine: Thank you all, this is somewhat unusual, but once a year for the last four years, my office tries to put out an annual report. I wanted to show you that report and highlight it. I hope you read it, because we really appreciate the support the county board has given to our office. Very often, what we do makes the news, but that's 1/100th of the cases that we see. This is an opportunity for us to explain to you and to the citizens of the county all the things that we're doing. It's available on the website, which Mallory is going to pull up right now. I also wanted to give you a hard copy, so I hope you read it. If you have any questions, please let me know.

The second thing I'd like to bring to your attention is that one of the main problems I speak to State Attorney's across the state of Illinois, that we see in our state and in our culture right now, is that people do not want to become prosecutors. I've had chronic understaffing, even though you've given me more positions since I took office. We've been at least 10% prosecutors short since I took office, even though we've had openings the entire time, and we are not alone. When we post jobs, the problem is people don't even think about applying. One thing that we've done is we have tried to come up with a way of convincing and proposing to young attorneys; Hey, you should think about this as a career, because it's great. I wanted to show you the product of our efforts, which Mallory will bring up now. It's a new advertising campaign and a short 00:1:30 video that we are going to be advertising to attorneys across our region over the next month, hopefully trying to convince them first to become prosecutors and then second, to apply to our office. With your leave, I'd like to play the video for you now.

The recruitment video was played and projected.

Everybody in that video are members of our office. I thought they did a great job. If you know any attorneys who are looking for a very, very rewarding career, please send them our way. Thank you for what you do for all of us.

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Mr. Janek moved, seconded by Mr. Ross to approve the March 19, 2025 County Board minutes.

VOICE VOTE BY ALL MEMBERS. MOTION CARRED.

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The following appointment was submitted and read by Chairman Slusser:

A RESOLUTION CONCERNING THE APPOINTMENT OF KRYSTLE TERZIU TO THE MADISON COUNTY BOARD OF REVIEW

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board appoint Krystle Terziu as a member of the Madison County Board of Review.

BE IT FURTHER RESOLVED that said unexpired appointment shall be effective April 21, 2025 to May 31, 2025 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the personnel policies of the county and the stated terms for the appointed position in accordance with 35 ILCS 200/6-5 and 35 ILCS 200/6-30.

BE IT FURTHER RESOLVED that Krystle Terziu shall receive a salary of eighty-five thousand, two hundred and thirty eighty dollars and forty cents per annum ($85,238.40), to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Appointed Official shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Board of Review member are as outlined in the position description, on file in the Human Resources Office.

BE IT FURTHER RESOLVED that the above-named Appointed Official shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

Adopted this 16th day of April 2025.

s/ Chris Slusser	s/ Krystle Terziu
County Board Chairman	Appointed Official Acceptance

Mr. Ross moved, seconded by Mr. Dickerson to approve the appointment.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

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The following (34) appointments were submitted and read by Chairman Slusser:

THE HARRIS CEMETERY ASSOCIATION
Resolution

WHEREAS, the term of Mr. Dennis Brueggemann, Trustee of the Harris Cemetery Association, has become vacant on Tuesday, May 6, 2025, due to the term expiring; and,

WHEREAS, Mr. Dennis Brueggemann has been recommended for reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Dennis Brueggemann be reappointed to a 6-year term ending on 5/5/2031.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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THE HARRIS CEMETERY ASSOCIATION
Resolution

WHEREAS, the term of Luke Harris, Trustee of the Harris Cemetery Association, has become vacant on Tuesday, May 6, 2025, due to the term expiring; and,

WHEREAS, Luke Harris has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Luke Harris be reappointed to a 6-year term ending on 5/5/2031.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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CANTEEN CREEK DRAINAGE DISTRICT
Resolution

WHEREAS, the term of Mr. James Trucano, Trustee of the Canteen Creek Drainage District, has become vacant on Friday, September 6, 2024, due to the term expiring; and,

WHEREAS, Mr. James Trucano has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. James Trucano be reappointed to an unexpired term ending on 9/6/2027.

FURTHER, that said Mr. James Trucano give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT
Resolution

WHEREAS, the term of Mr. Billy Dillard, Trustee of the Chouteau Island Drainage and Levee District, has become vacant on Saturday, September 7, 2024, due to the term expiring; and,

WHEREAS, Mr. Billy Dillard has been recommended for consideration reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Billy Dillard be reappointed to an unexpired term ending on 9/6/2027.

FURTHER, that said Mr. Billy Dillard give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Resolution

WHEREAS, the term of Mr. Anthony Roberts, Trustee of the Wood River Drainage and Levee District, has become vacant; and,

WHEREAS, Mr. Steve Palen has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Steve Palen be appointed to an unexpired term ending on 9/6/2027.

FURTHER, that said Mr. Steve Palen give bond in the amount of $15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Resolution

WHEREAS, the term of Mr. Charles Johansen, Trustee of the Wood River Drainage and Levee District, has become vacant; and,

WHEREAS, Mr. Steve Kochan has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Steve Kochan be appointed to an unexpired term ending on 9/1/2025.

FURTHER, that said Mr. Steve Kochan give bond in the amount of $15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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ALHAMBRA FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Duane Take, Trustee of the Alhambra Fire Protection District, has become vacant on Saturday, May 3, 2025, due to the term expiring; and,

WHEREAS, Mr. Duane Take has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Duane Take be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Duane Take give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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COLLINSVILLE FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Ms. Linda Kunz, Trustee of the Collinsville Fire Protection District, has become vacant on Saturday, May 3, 2025, due to the term expiring; and,

WHEREAS, Ms. Linda Kunz has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Ms. Linda Kunz be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Ms. Linda Kunz give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Ms. Sue Thomas, Trustee of the Fosterburg Fire Protection District, has become vacant on Monday, May 5, 2025, due to the term expiring; and,

WHEREAS, Ms. Sue Thomas has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Ms. Sue Thomas be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Ms. Sue Thomas give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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FOSTERBURG FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Mark Ellison, Trustee of the Fosterburg Fire Protection District, has become vacant; and,

WHEREAS, Mr. Brian Werts has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Brian Werts be appointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Brian Werts give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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FT. RUSSELL FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Roger Stunkel, Trustee of the Ft. Russell Fire Protection District, has become vacant on Friday, May 2, 2025, due to the term expiring; and,

WHEREAS, Mr. Roger Stunkel has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Roger Stunkel be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Roger Stunkel give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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GRANTFORK FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Randy Leitschuh, Trustee of the Grantfork Fire Protection District has become vacant on Friday, May 2, 2025, due to the term expiring; and,

WHEREAS, Mr. Randy Leitschuh has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Randy Leitschuh be reappointed to a 3-year term term ending on 5/1/2028.

FURTHER, that said, Mr. Randy Leitschuh give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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HAMEL COMMUNITY FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Roland Walker, Trustee of the Hamel Community Fire Protection District, has become vacant on Saturday, May 3, 2025, due to the term expiring; and,

WHEREAS, Mr. Roland Walker has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Roland Walker be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Roland Walker give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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HOLIDAY SHORES FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Larry Bussmann, Trustee of the Holiday Shores Fire Protection District, has become vacant on Monday, May 5, 2025, due to the term expiring; and,

WHEREAS, Mr. Larry Bussmann has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Larry Bussmann be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Larry Bussmann give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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LONG LAKE FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Bret Ware, Trustee of the Long Lake Fire Protection District, has become vacant on Saturday, May 3, 2025, due to the term expiring; and,

WHEREAS, Mr. Bret Ware has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Bret Ware be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Bret Ware give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. William Pettus, Trustee of the Marine Community Fire Protection District, has become vacant on Saturday, May 3, 2025, due to the term expiring; and,

WHEREAS, Mr. William Pettus has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. William Pettus be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. William Pettus give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MARINE COMMUNITY FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Billy Dillow, Trustee of the Marine Community Fire Protection District, has become vacant on Friday, May 30, 2025, due to the term expiring; and,

WHEREAS, Mr. Billy Dillow has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Billy Dillow be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Billy Dillow give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MITCHELL FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Eddie Lee, Trustee of the Mitchell Fire Protection District, has become vacant; and,

WHEREAS, Mr. David Disselhorst has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Mr. David Disselhorst be appointed to an unexpired term ending on 5/4/2026.

FURTHER, that said Mr. David Disselhorst give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MITCHELL FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Robert Stevens, Trustee of the Mitchell Fire Protection District has become vacant on Monday, May 1, 2023, due to the term expiring; and,

WHEREAS, Mr. Robert Stevens has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Robert Stevens be reappointed to an unexpired term ending on 5/4/2026.

FURTHER, that said, Mr. Robert Stevens give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MITCHELL FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Gene Copper, Trustee of the Mitchell Fire Protection District, has become vacant on Friday, May 2, 2025, due to the term expiring; and

WHEREAS, Mr. Gene Copper has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Gene Copper be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Gene Copper give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MORO FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Doug Voyles, Trustee of the Moro Fire Protection District, has become vacant on Friday, May 2, 2025, due to the term expiring; and,

WHEREAS, Mr. Doug Voyles has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Doug Voyles be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Doug Voyles give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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NEW DOUGLAS FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Suzanne Eilers, Trustee of the New Douglas Fire Protection District, has become vacant on Friday, May 2, 2025, due to the term expiring; and,

WHEREAS, Suzanne Eilers has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Suzanne Eilers be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Suzanne Eilers give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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SOUTH ROXANA FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Jeffrey Oetken, Trustee of the South Roxana Fire Protection District, has become vacant on Monday, May 5, 2025, due to the term expiring; and,

WHEREAS, Mr. Jeffrey Oetken has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Jeffrey Oetken, be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Jeffrey Oetken give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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TROY FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Charles Murphree Jr., Trustee of the Troy Fire Protection District, has become vacant on Monday, May 5, 2025, due to the term expiring; and,

WHEREAS, Mr. Charles Murphree Jr. has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Charles Murphree Jr., be re–appointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Charles Murphree Jr. give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Keith Brunnworth, Trustee of the Worden Fire Protection District, has become vacant on Friday, May 2, 2025, due to the term expiring; and,

WHEREAS, Mr. Keith Brunnworth has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Keith Brunnworth be reappointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Keith Brunnworth give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT
Resolution

WHEREAS, the term of Mr. Joseph Schelling, Trustee of the Worden Fire Protection District, has become vacant on Friday, May 2, 2025, due to the term; and,

WHEREAS, Mr. Joseph Schelling has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Joseph Schelling be re–appointed to a 3-year term ending on 5/1/2028.

FURTHER, that said Mr. Joseph Schelling give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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HEALTH BOARD ADVISORY COMMITTEE
Resolution

WHEREAS, the term of Ms. Jennifer Loethen, Member of the Health Board Advisory Committee, has become vacant on Saturday, April 5, 2025, due to the term expiring; and,

WHEREAS, Ms. Jennifer Loethen has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Ms. Jennifer Loethen be reappointed to an unexpired term ending on 4/3/2028.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MADISON COUNTY HOUSING AUTHORITY
Resolution

WHEREAS, the term of Mr. Phillip White, Commissioner of the Madison County Housing Authority, has become vacant; and,

WHEREAS, Ms. Starrette Smith has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Ms. Starrette Smith be appointed to an unexpired term ending on 9/1/2025.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MADISON COUNTY PARK AND RECREATION GRANT COMMISSION
Resolution

WHEREAS, the term of Mr. Rob Hasse, Member of the Madison County Park and Recreation Grant Commission, has become vacant; and,

WHEREAS, Ms. Courtney Wesley has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Ms. Courtney Wesley be appointed to an unexpired term ending on 2/22/2027.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT
Resolution

WHEREAS, the term of Mr. Chris Greer, Trustee of the Moro Public Water District, has become vacant on Monday, May 5, 2025, due to the term expiring; and,

WHEREAS, Mr. Chris Greer has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Chris Greer be reappointed to a 5-year term ending on 5/6/2030.

FURTHER, that said Mr. Chris Greer give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT
Resolution

WHEREAS, the term of Mr. James Nappier, Trustee of the Moro Public Water District, has become vacant on Monday, May 5, 2025, due to the term expiring; and,

WHEREAS, Mr. James Nappier has been recommended for consideration and reappointment.

NOW, THEREFORE BE IT RESOLVED that Mr. James Nappier be reappointed to a 5-year term ending on 5/6/2030.

FURTHER, that said Mr. James Nappier give bond in the amount of $1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MADISON COUNTY MASS TRANSIT DISTRICT
Resolution

WHEREAS, the term of Mr. Ron Jedda, Trustee of the Madison County Mass Transit District, has become vacant due to the term expiring; and,

WHEREAS, Mr. Andy Economy has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Andy Economy be appointed to an unexpired term ending on 12/29/2025.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MADISON COUNTY MASS TRANSIT DISTRICT
Resolution

WHEREAS, the term of Mr. Allen Adomite, Trustee of the Madison County Mass Transit District, has become vacant; and,

WHEREAS, Mr. Mike McCormick has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Mike McCormick be appointed to an unexpired term ending on 12/27/2027.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

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MADISON COUNTY MASS TRANSIT DISTRICT
Resolution

WHEREAS, the term of Mr. Andy Economy, Trustee of the Madison County Mass Transit District, has become vacant; and,

WHEREAS, Mr. Allen Adomite has been recommended for consideration and appointment.

NOW, THEREFORE BE IT RESOLVED that Mr. Allen Adomite be appointed to an unexpired term ending on 12/27/2027.

Dated at Edwardsville Illinois, this day of Wednesday, April 16, 2025.

s/ Chris Slusser
Madison County Board Chairman

Chairman Slusser: Some of those spots are for township supervisors or for mayors. Mr. Economy has not been the township supervisor for several years now. Mr. Adamite has not been the mayor for several years now, but he is a township supervisor, so we moved him into the township supervisor spot. Mike McCormick into the mayor spot. Ron Jedda was serving on MCT and ACT. He's chosen to serve on ACT only and not MCT, so Andy Economy fills the general citizen spot. That's why we're playing a little bit of musical chairs, but it realigns it so we're in compliance with those positions on that board.

Mr. Dickerson moved, seconded by Michael to approve the appointments.

VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.

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Chairman Slusser: I'll start by saying we're changing it up a little bit this month. Most of you committee chairs have a little bit of narrative so there's like one or two lines that'll go along with everything you're introducing, and a lot of that is mostly for the public, because you sit in the audience and you hear these resolutions read off, and you probably have no idea, unless you have the agenda in front of you and the documents, probably have no idea what we're voting on. This will give just a brief description to explain what it is that we're voting on to add a little transparency and maybe help the audience a little more.

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The following (3) items were submitted and read by Mr. Dickerson:

RESOLUTION – Z25-0003

WHEREAS, on the 25th day of March 2025, a public hearing was held to consider the petition of Matt and Debbie Workman, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to place a double-wide mobile home on site for the occupancy of Matt and Debbie Workman for a period not to exceed 5 years. This is located in an "A" Agricultural District in Helvetia Township at 905 Barbs Ln, Highland, Illinois, County Board District #1, PIN# 01-2-24-21-00-000-021; 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 of Matt and Debbie Workman, be **Approved with Conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Matt and Debbie Workman for a period not to exceed 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 Matt and Debbie Workman occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Matt and Debbie Workman vacate the structure.

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

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

s/ Frank Dickerson
Building & Zoning Committee Certification of Votes
April 1, 2025

Mick Madison	**AYE☐ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION – Z25-0013

WHEREAS, on the 25th day of March 2025, a public hearing was held to consider the petition of TS 10 Acres LLC, owner of record, requesting a zoning map amendment to rezone an approximately 9.27 acre tract of land from "R-2" Single-Family Residential District to "M-2" General Manufacturing District, an approximately 2.10 acre tract of land from "R-1" Single-Family Residential District to "M-2" General Manufacturing District, and an approximately 4.01 acre tract of land from "M-1" Limited Manufacturing District" to "M-2" General Manufacturing District. This is located in Ft Russell Township at 3529 Edwardsville Rd, Edwardsville and 1&2 Oasis Dr, Edwardsville, Illinois, County Board District #14, PIN#s 15-1-09-31-04-402-010, 15-1-09-32-00-000-002.001, and 15-1-09-32-00-000-002.002; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of TS 10 Acres LLC 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.

s/ Frank Dickerson
Building & Zoning Committee Certification of Votes
April 1, 2025

Mick Madison	**AYE☐ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

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RESOLUTION – Z25-0015

WHEREAS, on the 25th day of March 2025, a public hearing was held to consider the petition of Lisa Sloan, trustee of the Lisa Sloan Revocable Trust, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the occupancy of Whitney Whiteside for a period not to exceed 5 years. This is located in Chouteau Township at 5014 Lakeview Dr, Granite City, Illinois, County Board District #16, PIN# 18-2-14-34-19-402-011; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Lisa Sloan, trustee of the Lisa Sloan Revocable Trust, be **Approved with Conditions** as follows:

2. This Special Use Permit is granted for the sole usage of Lisa Sloan, trustee of the Lisa Sloan Revocable Trust, owner of record, 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 Whitney Whiteside occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new Special Use Permit once Whitney Whiteside 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.

s/ Frank Dickerson
Building & Zoning Committee Certification of Votes
April 1, 2025

Mick Madison	**AYE☐ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

On the question:

Mr. McMaster: The trailer they're considering, 1965 to 1968, that puts it almost as old as me, but not quite. It says one problem is, it says including a new roof in the next few weeks. I don't understand why they're not required to do this before they get approved to rent that out or sell it or whatever they're doing.

Chairman Slusser: You're saying that they were saying they will do this in the future, but there's no teeth to it.

Mr. McMaster: Right.

Mr. Doucleff: Member McMaster, you're referring to the one at 5014 Lake View Drive. Is that the mobile home you're referring to? The mobile home is there now, yes, and we just discovered that they were up for a special use permit. This is sort of routine. They're applying to get permission for another five years to be able to keep it there. If the roof is not done, we will put it under violation for property maintenance. We keep an eye on those types of things.

Mr. McMaster: I understand you keep an eye on it, but that doesn't mean they're going to do it

Mr. Doucleff: Well, if we put them under violation for having a faulty roof, they'll have to do it. We will bring them into an adjudication hearing, and the adjudication hearing officer will oppose fines on them until that is corrected.

Mr. McMaster: Okay, I understand. We're going to approve of them doing this without them doing it. That doesn't make sense.

Mr. Doucleff: Well, it just happened to be that they mentioned that they were going to do these improvements to it. It is an older mobile home, but that's just the way it's been done this time. Like I said, if it's not done, we will put violations on them.

Mr. Ross moved, seconded by Ms. Lamothe to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: McMaster

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing (3) items duly adopted.

* * * * * * * * * *

The following item was submitted and read by Mr. Dickerson:

RESOLUTION AUTHORIZING
CLEAN COMMUNITIES LITTER GRANTS FY 2025

WHEREAS, the Building & Zoning Committee has recommended that a Clean Communities Litter Program be established to utilize Madison County's Host Fee funds to assist units of local government with environmental objective and projects, including litter reduction; and,

WHEREAS, applications for grants have been received and reviewed by the Building and Zoning Department, and the Building and Zoning and Grants Committees for environmental and litter reduction projects; and,

WHEREAS, the Madison County Board has budgeted up to $25,000 for this purpose from the FY 2025 Host Fee Grants Fund.

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

Clean Communities Litter Grants:	
Roxana, Village of	$ 2,267.30
TOTAL	$ 2,267.30

Respectfully submitted,

s/ Denise Wiehardt
Grants Committee Certification of Votes
April 1, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE✓ NAY☐ ABSTAIN☐**
Vic Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE☐ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**

s/ Frank Dickerson
Building & Zoning Committee Certification of Votes
April 1, 2025

Mick Madison	**AYE☐ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Nick Petrillo	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

Ms. Lamothe moved, seconded by Ms. Wiehardt to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

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

* * * * * * * * * *

The following (5) items were submitted and read by Mr. Dickerson:

RESOLUTION AUTHORIZING ENGAGEMENT WITH GOOD ENERGY, L.P.

WHEREAS, Good Energy, L.P., serves as agent and consultant for Madison County, Illinois with regard to purchasing utility supply (electric and natural gas supply) for Madison County, Illinois in the performance of its governmental responsibilities; and

WHEREAS, Good Energy, L.P., has previously acted and continues to act as the consultant for the supply portion of electric and natural gas supply; and

WHEREAS, Good Energy, L.P., electric and natural gas supply is a commodity and prices change daily and to capture the best rates must be acted on within a minimal timeframe; and

WHEREAS, Good Energy, L.P., has expert knowledge and awareness of such prices and has previously worked with numerous other government entities and municipalities; and

WHEREAS, Good Energy, L.P., has negotiated the best utility rates and terms for electric supply and natural gas supply for Madison County.

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD, that the Chairman, or his appropriate designee are hereby authorized and directed to execute on behalf of the County an Electric Supply Agreement or a Natural Gas Supply Agreement with a supplier for electrical supply and or natural gas supply for Madison County, Illinois owned accounts as recommended by Good Energy L.P. as long as substantial savings are realized in comparison to Ameren Utility Rates.

s/ Frank Dickerson
Central Services Committee Certification of Votes
April 9, 2025

Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

ADOPTED AND APPROVED this 16th day of April 2025 by the County Board of Madison County, Illinois.

ATTEST:

s/ Chris Slusser
Chris Slusser, Chairman

s/ Linda Andreas
Linda Andreas, Madison County Clerk

* * * *

RESOLUTION TO APPROVE ELEVATOR PHONE REPLACEMENT FOR ALL MADISON COUNTY FACILITIES FOR MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT

WHEREAS, the Madison County Facilities Management wishes to replace the elevator phones at all Madison County facilities; and

WHEREAS, these replacements are available from Kone as the current provider to Madison County; and,

Kone
9334 Dielman Industrial Drive
St. Louis, MO 63146..... $48,631.44

WHEREAS, Kone met all specifications at a total contract price of Forty-eight thousand six hundred thirty-one dollars and
forty-four cents ($48,631.44); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management to contract said phone replacements from Kone of St. Louis, MO; and,

WHEREAS, this project will be paid with Facilities Management – Capital Project – Admin. Building Courthouse Remodel 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 Kone of St. Louis, MO for the aforementioned phone replacement.

Respectfully submitted,

s/ Frank Dickerson
Central Services Committee Certification of Votes
April 9, 2025

Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**
Brynn Kincheloe	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

RESOLUTION TO APPROVE CONTRACT FOR ADMINISTRATION BUILDING FLOORING REPLACEMENT FOR MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT

WHEREAS, the Madison County Facilities Management wishes to replace flooring for the Treasurer, County Clerk and Recorder's Offices; and

WHEREAS, bids were advertised and received; and,

WWCS, Inc.
463 W. MacArthur Drive
Cottage Hills, IL 62018.....$90,838.00

WHEREAS, WWCS, Inc., as the sole bidder met all specifications at a total contract price of Ninety thousand eight hundred thirty-eight dollars ($90,838.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management to contract said flooring replacements with WWCS, Inc.; and,

WHEREAS, this project will be paid with Facilities Management – Capital Project – Admin. Building Courthouse Remodel 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 WWCS, Inc. of Cottage Hills, IL for the aforementioned flooring replacement.

Respectfully submitted,

s/ Frank Dickerson
Central Services Committee Certification of Votes
April 9, 2025

Frank Dickerson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bobby Ross	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Don McMaster	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Brynn Kincheloe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Paul Nicolussi	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Fred Michael	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE☐**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE✓**	**NAY☐**	**ABSTAIN☐**

* * * *

RESOLUTION TO PURCHASE A ONE (1) YEAR RENEWAL OF CISCO DUO MFA SERVICES SUBSCRIPTION AND SUPPORT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to renew the One Year Cisco DUO MFA Edition and Premium Support Services 97/1/2025 – 6/30/2026); and,

WHEREAS, these services subscription and support are available from Insight Public Sector under the Omnia Partners IT Products & Services Contract; and,

Insight Public Sector, Inc.
13755 Sunrise Valley Drive, Suite 750
Herndon, VA 20171 ..... $47,814.94

WHEREAS, Insight Public Sector, Inc. met all specifications at a total contract price of Forty-seven thousand eight hundred fourteen dollars and ninety-four cents ($47,814.94); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said One Year Cisco DUO MFA Services Subscription and Support Renewal from Insight Public Sector, Inc. of Herndon, VA; and,

WHEREAS, this purchase will be paid using Information Technology Admin. Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board be hereby directed and designated to execute said contract with Insight Public Sector, Inc. for the aforementioned One Year Cisco DUO MFA Services Subscription and Support Renewal.

Respectfully submitted by,

s/ Frank Dickerson
Central Services Committee Certification of Votes
April 9, 2025

Frank Dickerson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bobby Ross	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Don McMaster	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Brynn Kincheloe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Paul Nicolussi	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Fred Michael	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE☐**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE✓**	**NAY☐**	**ABSTAIN☐**

* * * *

RESOLUTION TO PURCHASE A THREE (3) YEAR ESRI ENTERPRISE LICENSE AGREEMENT FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a three (3) year ESRI Enterprise License Agreement; and,

WHEREAS, this license agreement is available from ESRI as the sole source provider; and,

ESRI
380 New York Street
Redlands, CA 92373 ..... $1,095,000.00

WHEREAS, ESRI has met all specifications at a total contract price of One Million Ninety-Five Thousand dollars ($1,095,000.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said license agreement from ESRI of Redlands, CA; and,

WHEREAS, GIS Fund monies will be used to pay for the ESRI Enterprise License Agreement, FY 2025, $365,000.00, FY 2026, $365,000.00 and FY 2027, $365,000.00 .

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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Frank Dickerson
Central Services Committee Certification of Votes
April 9, 2025

Frank Dickerson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bobby Ross	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Don McMaster	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Brynn Kincheloe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Paul Nicolussi	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Fred Michael	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE☐**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE✓**	**NAY☐**	**ABSTAIN☐**

Mr. Michael moved, seconded by Mr. Kincheloe to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (5) items duly adopted.

* * * * * * * * * *

The following item was submitted and read by Chairman Slusser:

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF MADISON, ILLINOIS AND THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE

WHEREAS, the Policemen's Benevolent Labor Committee are the exclusive bargaining representative of the PLBC members of Madison County Sheriff's Office; and

WHEREAS, the Union and Madison County Board & Sheriff of Madison County operate pursuant to a Collective Bargaining Agreement that expired November 20, 2023; and

WHEREAS, the Union and representatives of the Madison County Board & Sheriff of Madison County have collectively bargained a successor Collective Bargaining Agreement in good faith; and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement; and

WHEREAS, the representatives of the Madison County Board & Sheriff of Madison County have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement; and

WHEREAS, the Madison County Board & Sheriff of Madison County have reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County does hereby adopt and approve the Collective Bargaining Agreement between it and the Policemen's Benevolent Labor Committee presented this 16th of April, 2025, in accordance with the attached document.

Respectfully submitted by,

s/ Chris Slusser
Executive Committee Certification of Votes
April 16, 2025

Chris Slusser	**AYE✓ NAY☐ ABSTAIN☐**
Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Chrissy Wiley	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**

Mr. Dickerson moved, seconded by Ms. Wiley to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

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

* * * * * * * * * *

The following (8) items were submitted and read by Mr. Guy:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
March 2025

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March 2025 requesting approval.

Payroll	**Claims**
03/14/2025 & 03/28/2025	**03/01-31/2025**

GENERAL FUND	$	2,923,072.07	$	940,919.51
SPECIAL REVENUE FUND		1,586,489.76		3,514,964.94
SPECIAL REVENUE FUND - ARPA		-		4,192,177.55
DEBT SERVICE FUND		-		-
CAPITAL PROJECT FUND		-		59,995.92
ENTERPRISE FUND		68,355.77		114,903.34
INTERNAL SERVICE FUND		34,385.57		1,127,518.77
COMPONENT UNIT		-		-
GRAND TOTAL	$	4,612,303.17	$	9,950,480.03

FY 2025 BUDGET TRANSFERS

FROM/	**TO/**	
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**	
ARPA - Facilities - Jail Generator	ARPA - Facilities - Admin Generator	$ 53,735.40
SPECIAL REVENUE FUND/	**SPECIAL REVENUE FUND/**	
ARPA - Rev. Repl. Co. Board General Admin.	ARPA - Rev. Repl. Co. Board Dept. Records Dig.	$ 21,498.48

s/ David W. Michael
David W. Michael
Madison County Auditor

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2024 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 were necessary expenditures that were incurred in the operations of the following departments that were not provided for in the Fiscal Year 2024 Budget; and,

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

Special Revenue Funds:	
9-1-1 Emergency Telephone System	52,259.00
Total Special Revenue Funds	52,259.00
Total All Funds	**$ 52,259.00**

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2024 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about December 20, 2023, Madison County, Illinois ("County") and the Village of East Alton ("Subrecipient") (UEI: V98KMLNMY6R5) entered into a Subaward Agreement, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of $75,000.00 ("Grant Funds") deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agree as follows:

1. The funds expenditure deadline is hereby extended to and shall be **June 30, 2025**.
2. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

Village of East Alton Village President	Date

MADISON COUNTY, ILLINOIS:

s/ Chris Slusser Chairman, Madison County Board	4-16-2025 Date

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

AMENDMENT TO SUBAWARD AGREEMENT

WHEREAS, on or about November 30, 2022, Madison County, Illinois ("County") and Cottage Hills Fire Protection District ("Subrecipient") (UEI: GMHYRNB9DA59) entered into a Subaward Agreement, which was subsequently amended on or about March 20, 2024, and

WHEREAS, the Subaward Agreement contemplated a total grant amount of $60,000.00 ("Grant Funds") deriving from the Coronavirus State and Local Fiscal Recovery Funds, a part of the American Rescue Plan Act, to the Subrecipient subject to certain recordkeeping, procurement, and other requirements, and including a timeframe by which the funds were to be obligated and spent, and

WHEREAS, the Parties desire to and find it in their respective best interests to supplement and amend the Subaward Agreement as further stated herein.

NOW THEREFORE, the Parties hereto agrees as follows:

1. The funds expenditure deadline is hereby extended to and shall be **June 30, 2025**, without further extension.
2. Should the U.S. Department of Treasury, or any other federal or state agency or County, demand reimbursement or repayment of the Grant Funds by reason of Subrecipient's noncompliance with the Subaward Agreement, or other legitimate reason, Subrecipient acknowledges and agrees it is solely responsible for any such repayment or reimbursement.
3. All other terms and provisions of the Subrecipient Agreement not otherwise modified by this Amendment shall remain in full force and effect.

SUBRECIPIENT:

President, Board of Trustees
Cottage Hills Fire Protection District

Date

ATTEST:

Secretary, Board of Trustees
Cottage Hills Fire Protection District

MADISON COUNTY, ILLINOIS:

s/ Chris Slusser
Chairman, Madison County Board

4-16-2025
Date

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

RESOLUTION FOR FULCRUM GOVERNMENT STRATEGIES, LLC PARTNER FOR STATE ADVOCACY AND LOBBY SERVICES FOR MADISON COUNTY

WHEREAS, Madison County Board Office wishes to approve a 12-month partnership with Fulcrum Governmental Strategies, LLC for advocacy and lobbying services of the Illinois State Government and Legislator on behalf of Madison County; and

WHEREAS, this contract is available from Flucrum Government Strategies, LLC,

Fulcrum Government Strategies
225 East Cook Street,
Springfield, IL 62704 ……($4,000.00 per month)……..$48,000.00

WHEREAS, Fulcrum Government Strategies met all specifications at a total contract price of Forty-eight thousand dollars (48,000.00): and,

WHEREAS, Fulcrum Government Strategies will be paid from the Personnel Department funds: and,

BE IT FURTHER RESOLVED, by the County Bord of Madison County Illinois, that the County Board Chairman be hereby directed and designated to authorize to execute a contract with Fulcrum Government Strategies for the aforementioned Lobby Services.

Approved and adopted on this 16th day of April 2025.

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

RESOLUTION FOR GOVERNMENTAL CONSULTING SOLUTIONS PARTNER FOR STATE ADVOCACY AND LOBBY SERVICES FOR MADISON COUNTY

WHEREAS, Madison County Board Office wishes to approve a 12-month partnership with Governmental Consulting Solutions, Inc. for advocacy and lobbying services of the Illinois State Government and Legislator on behalf of Madison County; and

WHEREAS, this contract is available from Governmental Consulting Solutions, Inc.,

Governmental Consulting Solutions, Inc.
420 West Capital Avenue,
Springfield, IL 62704 ……($4,000.00 per month)…….$48,000.00

WHEREAS, Governmental Consulting Solutions, Inc. met all specifications at Forty-eight thousand dollars ($48,000.00): and,

WHEREAS, Governmental Consulting Solutions, Inc. will be paid from the Personnel Department funds: and,

BE IT FURTHER RESOLVED, by the County Bord of Madison County Illinois, that the County Board Chairman be hereby directed and designated to authorize to execute a contract with Governmental Consulting Solutions, Inc. for the aforementioned Lobby Services.

Approved and adopted on this 16th day of April 2025.

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

RESOLUTION TO APPROVE VRxg CONVERSION, LICENSE, TRAINING AND INSTALLATION FOR THE MADISON COUNTY CLERK OFFICE

WHEREAS, the Madison County Clerk wishes to contract VRxg Conversion, License, Training and Installation; and,

WHEREAS, this purchase is available from Governmental Business Systems as the current provider by;

Government Business Systems $161,000.00
4995 Varsity Drive, Unit C
Lisle, IL 60532

WHEREAS, Government Business Systems has met all specifications at a total price of One hundred sixty-one thousand dollars ($161,000.00); and,

WHEREAS, the total cost of this expenditure will be paid from the County Clerk / Election Day Exp. Funds; and,

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 payment to Government Business Systems for the aforementioned VRxg Conversion, License, Training and Installation..

Respectfully submitted,

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

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 Finance and Government Operations 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 this 16th day of April 2025.

ATTEST:

s/ Linda A Andreas
County Clerk

s/ Chris Slusser
County Board Chairman

Submitted by,

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

Madison County Monthly Resolution List - April 2025

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-25-001	1224621	SAL	JORDAN NEELY	23-2-08-18-05-103-020., 021.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
04-25-002	0225001Z	SAL	REAL ESTATE REPAIR LLC	19-2-08-21-05-101-001.	520.00	0.00	0.00	70.00	250.00	0.00	200.00
04-25-003	1224270	SAL	DIANNE LUSK	22-2-20-05-18-302-024.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
04-25-004	1224344	SAL	DIANNE LUSK	22-2-20-18-20-404-028.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
04-25-005	1224596	SAL	PJ PROPERTIES USA LLC	23-2-08-07-19-402-039, 040	820.00	0.00	0.00	70.00	450.00	0.00	300.00
04-25-006	1217001E	RENT	BI-PETRO, INC.	05-1-31-14-00-000-002.	30.79	0.00	0.00	0.00	15.39	0.00	15.40
04-25-007	1224291	SAL	JOSEPH SMALL	22-2-20-17-11-206-001.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
04-25-008	1224703	SAL	BAYSHORE HOME VENTURE III LLC	24-300-02500	915.00	0.00	0.00	165.00	450.00	0.00	300.00
				Totals	**$5,565.79**	**$0.00**	**$0.00**	**$585.00**	**$2,965.39**	**$0.00**	**$2,015.40**

Clerk Fees	**$0.00**
Recorder/Sec of State Fees	**$585.00**
Total to County	**$2,600.40**

Committee Members

Mr. Janek moved, seconded by Ms. Ogden to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (8) items duly adopted.

* * * * * * * * * *

The following (7) items were submitted and read by Ms. Wiehardt:

FAIR HOUSING MONTH PROCLAMATION

WHEREAS, April, 2025 marks the Fifty-Seventh anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

WHEREAS, amendments were made to the Fair Housing Act in 1974 to extend the Act to cover discrimination based on sex, and in 1988 to add disability and familial status;

WHEREAS, in 2006, the State of Illinois, through Public Act 093-1078, added ancestry, age, marital status, physical or mental handicap, military status, sexual orientation, or unfavorable discharge from military service to the protected classes listed under the Federal Fair Housing Act;

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also requires housing providers to make reasonable accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

WHEREAS, Madison County has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to remove all barriers to the achievement of these goals;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

All of which is respectfully submitted,

s/ Denise Wiehardt
Grants Committee Certification of Votes
April 1, 2025

Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE✓ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE✓ NAY☐ ABSTAIN☐**
Vic Valentine	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE☐ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

ORDINANCE NO.2025-05

AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 2014-10 TO ADD TERRITORY TO AND MODIFY INCENTIVES OF THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE

WHEREAS, on November 19, 2014 the County Board for the County of Madison, Illinois (the "County") passed Ordinance Number 1204-10 titled "An Ordinance Establishing An Enterprise Zone Within the County of Madison" ("the Original Ordinance"). Said Enterprise Zone encompasses portions of the County of Madison, the City of Madison, the City of Granite City, and the City of Venice;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, pursuant to the Act, and the expiration of the previously Original Southwestern Madison County Enterprise Zone, the County of Madison, Illinois (the "County") created the Southwestern Madison County Enterprise Zone, which includes certain real estate located in the County, the City of Madison, Illinois ("Madison"), the City of Venice, Illinois ("Venice"), and the City of Granite City, Illinois ("Granite City"), (the "Municipalities"); and the County of Madison, Illinois (the "County");

WHEREAS, the Illinois Department of Commerce and Economic Opportunity ("DCEO") has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the "Act"), to commence January 1, 2016;

WHEREAS, on August 17, 2016 the County Board of the County of Madison, Illinois passed Ordinance Number 2016-07 titled "An Ordinance Further Amending Ordinance Number 2014-10 to Add New Territory to the Southwestern Madison County Enterprise Zone," so as to amend and add territory to the Southwestern Madison County Enterprise Zone;

WHEREAS, on May 19, 2021 the County Board of the County of Madison, Illinois passed Ordinance Number 2021-01 titled "An Ordinance Further Amending Ordinance Number 2014-10 to Amend Territory and Expand the Southwestern Madison County Enterprise Zone," so as to amend and add territory to the Southwestern Madison County Enterprise Zone;

WHEREAS, on November 17, 2021 the County Board of the County of Madison, Illinois passed Ordinance Number 2021-09 titled "An Ordinance Further Amending Ordinance Number 2014-10 to Expand

and Add Incentives to the Southwestern Madison County Enterprise Zone," so as to amend and modify incentives to the Southwestern Madison County Enterprise Zone;

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to further amend Ordinance Number 2014-10 so as to add territory to the Southwestern Madison County Enterprise Zone;

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to further amend Ordinance Number 2014-10 so as to modify incentives of the Southwestern Madison County Enterprise Zone;

WHEREAS, the Municipalities and County have determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide to add territory and modify the incentives of the Southwestern Madison County Enterprise Zone;

WHEREAS, the City of Venice is requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 10:00 A.M. on Friday, March 7, 2025 at the Venice City Hall, located at 329 Broadway, Venice, Illinois where pertinent information concerning adding territory and expanding incentives to the territory was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

(1) The recitals herein above stated are found to be true and accurate and are hereby incorporated herein and made a part hereof by reference.

(2) That the Council Board of the County of Madison hereby approves, subject to the concurrence of the Municipalities and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Southwestern Enterprise Zone to include the property identified in Exhibit A hereby incorporated by reference.

(3) That the Council Board of the County of Madison, subject to the passage of comparable ordinances by the Municipalities and subject to the approval of the Illinois Department of Commerce and Economic Opportunity, hereby approves the new boundary description of the enterprise zone as identified in Exhibit B hereto.

(4) That the Council Board of the County of Madison hereby approves, subject to the passage of comparable ordinances by the Municipalities, County, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity; that Section 8 of the Original Ordinance be amended as follows:

"<u>SECTION 8: Incentives:</u>

(a) <u>State Enterprise Zone Incentives</u>: The County and the Municipalities authorize the extension and utilization of any and all state incentives, tax exemptions and other inducements authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency by and for all commercial, industrial and manufacturing projects, in to eligible residential projects, located within the Enterprise Zone Area.

(b) If the term of any state incentive, rules and regulations of the Department or other applicable

state agency has not expired as of July 1, 2031 on any qualified residential, commercial, industrial or manufacturing project located in the Southwestern Madison County Enterprise Zone, then such state incentive, tax exemption and other inducement shall not terminate, but shall instead continue in full force and effect until the natural termination of such state incentive, tax exemption or other inducement authorized under applicable Illinois law, the Act and/or the rules and regulations of the Department or other applicable state agency.

(a) Sales Tax: Each retailer in Illinois who makes a sale of building materials to be permanently affixed and incorporated into real estate located within the Enterprise Zone Area, as amended from time to time, by remodeling, reconstruction or new construction may deduct receipts from such sales when calculating the retail sales tax imposed by the State of Illinois under and pursuant to the Illinois Retailer's Occupation Tax Act. The deduction allowed hereby shall be limited to and shall only apply to:

1. Any remodeling, rehabilitation, or new construction of a qualified commercial, industrial, or manufacturing project.
2. Any remodeling, rehabilitation, or new construction of a qualified residential project in the City of Venice or the City of Granite City.

Any qualified project must also comply with the following conditions:

1. The claimant must obtain an Applicant I.D. Number from the IDOR website www.tax.illinois.gov.
2. The claimant must file with the Zone Administrator the following information on the form provided by the Zone Administrator:
   a. the name and address of the contractor(s), subcontractor or other entity(s);
   b. the name and number of the enterprise zone;
   c. the name and location or address of the building project in the enterprise zone;
   d. the estimated amount of the exemption for the claimant or claimant's contractor, subcontractor or other entity for which a request for Exemption Certificate is made, based on a stated estimated average tax rate and the percentage of the contract that consists of building materials;
   e. the period of time over which building materials for the project are expected to be purchased; and,
   f. other reasonable information as the Zone administrator may require

3. The Zone Administrator will request (by providing the above information on the IDOR website) IDOR to issue an Enterprise Zone Building Materials Exemption Certificate for the claimant or claimant's contractor, subcontractor or other entity identified by the Zone Administrator.

4. IDOR shall issue the Enterprise Zone Building Materials Exemption Certificate directly to the claimant or claimant's contractor, subcontractor or other entity. IDOR shall also provide the Zone Administrator with a copy of each Exemption Certificate issued. This Exemption Certificate is the evidence from IDOR that the Exemption is applicable and secures the Exemption and related tax incentive savings to the claimant.

5. As to each vendor or seller of the building materials, the claimant or claimant's contractor, subcontractor or other entity must provide to the vendor/seller of the building material a

completed IDOR Form EZ-1 containing the following information:

a. a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;
b. the location or address of the real estate into which the building materials will be incorporated;
c. the name of the enterprise zone in which that real estate is located;
d. a description of the building materials being purchased;
e. the purchaser's Enterprise Zone Building Materials Exemption Certificate number issued by IDOR; and,
f. the purchaser's signature and date of purchase.

6. IDOR may deny any entity the Enterprise Zone Building Materials Exemption Certificate if such entity owes any tax liability to the State of Illinois.

(c) Property Tax Abatement: Each unit of local government authorized by applicable law to levy ad valorem taxes upon real estate and improvements thereon located in the Enterprise Zone Area may adopt a separate ordinance or resolution abating the ad valorem taxes and determining such area where abatement will apply subject to the following conditions.

Pursuant to 35 ILCS 200/18-170, as amended, the Municipalities authorize and direct the Madison County Clerk to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated, subject to the following conditions:

1. That any abatement of taxes shall only apply to improvements or renovations for which a building permit is required and has been obtained;
2. That any abatement of taxes on any parcel shall not exceed the amount attributable to the construction of the improvements and the renovation or rehabilitation of existing improvements on such parcel;
3. That such abatement shall be allowed only for property located within the zone area provided, however, that no such abatement shall be applicable to: (1) the value of any improvement completed or for which building permits have been issued on or before May 1, 2021; (2) any enterprise zone property located within the boundaries of a Tax Increment Financing District; and (3) Should property tax abatement for a residential project be an allowable incentive under Section 8 subsection 5 below then only residential projects which require a building permit involving the investment of $10,000 will be eligible for property tax abatement.
4. That such abatement shall be at the following rate:
    a. For commercial, industrial or manufacturing projects: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the six assessment years immediately following the year in which the improvements were fully assessed; 70 percent of the value of the improvements on the seventh year following the year in which the improvements were fully assessed; 40 percent of the value of the improvements on the eighth year following the year in which the improvements were fully assessed; and 10 percent of the value of the improvements on the ninth year following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.

b. For residential projects located in the City of Granite City: 100 percent of the value of the improvements, for the first assessment year in which the improvements are fully assessed, and the nine assessment years immediately following the year in which the improvements were fully assessed; and in the tenth year following the year in which the improvements were fully assessed, the County Clerk will no longer abate ad valorem taxes on the improvements.

5. A municipality or the County can opt out entirely and not allow property tax abatement of any kind in its municipality or the County; and,
6. That such abatement shall continue and be in full force for any improvements that are completed within the term of the Enterprise Zone."

(5) In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid;

(6) The County will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Southwestern Madison County Enterprise Zone.

(7) The Chairman, if applicable, is authorized to execute an Amended Enterprise Zone Intergovernmental Agreement.

(8) All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies;

(9) Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein;

(10) In all or other respects the original Ordinance, adopted on November 19, 2014, shall remain in full force and effect; and,

(11) This Ordinance is effective upon its passage by the County Board, approval by the Chairman, and publication according to law.

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF APRIL, 2025 A.D.

MADISON COUNTY BOARD

s/ Chris Slusser
CHRIS SLUSSER, Chairman
Madison County Board

ATTESTED;

s/ Linda A Andreas
LINDA ANDREAS, County Clerk
Madison County

EXHIBIT A
ENTERPRISE ZONE BOUNDARY MAP

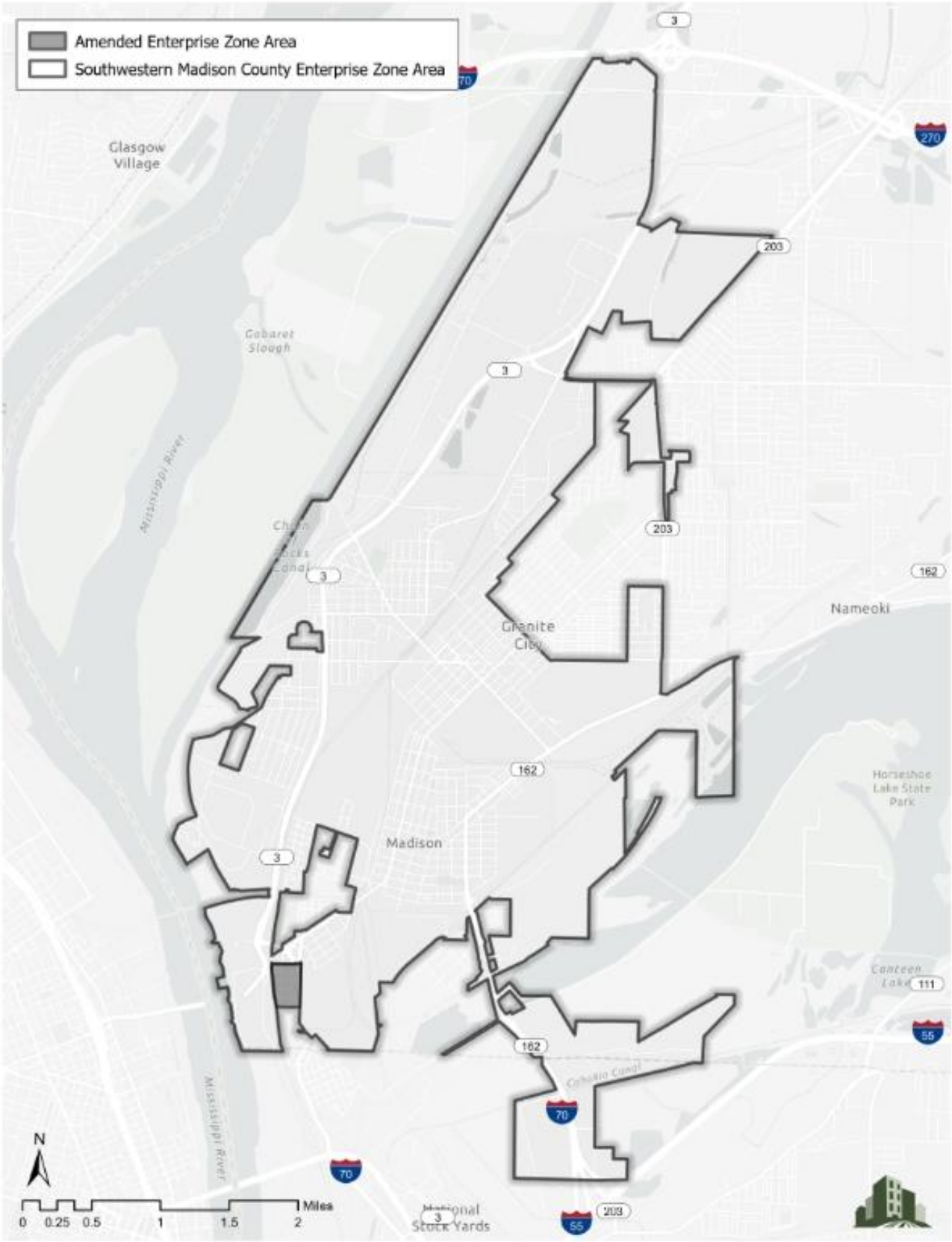

EXHIBIT B
ENTERPRISE ZONE BOUNDARY DESCRIPTION

BEGINNING AT A POINT OF INTERSECTION WITH THE CENTERLINES OF NAMEOKI ROAD AND STATE ROUTE 162 (EDWARDSVILLE ROAD), LOCATED IN SECTION 20, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE EAST LINE OF SECTION 20 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION TO THE WEST LINE OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE NORTH ALONG SAID LINE TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE WEST ALONG SAID LINE TO THE SOUTHEAST R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE SOUTHWESTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHWEST PROLONGATION OF THE NORTHEASTERLY LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4491, PAGE 4575 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE NORTHWEST CORNER OF SAID TRACT, SAID POINT IS ALSO ON THE R.O.W. OF THE ALTON & SOUTHERN RAILROAD; THENCE NORTHEASTERLY AND SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SECTION 29 IN SAID TOWNSHIP; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF THE ALTON & SOUTHERN RAILROAD R.O.W.; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4535, PAGE 2696 RECORDED IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, EAST AND SOUTHWESTERLY ALONG SAID TRACT TO THE EAST LINE OF SECTION 30 OF SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE TO THE SOUTHEAST CORNER OF SAID SECTION; THENCE WEST ALONG SAID SECTION LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590 RECORDED IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 723, CLAIM 103 & 104; THENCE NORTHEASTERLY ALONG SAID LINE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 3291, PAGE 115 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG SAID TRACT TO THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3316, PAGE 9 IN THE MADISON COUNTY RECORDS; THENCE EAST AND SOUTHEASTERLY ALONG SAID TRACT AND THE SOUTHEASTERLY PROLONGATION TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4149, PAGE 1959 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHERLY, EAST AND SOUTH TO THE NORTHWEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 3485, PAGE 1728 IN THE MADISON COUNTY RECORDS; THENCE ALONG SAID TRACT NORTHEASTERLY, NORTHWESTERLY, EAST, SOUTH, SOUTHWESTERLY, SOUTH AND THE SOUTHERLY PROLONGATION TO THE SOUTH LINE OF MADISON COUNTY, IL; THENCE WEST ALONG SAID LINE APPROXIMATELY 320 FEET TO THE SOUTH R.O.W. OF CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT (MESD); THENCE SOUTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67); THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE EAST ALONG SAID NORTH LINE FOR A DISTANCE OF 717.1 FEET; THENCE SOUTH PARALLEL TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 415 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 555 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST LINE FOR A DISTANCE OF 804.04 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE FOR A DISTANCE OF 1270 FEET TO THE EAST RIGHT-OF-WAY LINE OF OLD MADISON ROAD (S.B.I. 4, U.S. RT. 67) LOCATED 50 FEET EAST OF THE WEST LINE OF SAID SECTION 5; THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE AND ITS SOUTHERLY PROLONGATION TO THE SOUTH LINE OF SAID SECTION 5; THENCE WEST ALONG SAID SOUTH LINE AND THE SOUTH LINE OF SAID SECTION 6 TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTH RIGHT-OF-WAY LINE OF METRO-EAST SANITARY DISTRICT; THENCE WEST ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE EAST LINE OF A 90 FOOT WIDE STRIP OF LAND CONVEYED TO ST. LOUIS NATIONAL STOCKYARDS COMPANY BY DEED RECORDED IN BOOK 2752, PAGE 2343 IN THE RECORDER'S OFFICE OF ST. CLAIR COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG SAID EAST LINE TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE CONTINUING NORTHWESTERLY ALONG SAID EAST LINE TO THE SOUTH RIGHT-OF WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH ALONG SAID WEST LINE TO THE NORTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 203; THENCE NORTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF U.S. SURVEY 621, CLAIM 1838 TO THE NORTH LINE OF SAID SECTION 6 (ALSO KNOWN AS THE MADISON COUNTY-ST. CLAIR COUNTY LINE).

EXCEPTING THERE FROM A 100 FOOT SQUARE TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SAID SECTION 6, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT A STONE MARKING THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 6; THENCE NORTH 90 00' EAST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER FOR A DISTANCE OF 296.11 FEET; THENCE NORTH 6 38'25" WEST FOR A DISTANCE OF 933.93 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE NORTH 75 33' EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR A DISTANCE OF 52.90 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED TRACT; THENCE SOUTH 14 27' EAST FROM SAID BEGINNING POINT FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 75 33' EAST FOR A DISTANCE OF 100.00 FEET; THENCE NORTH 14 27' WEST FOR A DISTANCE OF 100.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE CAHOKIA CANAL OF THE METRO-EAST SANITARY DISTRICT; THENCE SOUTH 75 33' WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING. SAID POINT IS ALSO THE INTERSECTION WITH THE SOUTHWESTERLY PROLONGATION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2014R14592; THENCE WEST ALONG SAID SOUTH LINE OF MADISON COUNTY, ILLINOIS TO THE INTERSECTION WITH THE EAST LINE OF TRACT OF LAND DESCRIBED IN BOOK 4127, PAGE 1630; THENCE NORTHWESTERLY ALONG SAID EAST LINE AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH RIGHT OF WAY LINE OF EAGLE PARK ROAD; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE NORTHWEST CORNER OF SAID TRACT DESCRIBED IN DOCUMENT 2014R14592, SAID POINT IS ALSO THE SOUTH RIGHT OF WAY LINE OF BEND ROAD; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID TRACT AND RIGHT OF WAY LINE TO THE NORTHEAST CORNER OF SAID TRACT; THENCE NORTHWESTERLY ALONG THE SOUTHEASTERLY PROLONGATION OF THE EAST LINE OF A TRACT DESCRIBED IN DOCUMENT 2006R29839 TO THE INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF BEND ROAD; THENCE NORTHWESTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE EAST R.O.W. OF STATE ROUTE 203; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF BEND ROAD; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE EAST R.O.W. OF MADISON ROAD; THENCE SOUTHEASTERLY ALONG SAID PROLONGATION TO THE SOUTHERLY R.O.W. OF BEND ROAD; THENCE SOUTHWEST 90 DEGREES FOR 650 FT., CONTINUING ALONG THE SOUTH R.O.W. LINE OF BIG BEND ROAD; THENCE CONTINUING ALONG SAID SOUTH R.O.W. LINE 3400' THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 404.19 FEET TO AN IRON PIPE; THENCE SOUTH 46 DEGREES 59 MINUTES 53 SECONDS WEST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 310.70 FEET TO AN IRON PIPE; THENCE SOUTH 43 DEGREES 00 MINUTES 07 SECONDS EAST ALONG THE WEST LINE OF SAID ST. LOUIS COTTON OIL COMPANY TRACT 210.66 FEET; THENCE SOUTH 14 DEGREES 19 MINUTES 06 SECONDS WEST 63.36 FEET; THENCE ALONG A TANGENTIAL CURVE TO THE RIGHT HAVING A RADIUS OF 465.00 FEET AND A CHORD WHICH BEARS SOUTH 42 DEGREES 39 MINUTES 44 SECONDS WEST 441.53 FEET, AN ARC DISTANCE OF 460.06 FEET TO A POINT OF COMPOUND CURVATURE; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 580.00 FEET AND A CHORD WHICH BEARS NORTH 80 DEGREES 34 MINUTES 57 SECONDS WEST 551.93 FEET, AN ARC DISTANCE OF 575.22 FEET; THENCE

NORTH 52 DEGREES 10 MINUTES 15 SECONDS WEST 171.36 FEET TO THE EAST R.O.W. LINE OF THE ILLINOIS TERMINAL RAILROAD; THENCE NORTH 42 DEGREES 55 MINUTES 23 SECONDS WEST ALONG SAID EAST R.O.W. LINE 194.85 FEET TO A POINT OF INTERSECTION WITH THE EAST CORPORATE LINE OF THE VILLAGE OF BROOKLYN, ILLINOIS, THENCE TURNING NORTH ALONG SAID CORPORATE LINE TO A POINT OF INTERSECTION WITH THE NORTH R.O.W. LINE OF BIG BEND ROAD, THENCE TURNING NORTHWEST ALONG THE NORTH R.O.W. LINE BEND ROAD TO A POINT OF INTERSECTION WITH THE WEST R.O.W. LINE OF THE NORFOLK AND WESTERN RAILROAD (A/K/A MADISON COUNTY MASS TRANSIT DISTRICT, BOOK 4335, PAGE 3590); THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4335, PAGE 3590; THENCE SOUTHWESTERLY ALONG SAID TRACT TO THE WEST LINE OF SECTION 31, TOWNSHIP 3 NORTH RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE NORTH AND NORTHEASTERLY ALONG SAID TRACT TO THE INTERSECTION WITH THE SOUTHEAST R.O.W. OF HARE STREET; THENCE NORTHWESTERLY TO THE NORTHWEST R.O.W. OF SAID STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4336, PAGE 4446 IN THE MADISON COUNTY RECORDS; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHWESTERLY PROLONGATION TO THE INTERSECTION WITH THE SOUTH R.O.W. OF STATE ROUTE 203; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST LINE OF SECTION 30 IN SAID TOWNSHIP; THENCE SOUTH ALONG SAID LINE 800 FEET TO A POINT; THENCE WEST 1200 FEET TO THE NORTHWEST R.O.W. OF THE CHICAGO & NORTHWESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE APPROXIMATELY 1700 FEET TO A POINT THAT IS ON THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE SOUTH 8 DEGREES 09 MINUTES 23 SECONDS EAST, APPROXIMATELY 360 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 125 FEET TO A POINT; THENCE NORTH 8 DEGREES 09 MINUTES 23 SECONDS WEST, 433.06 FEET TO A POINT; THENCE SOUTH 81 DEGREES 50 MINUTES 37 SECONDS WEST, 1730.00 FEET TO THE EAST R.O.W. OF 4TH STREET; THENCE NORTH ALONG SAID R.O.W. 300.00 FEET TO A POINT; THENCE SOUTH 89 DEGREES 38 MINUTES 59 SECONDS EAST, 199.48 FEET TO A POINT; THENCE NORTH 55 DEGREES 15 MINUTES 50 SECONDS EAST, AND ALONG THE SOUTHERN R.O.W. OF FILLMORE AVENUE 1749.51 FEET TO THE INTERSECTION WITH THE WEST R.O.W. OF 7TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHERN R.O.W. OF WASHINGTON AVENUE; THENCE NORTHEASTERLY ALONG SAID R.O.W. 200 FEET TO A POINT; THENCE SOUTH 34 DEGREES 44 MINUTES 10 SECONDS EAST, 359.16 FEET TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 575, PAGE 515; THENCE NORTHEASTERLY ALONG SAID TRACT TO THE WEST R.O.W. OF THE TERMINAL RAILROAD; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION OF THE NORTH R.O.W. OF WASHINGTON STREET AND THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE NORTHWESTERLY ALONG SAID MCKINLEY AVENUE R.O.W. TO THE NORTH LINE OF SECTION 36 TOWNSHIP 3 NORTH, RANGE 10 WEST; THENCE EAST ALONG SAID LINE APPROXIMATELY 530 FEET TO A POINT; THENCE NORTHEASTERLY APPROXIMATELY 963 FEET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL STREET AND THE WESTERN R.O.W. OF SAID TERMINAL RAILROAD; THENCE NORTHWESTERLY ALONG SAID BISSELL STREET R.O.W. TO THE INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE CENTERLINE OF THE ALLEY EAST OF SELB AVENUE; THENCE NORTHEASTERLY ALONG SAID PROLONGATION AND SAID CENTERLINE TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE EAST R.O.W. OF MEREDOCIA STREET; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF LOGAN STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE SOUTHWEST CORNER OF PROPERTY DESCRIBED IN BOOK 815, PAGE 459; THENCE ALONG SAID PROPERTY NORTHERLY, EASTERLY, NORTHERLY AND EASTERLY TO THE WEST R.O.W. OF MEREDOCIA STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF COLLEGE STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY PROLONGATION OF THE CENTERLINE OF BAUCUM AVENUE; THENCE SOUTHWESTERLY ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BISSELL AVENUE; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WEST R.O.W. OF KLEIN AVENUE; THENCE SOUTH ALONG SAID R.O.W. TO THE NORTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 378, PAGE 41; THENCE NORTH, WEST AND SOUTH ALONG SAID TRACT TO THE NORTH R.O.W. OF SAID ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE WEST ALONG SAID R.O.W. TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHWESTERLY PROLONGATION OF THE NORTH R.O.W. OF AN ALLEY IN KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 15, PAGE 23 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE NORTHEAST CORNER; THENCE NORTH 220 FEET TO A POINT; THENCE EAST APPROXIMATELY 265 FEET TO THE WEST R.O.W. OF KLEIN AVENUE; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 30, BLOCK 2 OF KNOX & SMITH 4TH ADDITION RECORDED IN PLAT BOOK 6, PAGE 62 IN THE MADISON COUNTY RECORDS; THENCE EAST TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHEASTERLY TO THE SOUTHWEST CORNER OF LOT 13, BLOCK 4 OF HARRINGTON PLACE, RECORDED IN PLAT BOOK 5, PAGE 49 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY ALONG SAID LOT LINE AND THE NORTHEASTERLY PROLONGATION TO THE INTERSECTION WITH THE CENTERLINE OF ORIOLE STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF BROADWAY; THENCE SOUTHWESTERLY TO THE INTERSECTION WITH THE CENTERLINE OF 6TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF LINCOLN STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 4TH STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HAMPDEN STREET; THENCE WEST ALONG SAID CENTERLINE TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE MADISON COUNTY LINE; THENCE WEST ALONG SAID LINE TO THE EAST WATERLINE OF THE MISSISSIPPI RIVER; THENCE NORTHWESTERLY ALONG SAID WATERLINE TO THE SOUTH R.O.W. OF THE ST. LOUIS MERCHANTS BRIDGE COMPANY; THENCE EASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF BISSELL STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W. FOR 600 FEET TO A POINT, SAID POINT IS ALSO THE CENTERLINE OF 2ND STREET; THENCE NORTHEASTERLY ALONG SAID CENTERLINE APPROXIMATELY 1,369 FEET TO A POINT; THENCE NORTH 68 DEGREES 12 MINUTES 21.16 SECONDS WEST APPROXIMATELY 303 FEET TO POINT; THENCE SOUTH 18 DEGREES 9 MINUTES 12.77 SECONDS WEST 1,327.28 TO A POINT, SAID POINT IS ALSO THE NORTH R.O.W. OF BISSELL STREET; THENCE NORTHWESTERLY AND NORTHEASTERLY ALONG SAID R.O.W. AND THE NORTHEASTERLY PROLONGATION TO THE NORTH R.O.W. OF "E" STREET, SAID POINT IS ALSO ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4500, PAGE 3211 IN THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEAST ALONG SAID R.O.W. 598 FEET MORE OR LESS TO THE EAST R.O.W. OF 7TH STREET; THENCE NORTHEASTERLY ALONG SAID R.O.W. 540 FEET; THENCE SOUTHEAST AT A 90 DEGREE ANGLE FOR 458 FEET TO A POINT; THENCE SOUTHWEST AT A 90 DEGREE ANGLE TO THE NORTH R.O.W. OF "E" STREET; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF STATE ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE SOUTH R.O.W. OF 20TH STREET; THENCE WEST AND SOUTHWESTERLY ALONG SAID R.O.W. TO THE SOUTH LINE OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE WEST WATERLINE OF THE CHAIN OF ROCKS CANAL; THENCE NORTHEASTERLY ALONG SAID WATERLINE TO THE NORTH LINE OF TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE EAST ALONG SAID TOWNSHIP TO THE WEST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 OF THE MADISON COUNTY RECORDS; THENCE NORTHEASTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG SAID TRACT TO THE NORTH LINE OF SAID TOWNSHIP; THENCE ALONG THE WEST LINE OF SAID TRACT NORTHEASTERLY TO THE SOUTH R.O.W. OF SCHAEFER ROAD; THENCE SOUTHEASTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF OLD ALTON ROAD; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH LINE OF SAID TOWNSHIP 3 NORTH, RANGE 9 WEST; THENCE EAST ALONG SAID TOWNSHIP LINE TO THE WEST R.O.W. OF THE GULF, MOBILE AND OHIO RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. FOR 5,344.94 FEET; THENCE WEST TO THE INTERSECTION WITH THE CENTERLINE OF OLD ALTON ROAD; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EASTERLY PROLONGATION OF THE NORTH R.O.W. OF CASMER SKUBISH PARKWAY; THENCE WEST ALONG SAID PROLONGATION AND NORTH R.O.W. TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 4304, PAGE 1473 IN THE MADISON COUNTY RECORDS; THENCE NORTH AND WEST ALONG SAID TRACT TO THE EAST LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2009R53401 IN THE MADISON COUNTY RECORDS; THENCE SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID TRACT TO THE EAST R.O.W. OF THE NORFOLK & WESTERN RAILROAD; THENCE

SOUTHWESTERLY ALONG SAID R.O.W. AND THE SOUTHWESTERN PROLONGATION TO THE CENTERLINE OF PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE EAST LINE OF SECTION 7, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE SOUTH ALONG SAID SECTION LINE TO THE SOUTH R.O.W. OF NORFOLK & WESTERN RAILROAD; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE CENTERLINE OF 25TH STREET; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF AN ALLEY BETWEEN CENTER STREET AND ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 24TH STREET; THENCE SOUTHEAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF ADAMS STREET; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF 23RD STREET; THENCE SOUTHEASTERLY AND EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF HENRY STREET; THENCE NORTH ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF EAST 27TH STREET; THENCE EAST ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF NAMEOKI ROAD; THENCE SOUTH ALONG SAID CENTERLINE TO THE POINT OF BEGINNING.

EXCEPTING THE FOLLOWING DESCRIBED TRACTS;

TRACT 1 – A TRACT OF LAND DESCRIBED IN BOOK 3863, PAGE 1320 IN THE MADISON COUNTY RECORDS.

TRACT 2 - BEGINNING AT THE SOUTHWEST CORNER OF LOT 21, BLOCK 2 IN CLOVER LEAF ADDITION AMENDED PLAT, RECORDED IN PLAT BOOK 7, PAGE 43 IN THE MADISON COUNTY RECORDS, SAID POINT IS ALSO ON THE NORFOLK & WESTERN RAILROAD R.O.W.; THENCE NORTHEASTERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE WESTERLY PROLONGATION OF THE CENTERLINE OF AN ALLEY THAT RUNS BETWEEN MARKET STREET AND COLLINSVILLE AVENUE; THENCE EAST ALONG SAID PROLONGATION AND CENTERLINE TO THE INTERSECTION WITH THE CENTERLINE OF WALNUT STREET; THENCE SOUTH ALONG SAID CENTERLINE TO THE SOUTH LINE OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID LINE TO THE NORTHWEST CORNER OF LOT 6 IN WILLIAMS INDUSTRIAL PARK, RECORDED IN PLAT CABINET 62, PAGE 78 IN THE MADISON COUNTY RECORDS; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID LOT AND THE SOUTHEASTERLY PROLONGATION TO THE SOUTHEAST CORNER OF LOT 2 IN SAID SUBDIVISION; THENCE SOUTHWESTERLY ALONG SAID LOT TO THE EAST R.O.W. OF STATE ROUTE 203; THENCE NORTHWESTERLY ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

ENTERPRISE ZONE BOUNDARY AMENDMENT #1
PART OF THE U.S. SURVEY 621, CLAIM 1838, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A STONE AT THE SOUTHEAST CORNER OF U.S. SURVEY 621, CLAIM 1838; THENCE SOUTH 47 DEGREES 06 MINUTES 00 SECONDS WEST (BASED ON GRID NORTH, ILLINOIS STATE PLAN COORDINATE SYSTEM, WEST ZONE) ALONG THE SOUTHEAST LINE OF SAID U.S. SURVEY 575.06 FEET TO THE EAST RIGHT OF WAY LINE OF STATE BOND ISSUE ROUTE 4 (ALSO KNOWN AS ALTERNATE ROUTE 67); THENCE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 1153.20 FEET AND A CHORD WHICH BEARS NORTH 55 DEGREES 52 MINUTES 46 SECONDS WEST 531.34 FEET, AN ARC DISTANCE OF 536.16 FEET; THENCE NORTH 42 DEGREES 33 MINUTES 37 SECONDS WEST ALONG SAID EAST LINE 1031.42 FEET TO THE EAST RIGHT OF WAY LINE OF FEDERAL AID ROUTE 4 (ALSO KNOWN AS ILLINOIS HIGHWAY 203) AS SHOWN BY PLAT RECORDED IN PLAT BOOK 29 ON PAGE 1 OF THE MADISON COUNTY RECORDS; THENCE NORTH 47 DEGREES 26 MINUTES 23 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF F.A.R. 4 A DISTANCE OF 10.00 FEET; THENCE ALONG SAID EAST RIGHT OF WAY LINE ALONG A NONTANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 350.00 FEET AND A CHORD WHICH BEARS NORTH 35 DEGREES 17 MINUTES 08 SECONDS WEST 88.64 FEET, AN ARC DISTANCE OF 88.88 FEET; THENCE NORTH 28 DEGREES 00 MINUTES 38 SECONDS WEST ALONG SAID EAST RIGHT OF WAY LINE 416.65 FEET TO THE CENTERLINE OF BEND ROAD; THENCE NORTH 62 DEGREES 04 MINUTES 54 SECONDS EAST ALONG SAID CENTERLINE 583.20 FEET TO THE NORTHEAST LINE OF SAID U.S. SURVEY; THENCE SOUTH 42 DEGREES 46 MINUTES 54 SECONDS EAST ALONG SAID NORTHEAST LINE 1888.89 FEET TO THE POINT OF BEGINNING, IN MADISON COUNTY, ILLINOIS.

PERMANENT PARCEL NUMBER: 17-1-20-31-00-000-018.001.

ENTERPRISE ZONE BOUNDARY AMENDMENT #2
BEGINNING AT A THE SOUTHWEST CORNER OF LOT 18 IN FRANK'S SUBDIVISION IN PLAT BOOK 13 PAGE 21 AND THE EAST R.O.W. OF NAMEOKI ROAD LOCATED IN SECTION 8, TOWNSHIP 3 NORTH, RANGE 9 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, PIN# 22-2-20-08-19-401-009; THENCE NORTHERLY ALONG THE EAST R.O.W. OF NAMEOKI ROAD AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG THE WESTERLY EXTENSION OF THE NORTH R.O.W. OF JOHNSON ROAD TO THE NORTH R.O.W. LINE; THENCE WESTERLY ALONG SAID R.O.W. TO THE MOST SOUTHERLY POINT OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2004R54372; THENCE NORTHERLY ALONG THE WEST LINE OF SAID TRACT AND THE NORTHERLY EXTENSION TO THE INTERSECTION WITH A TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE WESTERLY AND NORTHEASTERLY ALONG SAID TRACT TO THE SOUTHEAST CORNER OF A 1.73 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT 2006R38319; THENCE NORTHERLY ALONG SAID TRACT APPROXIMATELY 39.43' MORE OR LESS TO A POINT; THENCE WEST AND NORTHEASTERLY ALONG SAID TRACT AND THE NORTHEASTERLY EXTENSION TO THE INTERSECTION WITH THE WEST LINE OF A TRACT CONVEYED TO MIDWEST PETROLEUM IN DOCUMENT 2005R31246; THENCE NORTHERLY ALONG SAID WEST LINE AND THE NORTHERLY EXTENSION TO A POINT THAT IS 8 FEET SOUTH OF THE CENTERLINE OF WEST PONTOON ROAD; THENCE WEST AND PARALLEL TO THE CENTERLINE OF WEST PONTOON ROAD TO THE INTERSECTION WITH THE EXISTING SOUTHWESTERN ENTERPRISE ZONE BOUNDARY; THENCE NORTHERLY 8 FEET TO THE CENTERLINE OF WEST PONTOON ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID MIDWEST PETROLEUM TRACT; THENCE NORTH TO THE NORTH R.O.W. OF WEST PONTOON ROAD; THENCE EAST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. LINE OF NAMEOKI ROAD; THENCE SOUTHERLY ALONG SAID WEST R.O.W. TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN DOCUMENT 2005R09024; THENCE EASTERLY ALONG SAID LINE AND THE NORTH LINE OF SAID TRACT AND THE EASTERLY EXTENSION TO THE WEST LINE OF A TRACT OWNED BY MCDONALD'S CORPORATION IN BOOK 2445, PAGE 686; THENCE NORTH ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF A TRACT OF LAND OWNED BY MCDONALD'S CORPORATION IN BOOK 3592, PAGE 773; THENCE NORTHERLY, WESTERLY, NORTHERLY AND EASTERLY ALONG SAID TRACT TO THE NORTHEAST CORNER THEREOF; THENCE EAST ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT TO THE WEST R.O.W. OF TERRACE LANE; THENCE SOUTHERLY ALONG SAID R.O.W. TO THE NORTH R.O.W. OF JOHNSON ROAD; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF BELLEMORE VILLAGE SUBDIVISION, PLAT BOOK 24, PAGE 15; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND THE WEST LINE OF SAID SUBDIVISION TO THE NORTH R.O.W. OF JILL AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST R.O.W. OF MYRTLE AVE; THENCE SOUTHERLY ALONG SAID EXTENSION AND WEST R.O.W. TO THE NORTHEAST CORNER OF LOT 94 IN THE FIRST ADDITION TO BELLEMORE VILLAGE, PLAT BOOK 26, PAGE 7; THENCE WESTERLY AND SOUTHERLY ALONG SAID LOT 94 AND THE SOUTHERLY EXTENSION OF THE WEST LINE SAID SUBDIVISION TO THE NORTH R.O.W. OF SAINT CLAIR AVENUE; THENCE WEST ALONG SAID R.O.W. TO THE POINT OF BEGINNING.

ALSO INCLUDING:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12 IN HARRINGTON PLACE SUBDIVISION, PLAT BOOK 5 PAGE 49 LOCATED IN SECTION 35, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY ILLINOIS, PIN# 21-2-19-35-08-202-016, SAID POINT ALSO BEING THE INTERSECTION OF THE NORTH LINE OF BROADWAY AND THE EAST LINE OF ORIOLE STREET; THENCE NORTHWESTERLY ALONG THE WEST LINE OF LOT 12 AND THE NORTHERLY EXTENSION TO THE NORTH LINE OF THE ALLEY; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID ALLEY AND THE NORTHEASTERLY EXTENSION TO THE NORTHWEST CORNER OF LOT 54 IN BLOCK 7 OF GUY OVERALL GODDARD FIRST ADDITION, PLAT BOOK 6 PAGE 73; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID BLOCK 7 AND THE NORTHEASTERLY EXTENSION TO THE EAST R.O.W. OF MCKINLEY AVENUE; THENCE SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE EAST R.O.W. OF MCKINLEY AVE TO THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 596 PAGE 92, SAID POINT ALSO INTERSECTS THE WEST LINE OF THE EXISTING SOUTHWEST ENTERPRISE ZONE; THENCE SOUTHERLY, SOUTHWESTERLY AND NORTHWESTERLY ALONG SAID ENTERPRISE ZONE TO THE SOUTH R.O.W. OF WASHINGTON AVENUE; THENCE SOUTHWESTERLY ALONG SAID R.O.W. TO THE WEST R.O.W. OF 7TH STREET; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID 7TH STREET AND THE SOUTHERLY EXTENSION TO THE SOUTH R.O.W. OF FILLMORE AVE; THENCE SOUTHWESTERLY ALONG THE SOUTH R.O.W. OF SAID FILLMORE AVE TO THE WEST R.O.W. OF KLEIN AVE; THENCE NORTH ALONG SAID R.O.W. TO THE INTERSECTION WITH THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN BOOK 4432, PAGE 1467, SAID POINT ALSO INTERSECTS THE EXISTING ENTERPRISE ZONE BOUNDARY; THENCE SOUTHWESTERLY ALONG SAID TRACT AND SAID ENTERPRISE ZONE BOUNDARY TO THE EAST R.O.W. OF 4TH STREET, ALSO KNOWN AS ROUTE 3; THENCE NORTHERLY ALONG SAID R.O.W. TO THE INTERSECTION WITH THE SOUTHEASTERLY R.O.W. OF LINCOLN STREET; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY R.O.W. OF SAID LINCOLN STREET TO THE NORTHEAST CORNER OF LOT 41 IN KNOX & SMITH'S 3RD ADDITION, PLAT BOOK 6, PAGE 47; THENCE NORTH TO A POINT ON THE NORTHEASTERLY R.O.W. OF 6TH STREET AND NORTHWESTERLY R.O.W. OF LINCOLN AVENUE; THENCE NORTHWESTERLY ALONG SAID 6TH STREET TO THE INTERSECTION WITH THE SOUTH R.O.W. OF BROADWAY; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING.

ALSO INCLUDING:
BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 6 IN MOORE'S 1ST ADDITION TO UPPER BROOKLYN IN PLAT BOOK 22 PAGE 53 LOCATED IN SECTION 36, TOWNSHIP 3 NORTH, RANGE 10 WEST OF THE 3RD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS AND THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE IN A NORTHEASTERLY DIRECTION TO THE EAST LINE OF LOT 6; THEN NORTHWESTERLY ALONG THE EAST LINE OF SAID MOORE'S 1ST ADDITION TO UPPER BROOKLYN TO THE MOST NORTHERN POINT OF A TRACT OF LAND CONVEYED TO COMMUNITY UNIT SCHOOL DISTRICT NO. 128 IN BOOK 1489, PAGE 335; THENCE SOUTHWESTERLY 188 FEET ALONG SAID TRACT TO THE INTERSECTION WITH THE NORTHEASTERLY R.O.W. LINE OF 4TH STREET; THENCE NORTHWESTERLY ALONG SAID R.O.W TO A POINT OF INTERSECTION WITH A 60 FT. STRIP OF LAND RUNNING EAST TO WEST AS DESCRIBED IN BOOK 266 PAGE 205; THENCE ALONG SAID 60 FT STRIP, WESTERLY, NORTHWESTERLY AND EASTERLY TO THE POINT OF INTERSECTION WITH THE EAST R.O.W. OF 4TH STREET; THENCE NORTHWESTERLY AND NORTH ALONG SAID R.O.W. OF 4TH STREET (ROUTE 3), TO A POINT ON THE WEST LINE OF OUT LOT F OF KNOX SMITH 3RD ADDITION IN PLAT BOOK 6 PAGE 47, AND THE SOUTH LINE OF THE TERMINAL RAILROAD ASSOCIATION PROPERTY AS DESCRIBED IN BOOK 575 PAGE 515; SAID POINT ALSO INTERSECTS THE EXISTING SOUTHWEST ENTERPRISE ZONE BOUNDARY; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SOUTHWEST ENTERPRISE ZONE TO THE INTERSECTION WITH THE WEST LINE OF A TRACT DESCRIBED IN BOOK 2047 PAGE 133; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF US SURVEY 620, CLAIM 485; THENCE SOUTHWESTERLY ALONG SAID SURVEY/CLAIM TO THE NORTHWEST CORNER OF A 13.75 ACRE TRACT DESCRIBED IN BOOK 266, PAGE 620; THENCE SOUTHEASTERLY ALONG THE WEST LINE OF SAID TRACT 1,046 FEET TO A POINT; THENCE NORTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF THE ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. APPROXIMATELY 62 FT TO A POINT; SAID POINT ALSO INTERSECTS THE EASTERLY EXTENSION OF THE SOUTH LINE OF A TRACT OF LAND DESCRIBED IN BOOK 433, PAGE 586; THENCE SOUTHWESTERLY ALONG SAID EASTERLY EXTENSION APPROXIMATELY 120' MORE OR LESS TO A POINT; THENCE SOUTHEASTERLY AT A 90 DEGREE ANGLE TO THE INTERSECTION WITH THE WEST LINE OF SAID ILLINOIS TERMINAL RAILROAD R.O.W.; THENCE SOUTHWESTERLY ALONG SAID R.O.W. LINE TO THE COUNTY LINE BETWEEN MADISON COUNTY AND ST. CLAIR COUNTY; THENCE WESTERLY ALONG SAID LINE TO THE POINT OF BEGINNING.

ENTERPRISE ZONE BOUNDARY AMENDMENT #3
A TRACT OF LAND LOCATED IN SECTION 35 IN TOWNSHIP 3 NORTH RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT AT THE INTERSECTION OF THE SOUTH R.O.W. HAMPDEN STREET AND THE EAST R.O.W. LINE OF 4TH STREET; THENCE SOUTHERLY ALONG SAID EAST R.O.W. LINE FOR A DISTANCE OF 1,642.5 FEET TO THE POINT OF INTERSECT WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 26 IN KNOX & SMITHS 2ND ADDITION IN PLAT BOOK 3574 PAGE 2274 OF THE MADISON COUNTY RECORDS, ALSO MADISON COUNTY SUPERVISOR OF ASSESSMENTS PARCEL WITH PIN 21-2-19-35-16-401-023; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND SOUTH LINE FOR A DISTANCE OF 216.4 FEET TO THE EAST LINE OF LOT 1 IN SAID SUBDIVISION, DOCUMENT NUMBER 2022R07609 OF THE MADISON COUNTY RECORDS, ALSO MADISON COUNTY SUPERVISOR OF ASSESSMENTS PARCEL WITH PIN 21-2-19-35-16-401-020; THENCE SOUTHERLY ALONG SAID EAST LINE FOR A DISTANCE OF 5.1 FEET TO THE SOUTHEAST CORNER OF SAID LOT AND PARCEL; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT FOR A DISTANCE OF 122.2 FEET TO THE EAST R.O.W. LINE OF 3RD STREET; THENCE NORTHERLY ALONG SAID EAST R.O.W. LINE FOR A DISTANCE OF 5.2 FEET TO THE SOUTH R.O.W. LINE OF ASHBROOK STREET; THENCE WESTERLY ALONG SAID SOUTH R.O.W. LINE FOR A DISTANCE OF 576.2 FEET TO THE EAST R.O.W. OF THE NORFOLK SOUTHERN RAILROAD; THENCE NORTHERLY ALONG SAID EAST RAILROAD R.O.W. LINE FOR A DISTANCE OF 337.7 FEET TO THE SOUTH R.O.W. LINE OF KERR STREET; THENCE WESTERLY ALONG SAID SOUTH R.O.W. LINE FOR A DISTANCE OF 20.5 FEET TO SAID EAST RAILROAD R.O.W. LINE; THENCE NORTHERLY ALONG SAID EAST RAILROAD R.O.W. LINE FOR A DISTANCE OF 1,342.8 FEET TO THE SOUTH R.O.W. LINE OF HAMPDEN STREET; THENCE EASTERLY ALONG SAID SOUTH R.O.W. LINE 1,120.6 FEET TO THE EAST R.O.W. LINE OF 4TH STREET, AND POINT OF BEGINNING.

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RESOLUTION AUTHORIZING
A TECHNICAL ASSISTANCE CONTRACT WITH GROW AMERICA

WHEREAS, Madison County has funds available from the Madison County Community Development department, as budgeted in the FY2024 Annual Acton Plan, using Community Development Block Grant (CDBG) funds, to award a contract for technical assistance to Grow America, for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, Grow America is qualified to perform a special service for Madison County Community Development and meets all specified requirements for technical assistance; and

WHEREAS, Grow America will assist in leveraging public investments by attracting private investments as a means of supporting long-term economic growth and opportunities, providing a combination of new project development activities, staff training, development proforma analysis and other services as required to help communities and organizations create jobs and provide affordable housing throughout Madison County; and

WHEREAS, Grow America will provide technical assistance to the department to develop new affordable housing projects, training and the development of proforma analysis with the goal of creating new affordable housing and community and economic development finance projects at a cost of $66,000 for a period up to twelve (12) months, with funds being disbursed monthly; and

WHEREAS, the contract will be with Madison County Community Development for a twelve month period starting April 1, 2025 and completing March 31, 2026.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with Grow America, for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ Denise Wiehardt
Grants Committee Certification of Votes
April 1, 2025

Denise Wiehardt	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Frank Dickerson	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Valerie Doucleff	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Shawndell Wilson	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Vic Valentine	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Alison Lamothe	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Fred Schulte	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Ron Simpson	**AYE☑**	**NAY☐**	**ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Dalton Gray	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE☐**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE☑**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE☑**	**NAY☐**	**ABSTAIN☐**

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A RESOLUTION AUTHORIZING A DEVELOPMENT UNDERWRITING CONTRACT WITH GROW AMERICA

WHEREAS, Madison County has funds available from the Madison County Community Development department, using Community Development Block Grant (CDBG) and HOME funds, to award a contract for technical assistance to Grow America for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, Grow America is qualified to provide, on such terms and conditions as are hereinafter provided, consulting services to the Client utilizing its expertise in affordable housing, community development and economic development activities; and

WHEREAS, Grow America will complete the development underwriting assessment for applicable affordable housing, community development and economic development activities; and

WHEREAS, Grow America regularly performs services for various governmental agencies and public benefit corporations located across the United States; and

WHEREAS, Grow America will assist in the development of underwriting services that will include: 1. Evaluating developer experience and capacity; 2. Financial review of the sources and uses, operating proformas, and financial statements; 3. Structuring of deals with available public sector economic development programs; 4. Review of appraisals, cost assumptions, capital budgets, operating statements, marketing data and other funding commitments; 5. Advising on tax credit equity sources, requirements, and structuring; 6. Identifying other funding sources for the range of commercial, industrial, and residential real estate and business credit deals; 7. Determining the need for client funding of the Project, utilizing the underwriting documentation set forth in the Checklist for Financial Underwriting attached hereto; and 8. For HOME-funded activities, Grow America will conduct subsidy layering analysis as required by HUD; and

WHEREAS, Grow America shall provide off-site technical assistance to the, as well as analyze and evaluate the reasonableness of the Developer's request for assistance, and will measure the impacts and reasonableness of the requested assistance through off-site technical assistance via document collection and review, emails, phone calls, virtual meetings, or other means as necessary to complete its analysis.

WHEREAS, Grow America will provide and underwriting assessment to the department for the develop applicable affordable housing, community development and economic development activities at a fee r (1/4) of 1% (.0025) of the project's estimated total development costs. The
minimum fee shall be $2,500 and shall not exceed $25,000. The total development costs are generally comprised of hard costs such as renovation costs or construction costs and soft costs
such as architectural and engineering fees, or a flat fee of $15,000 per project, for a period up to twelve (12) months, with funds being disbursed monthly; and

WHEREAS, the contract will be with Madison County Community Development and Grow America for a twelve month period starting April 1, 2025 and completing April 30, 2026.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with

Madison County to execute a contract with Grow America, for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ Denise Wiehardt
Grants Committee Certification of Votes
April 1, 2025

Denise Wiehardt	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Frank Dickerson	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Valerie Doucleff	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Shawndell Wilson	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Vic Valentine	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Alison Lamothe	**AYE**☐	**NAY**☐	**ABSTAIN**☐
Fred Schulte	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Ron Simpson	**AYE**✓	**NAY**☐	**ABSTAIN**☐

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE**☐	**NAY**☐	**ABSTAIN**☐
Mick Madison	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Linda Ogden	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Dalton Gray	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Bob Meyer	**AYE**☐	**NAY**☐	**ABSTAIN**☐
John Janek	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Linda Wolfe	**AYE**✓	**NAY**☐	**ABSTAIN**☐
Jason Palmero	**AYE**✓	**NAY**☐	**ABSTAIN**☐

* * * *

A REVISED RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF WORDEN

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

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

WHEREAS, the Village of Worden has submitted an application for a $200,000.00 PEP Loan to complete work on converting the former school gymnasium to a recreation center; and

WHEREAS, the original resolution was passed by the Park & Recreation Grant Commission on October 25, 2024; the Grants Committee on November 6, 2024 and the Madison County Board passed the resolution on November 20, 2024;

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 $200,000.00, for 10 years at 3% interest with annual payments to the Village of Worden contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

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

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
March 28, 2025

Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Justin Brinkmeyer	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Hunsinger	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Mark Lorch	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Victor Valentine, Jr.	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Denise Wiehardt
Grants Committee Certification of Votes
April 1, 2025

Denise Wiehardt	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Frank Dickerson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Valerie Doucleff	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Shawndell Wilson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Vic Valentine	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Alison Lamothe	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Fred Schulte	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Ron Simpson	**AYE✓**	**NAY☐**	**ABSTAIN☐**

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A REVISED RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE 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, the Village of Hamel has submitted an application for a $91,171.22 PEP Loan to make improvements to the Hamel Community Center – flooring, remove stage, door, replacements, paint, kitchen upgrades and to the Pavilions – lighting and structure improvements and replace gutters; and

WHEREAS, the original resolution was passed by the Park & Recreation Grant Commission on October 25, 2024; the Grants Committee on November 6, 2024 and the Madison County Board passed the resolution on November 20, 2024;

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 $91,171.22, for 5 years at 3% interest with annual payments to the 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 the Village of Hamel's park project.

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
March 28, 2025

Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Justin Brinkmeyer	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Hunsinger	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Mark Lorch	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Victor Valentine, Jr.	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Denise Wiehardt
Grants Committee Certification of Votes
April 1, 2025

Denise Wiehardt	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Frank Dickerson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Valerie Doucleff	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Shawndell Wilson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Vic Valentine	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Alison Lamothe	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Fred Schulte	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Ron Simpson	**AYE✓**	**NAY☐**	**ABSTAIN☐**

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AMENDED RESOLUTION AUTHORIZING THE
2025 PARK & RECREATION GRANT

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 2025 Park Enhancement Program (PEP) Grants; 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.

District	Per Capita $	District	Per Capita $
Alhambra Township	$30,000	Madison	$30,000
Alton	$202,840	Marine	$30,000
Bethalto	$73,549	Maryville	$64,946
Chouteau Township	$59,369	New Douglas Township	$30,000
Collinsville City	$192,491	New Douglas Village	$29,873.48
Collinsville Township	$41,704	Roxana Park District	$30,000
East Alton	$45,709	South Roxana	$30,000
Edwardsville	$211,783	St. Jacob Park District	$30,000
Edwardsville Township	$30,000	St. Jacob Village	$30,000
Foster Township	$19,500	Tri-Township Park District	$140,454
Glen Carbon	$109,352	Venice Park District	$30,000
~~Godfrey~~	~~$140,818~~	Williamson	$30,000
Granite City Park District	$218,759	Wood River City	$82,579.79
Hamel	$30,000	Wood River Township	$36,418.85

Hartford	$30,000	Worden	$30,000
Highland	$78,929		
Livingston	$30,000		

Total	~~**$2,199,075**~~
AMENDED TOTAL	$2,058,257

Respectfully submitted,

s/ Dalton Gray
PEP Committee Certification of Votes
March 28, 2025

Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Justin Brinkmeyer	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Hunsinger	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Mark Lorch	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Victor Valentine, Jr.	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Denise Wiehardt
Grants Committee Certification of Votes
April 1, 2025

Denise Wiehardt	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Frank Dickerson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Valerie Doucleff	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Shawndell Wilson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Vic Valentine	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Alison Lamothe	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Fred Schulte	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Ron Simpson	**AYE✓**	**NAY☐**	**ABSTAIN☐**

Ms. Doucleff moved, seconded by Ms. Wolfe to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (7) items duly adopted.

* * * * * * * * * *

The following item was submitted and read by Mr. Palmero:

A RESOLUTION OPPOSING HB2827: DEFENDING PARENTAL RIGHTS IN EDUCATION

WHEREAS, the Madison County Board recognizes the fundamental right and liberty of parents to direct the education and upbringing of their children, a principle enshrined in the United States Constitution and affirmed by the U.S. Supreme Court in cases such as *Pierce v. Society of Sisters*, 268 U.S. 510 (1925) and *Troxel v. Granville*, 530 U.S. 57 (2000), and stands resolute in defending this right against any legislative overreach; and

WHEREAS, the State of Illinois has long recognized homeschooling as a legitimate form of private education, as affirmed in *People v. Levisen*, 404 Ill. 574 (Ill. 1950), a framework that has supported educational freedom and innovation; and

WHEREAS, House Bill 2827 (HB2827), introduced in the 104th Illinois General Assembly on February 6, 2025 risks imposing unprecedented regulatory burdens on homeschooling families and private schools, threatening the autonomy and privacy that have enabled these educational choices to thrive in Madison County and across the state; and

WHEREAS, the Madison County Board firmly opposes any expansion of state authority that undermines the ability of parents to tailor educational approaches to the individual needs, values, and beliefs of their children, viewing such mandates as unnecessary and intrusive into the private sphere of family life and education; and

WHEREAS, the Madison County Board asserts that imposing detailed reporting or oversight requirements on all homeschool and private school families, rather than targeting cases of abuse or neglect, represents bureaucratic overreach that lacks justification in the absence of compelling evidence of widespread deficiencies in current practices; and

WHEREAS, existing truancy and child welfare laws, including those enforced by truant officers and the Department of Children and Family Services, already provide mechanisms to address isolated instances of educational neglect or abuse, rendering broad new regulations duplicative and excessively burdensome to law-abiding families; and

WHEREAS, the Madison County Board believes that any legislative efforts to ensure child safety should utilize these established structures, enhancing their enforcement where necessary, rather than creating new regulatory frameworks that penalize the majority for the actions of a few; and

WHEREAS, the imposition of such regulations, in any form, risks discouraging homeschooling and private schooling, educational choices that have grown in Madison County and across Illinois, offering flexibility and innovation for families seeking alternatives to public education; and

WHEREAS, the Madison County Board stands in solidarity with its constituents, many of whom have expressed strong opposition to HB2827, as evidenced by over 125,000 combined witness slips filed across Illinois against the bill as of April 10th, 2025, reflecting widespread concern over the erosion of parental rights and local control, and pledges to oppose any future iterations of this legislation that violate these principles;

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board as follows:

1. The Madison County Board hereby opposes House Bill 2827 and urges the Illinois General Assembly to reject this legislation or any similar measures that impose overreaching regulatory requirements on homeschooling and private school families.

2. The Madison County Board, Instead, calls upon legislators to address cases of abuse or neglect within educational settings by strengthening and utilizing existing truancy and child welfare frameworks, thereby protecting children without infringing upon the rights and freedoms of all families choosing homeschooling or private education.

ADOPTED by the Madison County Board on this 16th day of April 2025.

s/ Jason Palmero
Government Relations Committee Certification of Votes
April 14, 2025

Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**
Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Shawndell Wilson	**AYE☐ NAY✓ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Alison Lamothe	**AYE☐ NAY✓ ABSTAIN☐**
Denise Wiehardt	**AYE✓ NAY☐ ABSTAIN☐**
Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**

ATTEST:

s/ Chris Slusser
Chris Slusser, County Board Chairman

s/ Linda Andreas
Linda Andreas, County Clerk

Mr. Janek moved, seconded by Ms. Ogden to approve the item as presented.

On the question:

Mr. Holliday: While each state has different regulations for homeschooling, most of them are relatively weak. Illinois is among a small minority that places virtually no rules on parents who homeschool their children. The parents aren't required to register with any governmental agency, and no tests are required. Under Illinois law, they must provide education equivalent to what is offered in public schools, covering core subjects like math, language arts, science, and health, but parents don't have to have a high school diploma or GED, and state authorities cannot compel them to demonstrate their teaching methods or approve attendance, curriculum or testing outcomes. No oversight also means children who school at home lose the protection that schools provide, including teachers, counselors, coaches, bus drivers, school personnel legally bound to report suspected child abuse and neglect under Illinois law. Parents may homeschool even if they would be disqualified from working with youth in any other setting. This includes parents with violent criminal records or pending child abuse investigations or those found to have abused children in the past. This bill did not pass out of the House. It is being reevaluated to address issues that were brought up to make this bill more suitable to be passed in the future.

Mr. Dickerson: First of all, I'd like to thank all the speakers that spoke on behalf and against it. Second of all, I acknowledge how difficult of a job they're doing when they're doing it at home. I personally just want to say that I'm supporting this resolution.

Mr. Nicolussi: I was going to go over some stats, but I think the speakers covered that pretty good. I respect what Mr. Holliday said, but the bill is way broader than what he talked about, and it touches on private schools too. I heard some of the people speaking for it who put this bill through the House. I don't think this happened in a vacuum. Public school enrollment is down. I understand that. I think they want to get it back up. I think they want to improve public schools, maybe, but the way to do it is not by eliminating their competition. I've never been a big proponent of homeschool. I've never encouraged people to, but I think people should have the choice, and I think this is going to regulate it out of existence. And the people in Madison County really spoke up. We have to listen to them; this is what we're here for. I'll be supporting this.

Mr. Gray: I just, first off, want to thank the board for allowing all the speakers to speak tonight. I think

they did an incredible job protecting their parental rights and their children, and I just think they do an outstanding job, and no one knows their children better than the parents. For the state to say that we know what's best, I think is absurd. This is an extreme government overreach into the lives of homeschool families and private schools, and I appreciate this board's consideration. I ask that you vote with me to oppose the Home School Act.

Ms. Lamothe: I also thank the parents that took the time to come here. I know it can be intimidating speaking in public in front of a whole room full of people, and unlike us, you have to look at all of us. We all have our backs turned to you, so I know it took a lot for you to come here, and I applaud the fire of your commitment. I have listened to constituents that have contacted me, and they haven't contacted me about this bill one way or the other, but I do hear them complain to me frequently about how much time we spend on non-binding resolutions. And believe me, we have spent hours on this one, some more hours than others. By definition, a non-binding resolution is a formal statement or declaration adopted by a group such as a government body, like the county board, that expresses a position or opinion but does not have the force of law and does not require action; is symbolic rather than legally enforceable. Many residents have expressed to me that they would like us to spend more time on issues such as affordable housing, homelessness, lack of adequate and accessible health care, transportation, helping our seniors, and the impact of federal funding cuts. Fellow committee members defended non-binding resolutions as a way to make sure our voices are heard in Springfield. I've heard from some of you tonight who have taken the time not only to come here, but I bet you've also made phone calls. I bet you've also written. I think that our state legislators have heard you, and they are the ones directly responsible for bills that may or may not become state law. The bill, as you know, has been held. I talked to an office assistant of one of the co-sponsors who was a local state legislator, and she thinks that this bill is not going to come up for a vote at the end of May. I think they have heard you, and so you've done what you set out to do, and I will be voting no.

Mr. Kincheloe: I think that as far as being able to represent our constituents and what they want, whether binding or non-binding, change starts with us, and had it not been for county board members previous to me, we would not have been a sanctuary county for certain laws that have been passed in the state. Cook County and other counties up north would not have been sanctuary counties for the illegal immigrants and things like that. If constituents are worried about binding and non-binding, I think that they need to realize that this is where it starts.

Mr. Petrillo: I want to commend the people that came here and spoke. My gut feeling in speaking to a number of people over the last two days is homeschooling is very successful. They do an excellent job. My feeling on this particular referendum that the state's considering, I have a number of problems with it. I think it's extremely flawed, and personally, I don't think we as a county board should vote on this. Don't crucify me yet till you hear everything, because I think we're putting the cart before we have a horse. We don't even know how this is going to come out. On the 11th of this month, it was referred to the Rules Committee, and in all likelihood, it won't come out. I think the citizens of the state of Illinois have a lot of clout, maybe more than us when it comes to a resolution, because all it is, is how we feel and how we think our constituents feel. I think the citizens of Illinois have spoken, and that's caused them to back off. I have a number of problems with the issue. One of my problems is that one party controlled the whole thing. There were 17 people, and only two of them were south of Highway 80. Now, I don't know what their problems are up there, but I'm not going to say that ours aren't identical, but I would say to a degree, they probably vary greatly in a number of degrees. But I think the real issue is that if you talk to educators about homeschooling, there is a faction out there that is not exactly going by the rules. We appear to me that our state wants to go after those folks that are doing an excellent job. I don't have a percentage. I could throw out a number, which would mean nothing at all, but I think a vast amount of our homeschoolers do an excellent job. I think they really do, and it was certainly witnessed this evening as we saw these people speak. My personal conviction is this, I would wish, I don't think it'll happen, but I would wish that Mr. Palmero and his committee would take this and table it because I feel that we would be voting on something

that, number one, we don't know if it's going to come out, and if it does come out, we don't even know what it's going to say. I think we need to wait and let the state do what it's going to do, and let the citizens of Illinois, and maybe even then the county elected officials, do what they have to do. I'll be voting against it, but I'm not necessarily against it, if you understand what I'm trying to tell you.

Ms. Doucleff: I have to agree with everything that was just said. Having been an educator for 35 years, I have seen some children that were homeschooled, I guess I should say, "homeschooled", that were not homeschooled. They came back to school after being home for two or three years having been taught not one single thing. Coming back to fifth grade, maybe at a kindergarten or first grade level. Very, very sad. Then you have the children coming from the families who are here tonight speaking who were homeschooled with very good families, very good educations. I think this needs to be tabled. I think we need to wait and see exactly what happens with this bill.

Ms. Doucleff moved, seconded by Mr. Stoutenborough to table the resolution.

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

AYES: Doucleff, Holliday, Stoutenborough, Wilson, Valentine, Lamothe, Petrillo, Wiehardt, Janek

NAYS: Michael, Simpson, Dickerson, Ross, Madison, Ogden, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Wolfe, Nicolussi, Schulte, Guy, Palmero

AYES: 9. NAYS: 17. Whereupon the Chairman declared the foregoing motion failed.

On the question:

Mr. Eaker: First of all, Nick, I understand exactly what you're saying. I don't agree with the table, but this state seems to do tricky things to get things passed. That's why I think we need to go ahead and send this resolution. The resolution is all we have to send and leave a message with the state. People think we do this just to have something to do. No, it's our voice to the state. I will be voting for this non-binding resolution, and that's all I have got to say.

Mr. Madison: I'd like to thank Member Dalton Gray for putting this resolution together and for supporting the citizens the way he has. I completely agree with the wording of the resolution. It was very well done. I've seen some emails, and I've seen them in the past about us wasting our time doing non-binding resolutions and wasting resources. First of all, this is part of our job. This is why there are resolutions. It's not a waste of resources or time. We spend a lot of time for a part-time job on this, and some members take other things upon themselves. It doesn't cost any more money to the county or the taxpayers. I challenge that. The other thing is that when I was in the super minority as a Republican on this board for four years, we did lots of resolutions. The difference between when I was in the super minority is those resolutions that we did tended to support state legislation or government of some sort doing something, and this board tends to support the citizens in their resolutions. That's the biggest difference I see, and I think that's what aggravates some of the folks that are opposed to the things that we do. Regardless, I appreciate all the parents that came and spoke. I appreciate what you do, and I know that most people know that the homeschooler's record is better than the public school's record. There's always going to be failures in education on both sides, but I know we've all seen plenty of failures in the public school system as well. To single those things out, I think, is intellectually dishonest, and I believe that the way that this resolution is worded covers the facts. As Mr. Eaker said, we know that the wording that they put in this bill already shows a lot of trickiness, as he said, is the best way I can describe it. I'm in support of this resolution.

Mr. Palmero: I also want to thank all the families here in Madison County coming up. Sometimes it's not easy for everybody to come up here and speak. This is personal. This is about you and your families. I just want to say two things here, when we talk about these non-binding resolutions, realistically, most people have a problem when they actually have to go vote on something. Maybe some people disagree with that, but that's fine, but that's the way I take it from most people I talk to. This is a little bit different. This isn't going to be on your ballot in November. When we talk about wasting time, we constantly have bills that are pages and pages and pages in the state of Illinois from Chicago and Springfield that we have to waste our time with to protect our families here in Madison County, and I can tell you this, families, I did not feel that it was a waste of my time sitting here listening to each and every one of you. Thank you.

Mr. Stoutenborough: I have a question. If the bill does come to the floor that we consider acceptable, is this motion saying we do not want the acceptable piece of legislation?

Mr. Slusser: I think if it was drastically overhauled, I think this would oppose the bill in its current form. Is that correct, Mr. Gray?

Mr. Gray: I'd like to speak to that. We're making two main statements here. One, that the Madison County Board opposes House Bill 2827, and urges the Illinois General Assembly to reject this legislation or any similar measures that impose overreaching regulatory requirements on homeschooling and private schools. That's what we're against, the principle of government passing overreaching regulatory requirements on homeschools and private schools. Then to address the point on children that are not receiving a proper education. Instead of punishing all law-abiding homeschool families, we're asking that legislators address cases of abuse with educational settings, strengthening, and utilizing existing truancy and child welfare frameworks thereby protecting children without infringing upon the rights and freedoms of all families using homeschool or private school. No more funded mandates. Let's protect our parents. I ask we call the roll.

Chairman Slusser: We have a call for the vote. Any opposition to that?

Mr. Petrillo: I'd like to say one more thing, this is obviously going to pass, and I'm not necessarily against it. I'm just against the principle of us putting forth something before the state does something because we don't know exactly what it's going to be. I do not agree with HB 2827. It overstretches boundaries. It really does not address issues that need to be addressed in the homeschooling area. We know the abuse. We're well aware of the abuse that takes place. The homeschoolers that we heard speak tonight all do an excellent job. As I said before, the vast majority does do a good job. But let me tell you, this is going to pass. They're going to hear that Madison County's 26 members, they could conclude that, agree with it. But the power is in your hands. You are the ones that need to make phone calls to your representatives, and you need to get with other people and you need to make a clear and precise statements to them what exactly your feelings are about this. I support you, and I think you have to get out and do something. Get out there and vote.

Mr. Gray: They've done that over 125,000 times with witness slips.

Mr. Janek moved, seconded by Ms. Ogden to approve the item as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: Holliday, Stoutenborough, Wilson, Lamothe, Petrillo

AYES: 21. NAYS: 5. Whereupon the Chairman declared the foregoing item duly adopted.

* * * * * * * * * *

The following item was submitted and read by Mr. Gray:

RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Personnel Policies for Madison County Department Head & Appointed Officials, the Personnel Policies for Supervisory, Professional, Confidential and Non-Union Employees and the Legally Advised Policy Packet adopted by the County Board; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies will be available to all employees on the Madison County Intranet and Madison County website: and

WHEREAS, revisions to the Madison County Personnel Policies are recommended by Personnel and Labor Relations Committee; and,

WHEREAS, a copy of the proposed revisions for the Personnel Policies for Department Head & Appointed Officials, the Personnel Policies for Supervisory, Professional, Confidential and Non-Union Employees and the Legally Advised Policy Packet is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendments to the Madison County Personnel Policies are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions, to the extent there is a conflict. These policy amendments shall become effective on April 17, 2025.

Respectfully Submitted By:

s/ Dalton Gray
Personnel & Labor Relations Committee Certification of Votes
April 10, 2025

Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE✓ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**

On the question:

Mr. Gray: These edits consistently apply to the PTO changes approved by the Board and the AFSCME Collective Bargaining Unit extending them to non-union employees, as we've always previously done. This ensures the consistent application of sick leave, personal leave, and bereavement leave. These changes were unanimously approved by the Personnel Committee. However, before I move for their adoption, we need to amend the effective date of the resolution. The effective date of these changes need to mirror when the Board approved the AFSCME Collective Bargaining Agreement to avoid accrual errors in the county's

HRIS system. The current resolution has these changes made effective tomorrow instead of when the Board approved the CBA. For that reason, I move that the resolutions last paragraph be amended to say these policy amendments shall become effective on March 19, 2025.

Ms. Wolfe moved, seconded by Mr. Michael to amend the effective date to March 19, 2025.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing item is amended.

* * * *

The following amended item was submitted and read by Mr. Gray:

AMENDED RESOLUTION TO AMEND THE MADISON COUNTY PERSONNEL POLICIES

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board recognizes the need to review and update periodically and incorporate changes in laws and business practices to the Personnel Policies for Madison County Department Head & Appointed Officials, the Personnel Policies for Supervisory, Professional, Confidential and Non-Union Employees and the Legally Advised Policy Packet adopted by the County Board; and,

WHEREAS, revisions and additions for the Madison County Personnel Policies will be available to all employees on the Madison County Intranet and Madison County website: and

WHEREAS, revisions to the Madison County Personnel Policies are recommended by Personnel and Labor Relations Committee; and,

WHEREAS, a copy of the proposed revisions for the Personnel Policies for Department Head & Appointed Officials, the Personnel Policies for Supervisory, Professional, Confidential and Non-Union Employees and the Legally Advised Policy Packet is on file in the offices of the County Board and County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the amendments to the Madison County Personnel Policies are hereby adopted. All previous handbooks, policies and procedures which address the matters herein are hereby replaced with these proposed revisions, to the extent there is a conflict. These policy amendments shall become effective on ~~April 17, 2025~~ March 19, 2025.

Respectfully Submitted By:

Personnel & Labor Relations Committee Certification of Votes
April 10, 2025

Dalton Gray	**AYE☐ NAY☐ ABSTAIN☐**
Frank Dickerson	**AYE☐ NAY☐ ABSTAIN☐**
Valerie Doucleff	**AYE☐ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE☐ NAY☐ ABSTAIN☐**
Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**

Bereavement Leave Policy

Adopted by: Madison County Board Departments Adopted on: March 19, 2025~~December 2, 2024~~

Effective until rescinded.

In the event of a death of an employee's spouse, domestic partner, child, stepchild, or adopted child, the employee shall be granted five (5) days leave of absence with full pay on those days included in the employee's scheduled work week to make household adjustments or to attend funeral services. Domestic partner shall be defined as an adult in a committed relationship with the employee and living in the same household as the employee for at least one (1) year.

In the event of a death of an employee's parents, mother-in-law, father-in law, step-parents, guardians, brother, sister, grandparents, or grandchildren, the employee shall be granted three (3) days leave of absence with full pay on those days included in the employee's scheduled work week to make household adjustments or to attend funeral services.

In the event of a death of an employee's aunt, uncle, niece, nephew, first cousin, brother-in-law, sister-in-law, daughter-in-law, son-in-law, or grandparents-in-law, the employee shall be granted one (1) day leave of absence with full pay on that day included in the employee's scheduled work week to attend the funeral.

Paid leave utilized in accordance with this section shall be used within six (6) weeks of the date of death and may be used non-consecutively.

~~In the event of a death in the immediate family of an employee (spouse, domestic partner, parents, mother-in-law, father-in law, step child, grandparents, step parents, guardians, children, brother, sister, grandparents, grandchildren), non union employees, appointed officials and department heads shall be granted three (3) consecutive days leave of absence with full pay on those days included in the employee's scheduled work week to make household adjustments or to attend funeral services.~~

~~In the event of a death of an employee's aunt, uncle, niece, nephew, first cousin, brother in law, sister in-law, daughter in-law, son in-law, or grandparents in-law, the employee shall be granted a one day (1) leave of absence with full pay on that day included in the employee's scheduled work week to attend the funeral. To be eligible for funeral leave for an "in-law," an employee must be married at the time of the funeral.~~

In the event of the death of an employee's child, the employee shall be entitled a use a maximum of 2 weeks (10 work days) of unpaid bereavement leave to attend the funeral or alternative to a funeral of a child, to make arrangements necessitated by the death of the child or to grieve the death of the child. Any available paid time off may be used concurrently with this 2 weeks (10 work days). A "child" is defined to include

an employee's son or daughter who is a biological, adopted, or foster child, a stepchild, a legal ward, or a child of a person standing in loco parentis. This leave must be completed within 60 days after the date on which the employee receives notice of the death of the child. The employee must provide his/her Department Head/Elected Official with at least 48 hours' advance notice of his/her intention to take this leave, unless providing such notice is not reasonable and practicable. In the event of the death of more than one child in a 12-month period, an employee is entitled to up to a total of 6 weeks of bereavement leave during the 12-month period.

The step relationship is determined by the employee's current marriage. To be eligible for funeral leave for an "in-law," an employee must be married at the time of the funeral.

Upon request by the Elected Official/Department Head, verification of the death may be required. Bereavement leave is available from date of hire.

PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS

(Revised 3/25~~2/25~~)

I. APPOINTMENT

A. All Appointed Officials and Department Heads (as listed in Appendix A) under the jurisdiction of the Madison County Board shall be appointed by resolution of the County Board. Individuals so appointed shall be recommended by the County Board Chairman, in consultation with the committee that has the responsibility of overseeing the operation of that department, if any.

B. If the position to which an Appointed Official or Department head is appointed has a statutory term, and then the appointment shall be for the appropriate term for that position. If the position does not have a statutory term, then the appointment shall continue until either resignation or dismissal.

C. Each Appointed Official and Department Head will serve at the pleasure of the Chairman and County Board and may be dismissed by the Chairman and County Board in accordance with conditions set forth in section ten of this policy.

II. SALARIES

A. Appointed Officials and Department Heads are management personnel and as such are provided an annual salary, to be paid in fractional installments on regularly scheduled County paydays. No provisions are provided for overtime pay or compensatory time off for any work performed in addition to regular County workdays.

The salaries of all Appointed Officials and Department Heads shall be set by the County Board. Recommendations may come from the appropriate oversight committee and/or County Board Chairman and then shall be reviewed by the Personnel and Finance committees prior to being recommended to and acted upon by the full Board. The salaries for all positions, including those with multi-year terms, shall be set on an annual basis.

In addition to the annual increase determined by the County Board, in lieu of the step plan system in place for union and non union positions, Department Heads and Appointed Officials shall be eligible annually for an up to 1.5% merit increase in salary.. The increase will be based on a review by the County Board Chairman of the employee's performance and their success in meeting major work objectives and goals. The County Board Chairman shall consult with the oversight committee, if one exists, prior to determining a merit increase. Merit evaluations will be completed in June of every year, and any increase will be effective at the beginning of the first pay period of July. Evaluations will be pro-rated during an employee's first year of employment.

III. HOLIDAYS

The following days shall be granted to Appointed Officials and Department Heads as paid holidays:

New Year's Day;
Martin Luther King Day;
Washington's Birthday; (Celebrated as President's Day)
Good Friday;
Memorial Day;
Juneteenth;
Independence Day;
Labor Day;
Columbus Day;
Veteran's Day;
Thanksgiving Day;
Thanksgiving Friday;
Christmas Eve (when falls on a normal work day, otherwise employees receive a Personal Day)
Christmas Day;

Whenever a designated holiday falls on a Saturday, the preceding Friday shall be the paid holiday. Whenever a designated holiday falls on a Sunday, the succeeding Monday shall be the paid holiday.

Appointed Officials and Department heads shall be eligible for holiday pay provided they worked his/her last scheduled work day prior to the designated holiday and the first scheduled workday after the holiday, unless excused under an approved paid leave of absence or vacation or due to other reasonable causes to be verified and substantiated by the employee to the satisfaction of the Employer. In the event of a dispute as to whether a "reasonable cause" exists, such dispute should be brought to the Human Resources Department for a determination.

IV. VACATIONS

A. Appointed Officials and Department Heads shall receive annual paid vacation pursuant to the schedule below and it may be taken after completion of ninety (90) days of continuous service with the County:

Years of Service	Vacation Accrual

One (1) to Nine (9)	3 Weeks
Ten (10) to Nineteen (19)	4 Weeks
Twenty (20) or more	5 weeks

Appointed Officials and Department Heads shall receive their vacation leave annually and it shall be front loaded on their appointment date. Every subsequent year, Appointed Officials and Department Heads shall receive their annual vacation allotment on that same date.

Vacation for Appointed Officials and Department Heads may be negotiated in order to for the county to make competitive employment offers to prospective employees. However, vacation negotiations are to be handled by Human Resources, and all offers must be approved in writing by either the County Board Chairman or County Administrator. Regardless, no employee shall be allowed to receive more than 5 weeks of annual vacation.

It is the County Board's intent that vacation leave shall be taken each year. No more than one (1) years worth of vacation leave may be carried into the next anniversary year without authorization by the County Board Chairman.

Vacation balances will be checked in final pay period July every year. Any Appointed Official or Department Head that has a vacation balance of 300 hours or more will be paid out for all hours in excess of 300. The payout will be received during the month of August every year. The payout will be at the Appointed Official or Department Head's then current salary rate.

Upon recommendation of the appropriate oversight Committee, the County Board Chairman may authorize the buy back of accumulated vacation time in excess of one (1) year's worth from an Appointed Official or Department Head. Any such buy back shall take place during November at the Appointed Official or Department head's then current salary rate.

B. If an Appointed Official or Department Head terminates his/her employment for any reason, he/she shall be paid for any unused authorized vacation time prorated to the date of termination.

V. LEAVE TIME:

A. SICK LEAVE

A "Madison County Fitness-For-Duty Certification" must be completed by the Health Care Provider of an Appointed Official or Department Head who has been or expects to be absent from work due to illness or disability for a period of three (3) or more consecutive working days. It must be filed with Human Resources immediately upon return to work or prior to the tenth (10th) day of the absence, whichever is earlier, unless the employee is physically unable to do so.

The County reserves the right to require a second medical opinion regarding an employee's absence because of illness or injury or regarding a doctor's certification

of an employee's absence or ability to return to work. Any such second opinion will be paid for by the County with a physician chosen by the County.

An Appointed Official or Department Head's sick leave accrual will be noted within the HRIS system. Sick leave is not available for use until it is recorded at the conclusion of the pay period.

Appointed Officials and Department Heads may use up to one-half of their annual sick leave allotment as family sick leave.

Appointed Officials and Department Heads contracting or incurring any non-service-connected sickness or disability which renders such employee unable to perform the duties of his/her employment or is attending an appointment with a doctor, dentist or other licensed professional medical practitioner shall be eligible to receive sick leave with pay for a period not to exceed the amount of such employee's accrued sick leave; provided, however, that such sickness or disability shall be bona fide. Sick leave shall be taken in increments of no less than one hour, except that pre-approved sick leave may be taken in one-half (1/2)-hour increments. All provisions applicable to sick leave received for an employee's personal illness shall be applicable to sick leave received to care for an ill child, parent, or spouse.

If an Appointed Official or Department Head has received sick leave contrary to the provisions of this Section through any misrepresentation(s) made by the Appointed Official or Department Head or by anyone else on his/her behalf, said Appointed Official or Department Head shall reimburse the employer in an amount equal to the sick leave pay so received and said employee will be subject to disciplinary action. The employer shall have the right to require a doctor's written certification or other reasonable proof of illness as the circumstances may require.

Appointed Officials and Department Heads will accrue sick leave at the rate of .061539 hours (the equivalent of 16 days per fiscal year for full-time employees ~~one and one-third 8-hour shifts per month for full-time employees~~) for each hour compensated at the regular, straight-time rate. Employees who elect dependent health care coverage will accrue sick leave at a rate of 0.053846 hours (14 days per fiscal year for full-time employees) for each hour compensated at regular, straight-time rate. Employees shall first be eligible for sick leave after they have completed (90) calendar days of employment with the employer.

Appointed Officials and Department Heads shall accumulate sick leave so long as they are in the service of the employer, subject to the provisions of this Section. Appointed Officials and Department Heads ~~hired before April 1, 2022~~ shall accumulate sick leave to a maximum of 1,920 hours. ~~Employees hired after April 1, 2022 shall accumulate sick leave to a maximum of 480 hours.~~

Upon termination of employment, Appointed Officials and Department Heads hired before April 1, 2022 will be paid for one-half of unused sick up to a maximum of 480 hours total paid. Appointed Officials and Department Heads hired after April 1, 2022 must turn unused sick leave in to IMRF for service credit upon separation; half of any remaining unused sick time will be paid to the employee up to a maximum of 240 hours.

Unused sick time will only be paid out if the Appointed Official or Department Head's termination is for the following reasons:

- The Appointed Official or Department Head is retiring from service and is subject to receive pension funds through the Illinois Municipal Retirement Fund which were earned due to his/her completing the required years of service under said fund; and provided the required years of service were with employer.

- The Appointed Official or Department Head dies or becomes disabled and is unable to perform the duties of his/her employment with the employer, having furnished the employer with documented evidence of such disability in the form of a statement from a licensed physician; or, the employee's spouse or legal dependent has become disabled or contracted an illness which required the termination of his/her employment and the employee has furnished the employer with documented evidence of such disability or illness in the form of a statement from a licensed physician.

No Appointed Official or Department Head shall be paid for accumulated sick leave if their reasons for termination are: voluntary change of employment or involuntary dismissal. The amount of any payment for unused sick leave is to be calculated at the Appointed Official or Department Head's rate of pay in effect on the payday immediately preceding the date of the Appointed Official or Department Head's permanent separation.

In the event that an Appointed Official or Department Head is disabled in a service-connected injury or illness, he/she shall be eligible for a sick leave pay for only those days which he/she is ineligible for compensation under the State of Illinois Worker's Compensation Insurance laws.

B. PERSONAL LEAVE DAYS

Appointed Officials and Department Heads ~~hired before April 1, 2022~~ shall accrue personal leave days as follows: One Personal Day after accruing 128 hours of sick leave, a 2nd Personal Day after accruing 152 hours of sick leave, a 3rd Personal Day after accruing 192 hours of sick leave, and a 4th Personal Day after accruing 336 hours of sick leave. Personal Days do not come off of accrued sick leave. Personal days are calculated at the beginning of each fiscal year for that year, based on the Sick balance as of the final pay period ending in November.

~~Appointed Officials and Department Heads hired after April 1, 2022 may convert unused sick leave into personal leave at a 4:1 ratio, meaning Appointed Officials and Department Heads may trade in four unused whole days of sick leave (32 hours) for one day of personal leave (8 hours). Appointed Officials and Department Heads cannot convert partial days of sick leave for personal leave, only whole days will be converted. Once Payroll has processed the conversion, the Appointed Official or Department Head cannot have the personal leave converted back to sick leave. Appointed Officials and Department Heads should consult with Payroll or Human Resources for further questions.~~

Personal leave days may not be carried over from one fiscal year to the next. Personal leave may be taken in one-half ½ hour increments.

C. LEAVE WITHOUT PAY

Any requests for leave without pay shall be submitted in writing by the employee to the County Board Chairman at least ten (10) working days prior to the date of departure if at all possible. The request shall state the reason the leave of absence is being requested and the length of time off that the employee desires.

Authorization for a leave of absence must be in writing and must contain the signature of the County Board Chairman .

No seniority, vacation benefits, sick leave or holiday benefits shall accrue during a leave of absence. Employees shall be returned to the position they held at the time the leave of absence was requested. Any employee on leave of absence shall not receive compensation from the employer during such period.

Leaves of absence not to exceed the term of appointment or six (6) months, whichever is less, may be granted by the employer for any reasonable purpose and may be extended to a maximum of one (1) year. What constitutes a reasonable purpose in each case shall be determined by the County Board Chairman.

D. PAID MATERNITY AND PATERNITY LEAVE POLICY

a. Explanation

1. Under applicable law, every employee has a right to take up to 12 weeks (84 days) of Family and Medical Leave pursuant to the Family and Medical Leave Act (FMLA). This FMLA leave is normally unpaid.
2. In order to provide a more family friendly employment environment in Madison County while also continuing to excel in service to the taxpayers and the public, this policy outlines the process by which an employee may transform a portion of his or her available FMLA unpaid leave into Paid Maternity or Paternity Leave (PMPL).

b. Step Process for PMPL

1. Step 1: Basic Eligibility: To receive PMPL, an employee must be eligible for FMLA leave under 5 U.S.C. 6382(a)(1)(A) or (B) and invoke such FMLA leave in connection with birth or placement. Intermittent, temporary, or seasonal employees are ineligible for PMPL.
2. Step 2: Timely Notice: The employee must provide written notice to his or her supervisor or relevant department head of pregnancy or adoption at least 30 days prior to the expected due date or custody date, to plan for coverage while gone and expected date of return. The employee must also affirmatively request, in writing, to use PMPL. If insufficient notice or request for PMPL is provided, PMPL may be denied in discretion of the Supervisor. Requests for PMPL beyond the periods set forth in this section (e.g. extensions) will not be approved.
3. Step 3: Agreement for Post-PMPL Work Obligations: No employee will

be eligible for any PMPL unless he or she first agrees in writing, before commencement of the leave, to subsequently work for Employer for at least 12 weeks (60 work days). More information about this work obligation is provided below.

4. Step 4: Prepay Period: Commencing the day of birth or adoption, and in conjunction with what is normally unpaid FMLA leave, the employee must complete a Prepay Period, in which the employee must exhaust up to two weeks (10 work days) of available accrued but unused leave (e.g., compensatory time, vacation, sick leave, or other paid personal leave). If no such accrued leave (or a lesser amount of accrued leave) is available, then the employee's PMPL will commence when available accrued leave is exhausted (up to 10 work days).
5. Step 5: PMPL Period: After completing Step 1 through 4, the following amounts of PMPL will apply, in conjunction with what is normally unpaid FMLA leave:
    a. Up to two weeks (10 workdays) of paid maternity leave for birth-related physical recovery and recuperation from childbirth, and additionally
    b. Up to two weeks (10 workdays) of paid paternity and maternity leave to a child's mother and father to care for and bond with their new child (includes adoptive parents as well).
6. Step 6: Documentation: Proof of birth or adoption must be provided within two-weeks after birth. Fathers may be required to provide additional and sufficient proof of paternity. Employees will be solely responsible for ensuring newly born or adopted children have health insurance coverage.

c. Rules Regarding Post-PMPL Leave Obligations

1. The 60 day post-PMPL work obligation begins on the employee's first scheduled workday after such paid paternal leave concludes.
2. The work obligation is fixed at 60 days, regardless of the amount of PMPL granted to or used by an employee.
3. The work obligation refers to a period during which the employee is in a duty status. Any periods of paid (e.g. annual, sick, compensatory, credit, holiday, personal days, etc.) or unpaid leave or time-off will not count toward the 60 day work obligation.
4. Should an employee be terminated (voluntarily or involuntarily) from Employment prior to the completion of his or her 60 day work obligation, any remaining work requirement will reduce (day for day) any available sick or vacation time prior to a calculation of the amount of final payout for such unused sick or vacation time.

d. Other Rules

1. PMPL will be compensated at 100 percent of the employee's regular, straight-time pay. PMPL will be paid with the Employer's usual, regularly scheduled payroll periods, and subject to all routine and/or lawful payroll deductions. Employer will maintain all benefits for employees during the Prepay Period as well as the PMPL period just as if they were taking any other paid leave.

2. If a holiday occurs while the employee is on the PMPL, such day will be charged to holiday pay; however, such holiday pay will not extend the total paid parental leave entitlement.
3. PMPL may only be used immediately following the birth or adoption of a child and may not be used intermittently but only in one continuous period during the invoked FMLA period (in consecutive, full-day increments).
4. PMPL will run concurrently with leave under FMLA; thus, any PMPL taken will be counted toward the 12 weeks of FMLA available per a 12 month period. All other requirements under the FMLA will apply. In no case will the total amount of leave whether paid or unpaid granted to the employee under the FMLA exceed 12 weeks during the 12-month FMLA period.
5. After the PMPL leave is exhausted, the balance of FMLA leave (if applicable) may be compensated through employees' available accrued but unused leave annual (e.g., compensatory time, vacation, leave, sick leave, or other forms of paid personal leave). Upon exhaustion of available accrued leave, any remaining FMLA leave will revert to normal (unpaid) status.
6. If an employee has multiple children born or adopted on the same day, the multiple childbirth/placement event is considered to be a single event that initiates the relevant parental leave allotment.
7. PMPL is not available for adoption of step-children or relatives with whom the employee has established residency for 1 year or more or custody of children by guardianship (or similar proceedings).
8. Use of FMLA unpaid leave for purposes other than birth or placement of a child (e.g., leave based on a serious health condition) during a 12 -month FMLA period may reduce the leave available for birth or placement purposes, and therefore, limit the amount of FMLA leave that can be replaced with PMPL. (Note: PMPL may only be granted as a supplemental benefit running concurrently with FMLA leave.)
9. If two employees of Employer are parents to the same child, they must take PMPL concurrently (and, as stated above, immediately upon adoption or birth of the child). However, if both parents are eligible employees and work for Employer, their supervisor may allow one to delay the start of their PMPL up to three months in order to avoid possible disruptions in office operations.
10. Upon termination (whether voluntary or involuntary) of the employee's employment, the employee will not be paid for any unused paid parental leave for which he or she was eligible.
11. Any fraudulent attempt to obtain PMPL is a significant and serious infraction and may subject the employee to discipline, up to and including discharge.

VI. MEDICAL INSURANCE

The employer will provide all Appointed Officials and Department Heads with individual coverage under its health and hospitalization plan. Beginning December 1, 1998, the employer will pay one hundred percent (100%) of the cost of individual coverage under the Madison County Government Plan. Dependent coverage shall be made to all Appointed Officials and Department Heads, provided a portion of the cost for such coverage is paid by employees through payroll deduction. The employer will pay no less than the

contributions to premiums for dependent coverage as set forth in Appendix B as determined by the County Board.

~~Employees who elect dependent health coverage will relinquish four (4) days of sick leave entitlement per year of enrollment in the coverage.~~

In the event an Appointed Official or Department Head is on lay-off status or on authorized leave without pay, except for approved family and medical leave, for a period not to exceed one year, the Employer will provide for the immediate reinstatement of health and hospitalization insurance for said employee upon his/her return to employment with the employer.

VII. DISCIPLINE AND DISCHARGE

Appointed Officials and Department Heads are subject to discipline and discharge actions. Disciplinary actions or measures include the following: oral and written reprimands, suspensions and discharge.

VIII. TERMINATION

Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board.

In the event the Department Head or Appointed Official is terminated, then thirty (30 days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment up to three (3) months' aggregate salary and continue all benefits at the County's expense for that same period of time; PROVIDED, HOWEVER, that in the event Department Head/Appointed Official is terminated because of his/her conviction of any illegal act involving personal gain to the official, or for a felony under Federal or State Law, or a crime of moral turpitude, then, in that event, County shall have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination.

In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.

X. GRIEVANCE PROCEDURES

Any Appointed Official or Department Head who has a grievance or dispute shall present said grievance or dispute within five (5) working days of the date of the grievance or dispute or the Department Head's knowledge of said grievance or dispute, to the County Board Committee which supervises his/her department or if there be no supervising Committee then said grievance or dispute shall be presented to the Chairman of the County Board. If said grievance or dispute is not adjusted within five (5) working days thereafter or said adjustment is disputed by said Appointed Official or Department Head, he/she shall have three (3) working days thereafter to present a written request to the Chairman of the County Board for a review by the County Board Executive Committee and the Executive Committee shall make a recommendation to the full County Board for final action.

The provisions of the Madison County Personnel Policy Handbook apply to Appointed Officials and Department Heads, except as modified herein.

IX. MILEAGE REIMBURSEMENT

The County will use the official published IRS mileage rate.

Appendix A

Department Heads

Animal Care and Control Administrator
Community Development Administrator
County Administrator
Director of Administrative Services
Emergency Management Coordinator
Director of Information Technology
Director of Safety & Risk Management
Director of Employment & Training
Executive Director of Mental Health Services
Facilities Management Administrator
Health Department Administrator
Building and Zoning Administrator
Superintendent Special Service Area #1

Appointed Officials

Board of Review
Chief County Assessment Official
County Engineer

PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES

(Revised 3/19/2025~~2/10/2025~~)

I. APPLICABILITY

These policies apply to all County Board employees not governed by a Collective Bargaining Agreement. These policies do not apply to Department Heads or Appointed Officials, as such individuals have a separate section of the Policy Manual which governs the terms and conditions of their employment. The employees governed by these policies are hired, evaluated, disciplined, promoted, and terminated by their respective Department Head or Appointed Official.

II. JOB CLASSIFICATION/PAY GRADE SYSTEM

A. STEP PLAN POSITIONS

The Madison County Pay Step Plan was put into effect for all employees not on the merit system as of April 4, 1992. The classification of all non-union job titles and the Madison County Pay Step Plan are included in Appendix A. The classification of particular job titles may be modified according to the procedures described below or as directed by the Personnel and Labor Relations Committee of the Madison County

Board. The step plan will be updated to reflect annual increases. The Executive Committee in cooperation with the County Board Chairman will review the general county increase prior to being acted upon by the full Board.

Employees on the step plan will be paid on an hourly basis for all hours worked, based upon their position's assigned grade and step, on a regularly scheduled payday. This hourly wage is reflected on a projected annual salary calculation, assuming a forty (40) hour work week, and shown on the step plan; however, actual wages will vary based on the amount of hours actually worked. Overtime pay or compensatory time off at the rate of time and one-half may be allowed for any work performed in excess of forty hours per week subsequent to pre-approval by the Department Head or Appointed Official. Holiday hours will count as time worked. Employees on the step plan must track their time, recording it daily. Falsification of a time card is grounds for dismissal.

When a non-union step plan employee is promoted, a promotion step is incorporated into the 2005 pay step plan. This step is referred to as a promotion step. When a non-union employee hired after 8/17/2005 is promoted into a position which has a higher pay grade assignment than his/her present position, the employee will be moved to the step in the new grade that is at least as large as the next promotion step in the current grade. The employee will be eligible to be moved to the next promotion step or regular step, whichever is first, in the new grade at the appropriate number of years. After that increase, future step increases will be based on the actual step increases in the new non-union step plan.

When an employee bids on and is promoted into a step plan position which has a higher pay grade assignment than his/her present position, the base wage rate that the employee will receive will be the first step on the new pay grade which represents a pay increase at least as large as the next scheduled step increase under the employee's old pay grade. Employees whose wage rate is at step 7 shall be placed on the first step on the new pay grade which represents a pay increase at least as large as one full step under the employee's old pay grade. The employee's step date will change to the date (day and month) the new wage rate begins and reflect the year that represents the first year of the new step. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits. Employees whose wage rate is above step 7 shall, for the purposes of promotion, be treated as if their current wage rate is at step 7 when determining the proper step at the new pay grade, except in those instances when their current wage rate is greater than the appropriate step on the new pay grade, in which case the employees wage rate shall remain unchanged until their next step or general pay increase is due.

To A Lower Position - When an employee bids or bumps into a position which has a lower grade assignment than his/her present position, the base wage rate that the employee will receive for the new position will be the step closest to but not greater than the employee's current wage rate. The employee's step date will change to reflect the date which begins the new wage rate. The new step date will only be used for the purpose of movement within the step pay system and will not affect any other benefits.

To An Equal Position - When an employee bids or bumps into a position which has the same grade assignment as his/her current position, the employee's base wage and step date will remain the same for the new position.

Part-time employees would receive step increases based on the relation of hours worked to 2080. For example: a part-time employee must have 10,400 life-to-date hours (5x 2080) to move to the five-year step. This provision applies to employees hired after 11/30/05.

B. MERIT BASED HOURLY, AND EXEMPT POSITIONS

Certain positions, by virtue of how they are paid and their job duties, are classified as "exempt" under the Fair Labor Standards Act (FLSA). In order to be considered exempt, a position must be paid on a salary

basis, be paid a minimum annual salary (set by federal regulations), and perform exempt duties. Certain administrative, professional, and supervisory positions are exempt, and such exemption shall be noted on the applicable job description. Exempt positions are exempt from timekeeping requirements, overtime compensation, and compensatory time.

Additionally, those positions which are not on the Madison County Step Plan, and not eligible to be "exempt" under FLSA are covered under this section as Merit Based hourly employees. These employees will be paid on an hourly basis for all hours worked based upon their assigned hourly rate. Though this hourly wage is reflected on a projected annual salary calculation, assuming a forty (40) hour work week, actual wages will vary based on the amount of hours actually worked. Overtime pay or compensatory time-off at the rate of time and one-half may be allowed for any work performed in excess of forty hours per week subsequent to pre-approval by the Department Head or Appointed Official. Holiday hours will count as timed worked. Merit based hourly employees must track their time, recording it daily. Falsification of a timecard is grounds for dismissal.

For exempt employees, an annual salary shall be paid to the employee in equal installments on a regularly scheduled payday.

Exempt and merit based hourly positions shall be assigned a salary/hourly range based upon the requirements of that position and the ranges of similar positions inside and outside the county. Each position shall have a minimum and maximum salary/hourly rate, this range shall be established by the Personnel and Labor Relations Committee for each exempt/merit based hourly position. These ranges will be updated to reflect the general county increase. The Executive Committee in cooperation with the County Board Chairman will review the general county increase prior to being acted upon by the full board.

When an exempt/merit based hourly employee is hired, promoted, moved to an equal position or demoted the Department Head or Appointed Official shall recommend a salary/hourly rate that is commensurate with their skills/experience and is within the salary/hourly range established by the Personnel and Labor Relations Committee for that position. All salary/hourly assignments must be approved by the County Board Chairman or the County Administrator before being implemented by payroll. A merit based employee may not be placed below or above the salary/hourly range established for that position. However, an employee may exceed the salary/hourly range if the annual allowable merit increase moves that person beyond their salary/hourly range.

In addition to the general county increase determined by the County Board, in lieu of the step plan, exempt and merit based employees shall be eligible for an annual merit increase not to exceed 1.5% of their current salary or hourly rate. This merit increase will be based on a performance evaluation of the employee and their success in meeting major work objectives and goals during the previous year. Merit evaluations will be completed in June of every year, and any increase will be effective at the beginning of the first pay period of July. Evaluations will be pro-rated during an employee's first year of employment.

C. PAY DIFFERENTIAL

In addition to the regular base wage, a pay differential will be paid to all continuous-operations employees for worked hours as follows:

4:00 P.M. to Midnight …….45 cents per hour
Midnight to 8:00 A.M. …….55 cents per hour

III. HOLIDAYS

The following days shall be granted to supervisory, professional and confidential employees as paid holidays:

New Year's Day;
Martin Luther King Day;
Washington's Birthday; (Celebrated as President's Day)
Good Friday;
Memorial Day;
Juneteenth;
Independence Day;
Labor Day;
Columbus Day;
Veteran's Day;
Thanksgiving Day;
Thanksgiving Friday;
Christmas Eve Day*
Christmas Day;

*When Christmas Day falls on Monday, Saturday, or Sunday, an additional Floating Holiday will be provided in lieu of Christmas Eve Day. The Floating Holiday shall be taken after Christmas Eve Day in the same fiscal year as the Christmas holiday (does not carry over to next fiscal year). Hours associated with a Floating Holiday must be taken in a whole day increment (cannot be broken across multiple days).

Whenever a designated holiday falls on a Saturday, the preceding Friday shall be the paid holiday. Whenever a designated holiday falls on a Sunday, the succeeding Monday shall be the paid holiday.

Non-Union employees shall be eligible for holiday pay provided that the employee worked his/her last scheduled work day prior to the designated holiday and the first scheduled workday after the holiday, unless excused under an approved paid leave of absence or vacation or due to other reasonable causes to be verified and substantiated by the employee to the satisfaction of the Employer. In the event of a dispute as to whether a "reasonable cause" exists, such dispute should be brought to the Human Resources Department for a determination.

IV. VACATIONS

Non-Exempt supervisory, professional and confidential employees shall be entitled to accumulate vacation leave based upon continuous hours of service compensated at the regular straight-time rate of pay on accordance with the following schedule:

Number of continuous hours compensated at regular, straight-time rate	Rate of vacation accrual based on each continuous hour compensated at straight-time rate
Upon hire to to 18,720	.05770 hours
18,721 to 39,520	.07693 hours
39,521 and over	.09616 hours

The above rate of accrual is equivalent to earning: three (3) weeks or 120 hours of leave annually until completion of nine years of continuous, full-time employment; four (4) weeks or 160 hours of leave annually from the beginning of the tenth year until the completion of nineteen years of continuous, full-time

employment; and five (5) weeks or 200 hours of leave annually for completion of nineteen years or more of continuous, full-time employment. Continuous hours of service shall be interpreted as meaning continuous service with the employer since the employee's last date of hire with the County. Employees shall be eligible to take paid vacation leave after they have completed (90) calendar days of employment with the employer.

Exempt supervisory, professional & confidential employees shall accrue annual paid vacation pursuant to the schedule below and accrued vacation may be taken after completion of ninety (90) days of continuous service with the County:

Years of Service	Vacation Accrual
One (1) to Nine (9)	3 Weeks (4.61 hours per check)
Ten (10) to Nineteen (19)	4 Weeks (6.15 hours per check)
Twenty (20) or more	5 Weeks (7.69 hours per check)

Vacation for exempt supervisory, professional & confidential employees may be negotiated in order to for the county to make competitive employment offers to prospective employees. However, vacation accrual negotiations are to be handled by Human Resources, and all offers must be approved in writing by either the County Board Chairman or County Administrator. Regardless, no employee shall be allowed to accrue more than 5 weeks of annual vacation.

Vacation leave shall be taken each year. An employee who does not request a vacation period prior to the end of the ninth month following his/her anniversary year may be scheduled for a vacation by the employer during the three (3) remaining months of the succeeding year. No more than one (1) year's worth of accumulated vacation leave may be carried into the next anniversary year without the express permission of the Department Head or Appointed Official.

Vacation balances will be checked in final pay period July every year. Any employee that has a vacation balance of 300 hours or more will be paid out for all hours in excess of 300. The payout will be received during the month of August every year. The payout will be at the employee’s then current salary rate.

Vacations may be scheduled in one-day increments, except that employees may request vacation leave time of no less than one (1) hour duration with the express permission of the Department Head or Appointed Official. All vacation will be subject to pre-approval as determined by the employer and will be taken at such times as will not interfere with the efficient scheduling of the employer. Vacation time is not available for use until it is recorded at the conclusion of the payroll period.

Any employee who is laid off, retires or is otherwise separated from the service of the employer for any reason shall receive vacation pay for all unused vacation accrued prior to said separation. Payment for unused vacation shall be calculated based upon the employee's regular, straight-time, hourly rate of pay in effect on the date of separation.

The County Board Chairman may authorize the buy back of accumulated vacation time in excess of one (1) year’s worth from a non-union employee. Any such buy back shall take place during November at the non-union employee’s then-current salary rate.

V. LEAVES

A. SICK LEAVE

A "Madison County Fitness-For-Duty Certification" must be completed by the Health Care Provider of an employee who has been or expects to be absent from work due to illness or disability for a period of three (3)

or more consecutive working days. It must be filed with Human Resources immediately upon return to work or prior to the tenth (10th) day of the absence, whichever is earlier, unless the employee is physically unable to do so.

The County reserves the right to require a second medical opinion regarding an employee's absence because of illness or injury or regarding a doctor's certification of an employee's absence or ability to return to work. Any such second opinion will be paid for by the County with a physician chosen by the County.

An employee's sick leave accrual will be noted within the HRIS system. Sick leave is not available for use until it is recorded at the conclusion of the pay period.

Employees may use up to one-half of their annual sick leave allotment as family sick leave.

Any supervisory, professional and confidential employee contracting or incurring any non-service-connected sickness or disability which renders such employee unable to perform the duties of his/her employment or is attending an appointment with a doctor, dentist or other licensed professional medical practitioner shall be eligible to receive sick leave with pay for a period not to exceed the amount of such employee's accrued sick leave; provided, however, that such sickness or disability shall be bona fide. Sick leave shall be taken in increments of no less than one hour, except that pre-approved sick leave may be taken in one-half (1/2)-hour increments. All provisions applicable to sick leave received for an employee's personal illness shall be applicable to sick leave received to care for an ill child, parent, or spouse.

If any employee has received sick leave contrary to the provisions of this Section through any misrepresentation(s) made by the employee or by anyone else on his/her behalf, said employee shall reimburse the employer in an amount equal to the sick leave pay so received and said employee will be subject to disciplinary action. The employer shall have the right to require a doctor's written certification or other reasonable proof of illness as the circumstances may require.

Supervisory, professional and confidential employees will accrue sick leave at the rate of .061539 hours (the equivalent of 16 days per fiscal year for full-time employees ~~one and one-third 8-hour shifts per month for full-time employees~~) for each hour compensated at the regular, straight-time rate. Employees who elect dependent health care coverage will accrue sick leave at a rate of 0.053846 hours (14 days per fiscal year for full-time employees) for each hour compensated at regular, straight-time rate. Employees shall first be eligible for sick leave after they have completed (90) calendar days of employment with the employer.

Such employees shall accumulate sick leave so long as they are in the service of the employer, subject to the provisions of this Section. Employees ~~hired before April 1, 2022~~ shall accumulate sick leave to a maximum of 1,920 hours. ~~Employees hired after April 1, 2022 shall accumulate sick leave to a maximum of 480 hours.~~

Upon termination of employment, employees hired before April 1, 2022 will be paid for one-half of unused sick up to a maximum of 480 hours total paid. Employees hired after April 1, 2022 must turn unused sick leave in to IMRF for service credit upon separation; half of any remaining unused sick time will be paid to the employee up to a maximum of 240 hours.

Unused sick time will only be paid out if the employee's termination is for the following reasons:

- The employee is retiring from service and is subject to receive pension funds through the Illinois Municipal Retirement Fund which were earned due to his/her completing the required years of service under said fund; and provided the required years of service were with employer.

- The employee dies or becomes disabled and is unable to perform the duties of his/her employment with the

employer, having furnished the employer with documented evidence of such disability in the form of a statement from a licensed physician; or, the employee's spouse or legal dependent has become disabled or contracted an illness which required the termination of his/her employment and the employee has furnished the employer with documented evidence of such disability or illness in the form of a statement from a licensed physician.

No employee shall be paid for accumulated sick leave if their reasons for termination are: voluntary change of employment or involuntary dismissal. The amount of any payment for unused sick leave is to be calculated at the employee's rate of pay in effect on the payday immediately preceding the date of the employee's permanent separation.

In the event that an employee is disabled in a service-connected injury or illness, he/she shall be eligible for a sick leave pay for only those days which he/she is ineligible for compensation under the State of Illinois Worker's Compensation Insurance laws.

B. PERSONAL LEAVE DAYS

Non-Union employees ~~hired before April 1, 2022~~ shall accrue personal leave days as follows: One Personal Day after accruing 128 hours of sick leave, a 2nd Personal Day after accruing 152 hours of sick leave, a 3rd Personal Day after accruing 192 hours of sick leave, and a 4th Personal Day after accruing 336 hours of sick leave. Personal Days do not come off of accrued sick leave. Personal days are calculated at the beginning of each fiscal year for that year, based on the Sick balance as of the final pay period ending in November.

~~Non-union employees hired after April 1, 2022 may convert unused sick leave into personal leave at a 4:1 ratio, meaning employees may trade in four unused whole days of sick leave (32 hours) for one day of personal leave (8 hours). Employees cannot convert partial days of sick leave for personal leave, only whole days will be converted. Once Payroll has processed the conversion, the employee cannot have the personal leave converted back to sick leave. Employees should consult with Payroll or Human Resources for further questions.~~

Use of personal leave shall be requested in advance and must be approved by the employee's Department Head. Personal leave days may not be carried over from one fiscal year to the next. Personal leave may be taken in one-half ½ hour increments.

Non-Union Part Time employees will receive a pro-rated amount of hours based on their average hours worked per day.

C. LEAVE WITHOUT PAY

Any request for leave without pay shall be submitted in writing by the employee to his/her Department Head or Appointed Official at least ten (10) working days prior to the date of departure if at all possible. The request shall state the reason the leave of absence is being requested and the length of time off that the employee desires.

Authorization for a leave of absence must be in writing and must contain the signature of the Department Head or Appointed Official.

No seniority, vacation benefits, sick leave or holiday benefits shall accrue during a leave of absence. Employees shall be returned to the position they held at the time the leave of absence was requested. Any employee on leave of absence shall not receive compensation from the employer during such period.

Leaves of absence not to exceed six (6) months may be granted by the employer for any reasonable purpose and may be extended to a maximum of one (1) year. What constitutes a reasonable purpose in each case shall be determined by the employer.

D. PAID MATERNITY AND PATERNITY LEAVE POLICY

a. Explanation

1. Under applicable law, every employee has a right to take up to 12 weeks (84 days) of Family and Medical Leave pursuant to the Family and Medical Leave Act (FMLA). This FMLA leave is normally unpaid.
2. In order to provide a more family friendly employment environment in Madison County while also continuing to excel in service to the taxpayers and the public, this policy outlines the process by which an employee may transform a portion of his or her available FMLA unpaid leave into Paid Maternity or Paternity Leave (PMPL).

b. Step Process for PMPL

1. Step 1: Basic Eligibility: To receive PMPL, an employee must be eligible for FMLA leave under 5 U.S.C. 6382(a)(1)(A) or (B) and invoke such FMLA leave in connection with birth or placement. Intermittent, temporary, or seasonal employees are ineligible for PMPL.
2. Step 2: Timely Notice: The employee must provide written notice to his or her supervisor or relevant department head of pregnancy or adoption at least 30 days prior to the expected due date or custody date, to plan for coverage while gone and expected date of return. The employee must also affirmatively request, in writing, to use PMPL. If insufficient notice or request for PMPL is provided, PMPL may be denied in discretion of the Supervisor. Requests for PMPL beyond the periods set forth in this section (e.g. extensions) will not be approved.
3. Step 3: Agreement for Post-PMPL Work Obligations: No employee will be eligible for any PMPL unless he or she first agrees in writing, before commencement of the leave, to subsequently work for Employer for at least 12 weeks (60 work days). More information about this work obligation is provided below.
4. Step 4: Prepay Period: Commencing the day of birth or adoption, and in conjunction with what is normally unpaid FMLA leave, the employee must complete a Prepay Period, in which the employee must exhaust up to two weeks (10 work days) of available accrued but unused leave (e.g., compensatory time, vacation, sick leave, or other paid personal leave). If no such accrued leave (or a lesser amount of accrued leave) is available, then the employee's PMPL will commence when available accrued leave is exhausted (up to 10 work days).
5. Step 5: PMPL Period: After completing Step 1 through 4, the following amounts of PMPL will apply, in conjunction with what is normally unpaid FMLA leave:
    a. Up to two weeks (10 workdays) of paid maternity leave for birth-related physical recovery and recuperation from childbirth, and additionally
    b. Up to two weeks (10 workdays) of paid paternity and maternity leave to a child's mother and father to care for and bond with their new child (includes adoptive parents as well).
6. Step 6: Documentation: Proof of birth or adoption must be provided within two-weeks after birth. Fathers may be required to provide additional and sufficient proof of paternity. Employees will be solely responsible for ensuring newly born or adopted

children have health insurance coverage.

c. Rules Regarding Post-PMPL Leave Obligations

1. The 60 day post-PMPL work obligation begins on the employee's first scheduled workday after such paid paternal leave concludes.
2. The work obligation is fixed at 60 days, regardless of the amount of PMPL granted to or used by an employee.
3. The work obligation refers to a period during which the employee is in a duty status. Any periods of paid (e.g. annual, sick, compensatory, credit, holiday, personal days, etc.) or unpaid leave or time-off will not count toward the 60 day work obligation.
4. Should an employee be terminated (voluntarily or involuntarily) from Employment prior to the completion of his or her 60 day work obligation, any remaining work requirement will reduce (day for day) any available sick or vacation time prior to a calculation of the amount of final payout for such unused sick or vacation time.

d. Other Rules

1. PMPL will be compensated at 100 percent of the employee's regular, straight-time pay. PMPL will be paid with the Employer's usual, regularly scheduled payroll periods, and subject to all routine and/or lawful payroll deductions. Employer will maintain all benefits for employees during the Prepay Period as well as the PMPL period just as if they were taking any other paid leave.
2. If a holiday occurs while the employee is on the PMPL, such day will be charged to holiday pay; however, such holiday pay will not extend the total paid parental leave entitlement.
3. PMPL may only be used immediately following the birth or adoption of a child and may not be used intermittently but only in one continuous period during the invoked FMLA period (in consecutive, full-day increments).
4. PMPL will run concurrently with leave under FMLA; thus, any PMPL taken will be counted toward the 12 weeks of FMLA available per a 12 month period. All other requirements under the FMLA will apply. In no case will the total amount of leave whether paid or unpaid granted to the employee under the FMLA exceed 12 weeks during the 12-month FMLA period.
5. After the PMPL leave is exhausted, the balance of FMLA leave (if applicable) may be compensated through employees' available accrued but unused leave annual (e.g., compensatory time, vacation, leave, sick leave, or other forms of paid personal leave). Upon exhaustion of available accrued leave, any remaining FMLA leave will revert to normal (unpaid) status.
6. If an employee has multiple children born or adopted on the same day, the multiple childbirth/placement event is considered to be a single event that initiates the relevant parental leave allotment.
7. PMPL is not available for adoption of step-children or relatives with whom the employee has established residency for 1 year or more or custody of children by guardianship (or similar proceedings).
8. Use of FMLA unpaid leave for purposes other than birth or placement of a child (e.g., leave based on a serious health condition) during a 12 -month FMLA period may reduce the leave available for birth or placement purposes, and therefore, limit the amount of FMLA leave that can be replaced with PMPL. (Note: PMPL may only be granted as a supplemental benefit running concurrently with FMLA leave.)
9. If two employees of Employer are parents to the same child, they must take PMPL

concurrently (and, as stated above, immediately upon adoption or birth of the child). However, if both parents are eligible employees and work for Employer, their supervisor may allow one to delay the start of their PMPL up to three months in order to avoid possible disruptions in office operations.

10. Upon termination (whether voluntary or involuntary) of the employee's employment, the employee will not be paid for any unused paid parental leave for which he or she was eligible.
11. Any fraudulent attempt to obtain PMPL is a significant and serious infraction and may subject the employee to discipline, up to and including discharge.

VI. MEDICAL INSURANCE

The employer will provide all full time, supervisory, professional and confidential employees individual coverage under its medical insurance plan. Beginning December 1, 1998, the employer will pay one hundred percent (100%) of the cost of individual coverage under the Madison County Government Plan. Dependent coverage shall be made available to all full-time supervisory, professional and confidential employees, provided a portion of the cost for such coverage is paid by employees through payroll deduction.

~~Employees who elect dependent health coverage will relinquish four (4) days of sick leave entitlement per year of enrollment in the coverage.~~

In the event a full-time supervisory, professional and confidential employee is on lay-off status or on authorized leave without pay, except for approved family and medical leave, for a period not to exceed one year, the Employer will provide for the immediate reinstatement of medical insurance for said employee upon his/her return to full-time employment with the employer.

VII. EMPLOYEE REVIEW OF PERSONNEL FILE

Supervisory, professional and confidential employees shall have the right to review their own personnel file during normal business hours without loss of pay. Persons wishing to view their file shall file a written request with Human Resources or their Department Head or Appointed Official. A reasonable number of copies of documents in the file will be furnished at no cost. A copy of said request will be placed in the employee's personnel file. Nothing shall be placed in the personnel file nor shall anything be removed from the file without the consent of the Department Head or Appointed Official, nor without the employee's knowledge.

VIII. RESIDENCY REQUIREMENT

It is the policy of Madison County that new supervisory, professional and confidential employees of Madison County shall be or attempt to become residents of Madison County within six (6) months of their hiring date and shall maintain their residency for the duration of their employment with Madison County.

If after six (6) months of employment an employee has not been able to become a Madison County resident, the employee's department head/appointed official may extend the time-period to a maximum of twenty-four (24) months from the hire date of the employee.

If after 24 months of employment, the employee has not become a Madison County resident, his/her employment shall be terminated.

If a department has an open position for a supervisory, professional, or confidential employee, and the department has been unable to find a qualified applicant that is willing to relocate to Madison County within the appropriate time-period as established in this policy, the Madison County Board Chairman may grant

that department an exception to the Residency Requirement as long as the following conditions have been met:

- The job posting has been open and public for at least 30 days.
- No qualified applicants have applied who currently reside within the County.
- The position is covered by Personnel Policies for County Board Supervisory, Professional, Confidential and Non-Union Employees.

IX. POLITICAL FUND RAISING

No employee shall be required as a condition of employment to buy or sell tickets for fundraisers.

X. DISCIPLINE AND DISCHARGE

Supervisory, professional and confidential employees are subject to discipline and discharge actions. Disciplinary actions or measures include the following: Verbal and written reprimands, suspensions and discharge. Disciplinary actions or measures will be documented and maintained in the employees personnel file for the following period of time: verbal and written reprimands for two (2) years, suspensions and terminations for five (5) years.

XI. GRIEVANCE PRODCEDURES

Any supervisory, professional and confidential employee who has a grievance or dispute shall present said grievance or dispute within five (5) working days of the date of the grievance or the supervisor's or exempt employee's knowledge of its occurrence to the County Board Committee which supervises his/her department or if there be no supervising committee then said grievance or dispute shall be presented to the Director of Administration for presentation to the Chairman of the County Board. If said grievance or dispute is not adjusted within five (5) working days thereafter, or the resolution is disputed by the employee then he/she shall have three (3) working days thereafter to present a written request to the Chairman of the County Board for a review by the County Board Personnel Committee and thereafter to the County Board Executive Committee which shall make a recommendation to the full County Board for final action.

XII. MILEAGE REIMBURSEMENT

The County will use the official published IRS mileage rate

XIII. TRAVEL POLICY TO TRAINING CONFERENCES AND WORKSHOPS

A. SINGLE DAY ATTENDANCE

If an employee travels to and attends a conference, meeting, or workshop that lasts less than 12 hours, the employee is entitled to overtime for all time over the 8-hour workday, less commuter time deduction (CTD). With prior approval from immediate supervisor, an employee may drive back and forth rather than stay overnight at a workshop within 100 miles from Madison County, Illinois (e.g. Springfield, IL, Mt. Vernon, IL, Effingham, IL), provided the total time including travel and meeting does not exceed 12 hours.

B. OVERNIGHT ATTENDANCE

1. Overtime will be provided only for travel that occurs outside normal working hours on a normal working day (Monday – Friday) to an overnight conference, meeting or workshop, when public transportation is not the most direct and least expensive mode of travel, and the individual must drive. (It is not reasonable

to use public transportation if the destination is within 100 miles of Madison County). Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime. If travel to the conference occurs on a non-working day (Saturday, Sunday or holiday) then overtime will be provided only if the employee travels during their normal working hours when public transportation is not the most direct and least expensive mode of travel, and the individual must drive. Only the driver will be provided compensation. Passengers are free to relax therefore not entitled to overtime.

2. Hotel accommodations can be provided for the evening before if arrival is necessary and reasonable due to travel duration and conference location.

3. All overtime for travel must be approved in advance by the Immediate Supervisor.

XIV. AGREEMENT

MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES AGREEMENT

I HEREBY AGREE TO READ THE "MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES" REVISED FEBRUARY 2025, AS ESTABLISHED BY THE MADISON COUNTY BOARD. THE MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND NON-UNION EMPLOYEES IS ON THE INTRANET UNDER "PERSONNEL" AND EACH OFFICE HAS A HARD COPY. HARD COPIES CAN BE OBTAINED FROM YOUR DEPARTMENT HEAD, ELECTED OFFICIAL OR HUMAN RESOURCES.

_____ _____

Employee's Name Printed Date

_____

Employee's Signature

_____

Department Name

Ms. Wolfe moved, seconded by Mr. Janek to approve the item as amended.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

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

* * * * * * * * * *

The following (2) items were submitted and read by Mr. Eaker:

RESOLUTION TO APPROVE THE REIMBURSMENT FOR INSTALLATION OF RADIO TOWER AND REPROGRAMMING OF PAGERS AND RADIOS FOR HIGHLAND PIERRON FIRE DISTRICT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board reimburse the Highland Pierron Fire District for the installation of a radio tower and reprogramming of 40 pagers, 20 handheld radios and 10 truck radios (vendor: Global Technical Systems, Inc.); and,

WHEREAS, reimbursement will be paid to Highland Pierron Fire District:

Highland Pierron Fire District
212 Marabeau
Highland, IL 62249.....$87,153.75

WHEREAS, the total reimbursement will be Eighty-seven thousand one hundred fifty-three dollars and seventy-five cents ($87,153.75); and,

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said reimbursement to Highland Pierron Fire District.

Respectfully submitted by,

s/ Joe Petrokovich
ETSB Comm. Certification of Votes
3/27/2025

s/ Terry Eaker
Public Safety Comm. Certification of Votes
4/7/2025

s/ Dalton Gray
Finance Comm. Certification of Votes
4/10/2025

Joe Petrokovich	**AYE✓ NAY☐ ABSTAIN☐**	Terry Eaker	**AYE✓ NAY☐ ABSTAIN☐**	Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Scott Prange	**AYE✓ NAY☐ ABSTAIN☐**	Valerie Doucleff	**AYE✓ NAY☐ ABSTAIN☐**	Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Ellar Duff	**AYE✓ NAY☐ ABSTAIN☐**	Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**	Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Don McMaster	**AYE✓ NAY☐ ABSTAIN☐**	Bill Stoutenborough	**AYE✓ NAY☐ ABSTAIN☐**	Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Ralph Well	**AYE✓ NAY☐ ABSTAIN☐**	Chrissy Wiley	**AYE☐ NAY☐ ABSTAIN☐**	Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
Brendan McKee	**AYE✓ NAY☐ ABSTAIN☐**	Bob Meyer	**AYE✓ NAY☐ ABSTAIN☐**	John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Marcos Pulido	**AYE✓ NAY☐ ABSTAIN☐**	Alison Lamothe	**AYE✓ NAY☐ ABSTAIN☐**	Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
		Ron Simpson	**AYE✓ NAY☐ ABSTAIN☐**	Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

* * * *

RESOLUTION TO RENEW ANNUAL CODE RED WARNING SERVICES AGREEMENT FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Madison County Emergency Management Agency wishes to renew the Code Red Standard Renewal, Weather Warning Service, IPAWS Integration and Premium Data Services Agreement; (May 17, 2025 – May 16, 2026) and,

WHEREAS, this Code Red Services agreement renewal is available for purchase from the Onsolve, LLC; and

Onsolve, by Crisis24.....$60,750.00
780 West Granada Blvd.
Ormond Beach, FL 32714

WHEREAS, Onsolve, LLC has met all specifications at a total contract price of Sixty thousand seven hundred fifty dollars ($60,750.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2025 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Onsolve, LLC of Ormond Beach, FL for the aforementioned Code Red Warning Services Agreement.

Respectfully submitted by,

s/ Terry Eaker
Public Safety Committee Certification of Votes
April 7, 2025

Terry Eaker	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Valerie Doucleff	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bill Stoutenborough	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Chrissy Wiley	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Alison Lamothe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Ron Simpson	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE☐**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE✓**	**NAY☐**	**ABSTAIN☐**

Ms. Ogden moved, seconded by Ms. Wiehardt to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (2) items duly adopted.

* * * * * * * * * *

The following item was submitted and read by Ms. Wiehardt:

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2025 FORD F150 TRUCK FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, the Madison County Special Service Area #1 wishes to purchase one (1) new model year 2025 F150 Truck; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois pricing; and,

Weber Commercial Truck Center
957 W. Pontoon
Granite City, IL 62040 ..... $46,300.00

CONTRACT TOTAL $46,300.00

WHEREAS, it is the recommendation of the Special Service Area #1 for purchase of said vehicle under the present State of Illinois pricing; and,

WHEREAS, the total price for this vehicle will be Forty-six thousand three hundred dollars ($46,300.00); and,

WHEREAS, this purchase will be paid for with FY 2025 Special Service Area #1 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 Weber Commercial Truck Center of Granite City, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Denise Wiehardt
Sewer Facilities Committee Certification of Votes
April 6, 2025

Denise Wiehardt	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Shawndell Wilson	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Nick Petrillo	**AYE✓**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Fred Schulte	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE✓**	**NAY☐**	**ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐**	**NAY☐**	**ABSTAIN☐**
Mick Madison	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Ogden	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Dalton Gray	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Bob Meyer	**AYE☐**	**NAY☐**	**ABSTAIN☐**
John Janek	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Linda Wolfe	**AYE✓**	**NAY☐**	**ABSTAIN☐**
Jason Palmero	**AYE✓**	**NAY☐**	**ABSTAIN☐**

Mr. Janek moved, seconded by Ms. Wilson to approve the item as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

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

* * * * * * * * * *

The following (4) items were submitted and read by Mr. Ross:

AGREEMENT/FUNDING RESOLUTION
TROY O'FALLON ROAD (CH50) TURN LANE ADDITION FOR COUNTRY LANE
SECTION 19-00035-00-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 add a dedicated turn lane to Troy O'Fallon Road at Country Lane. The project will consist of widening the existing pavement, striping and signing and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the City of Troy was previously successful in acquiring $648,900 in Federal Highway Safety Improvement Program funds to finance a portion of the project, of which the County previously passed a Resolution March 16th, 2022, to provide $48,600 in Matching assistance for the project; and

WHEREAS, the City sought increased funding for the project and was awarded additional Highway Safety Improvement Program funds in the amount of $475,200 increasing the amount of Federal dollars available for the project; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the increase in participating match requirements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Forty-Seven Thousand Five Hundred Twenty ($47,520.00) 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, at 116 East Market Street, Troy, Illinois 62294.

All of which is respectfully submitted.

s/ Bobby Ross
Transportation Committee Certification of Votes
April 2, 2025

Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Ross: This is additional matching funds to match a second federal grant awarded to the city of Troy to cover additional cost due to inflation.

* * * *

JURISDICTIONAL TRANSFER OF A PORTION OF BAUMANN ROAD FROM COUNTY OF BOND TO COUNTY OF MADISON

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the Illinois Compiled Statutes Chapter 605 article 5/5-105 grants to the County the authority to make changes to the County Highway System; and

WHEREAS, the County of Madison and the County of Bond are in agreement for the Transfer of the Jurisdiction of a portion of the following named road with description from the Bond County Highway System to the Madison County Highway System:
1.62 miles of Baumann Road (CH 5) Termini being from north edge of pavement of Meffert Ave, (TR 135) southerly 1.62 miles to beginning of Madison County jurisdiction, in its entirety.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County adding a portion of Baumann Road (1.62 miles) to the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Bobby Ross
Transportation Committee Certification of Votes
April 2, 2025

Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

Mr. Ross: Madison County is absorbing this 1.6 mile section of County Line Road to provide a higher level of service that bond county is not able to provide.

* * * *

RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 2565 gallons of white and 1925 gallons of yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ingevity Corporation DBA Ozark Materials, LLC/ of Greenville, AL; and

Ingevity Corporation, DBA Ozark Materials, LLC $56,930.50
591 Glendale Avenue
Greenville, AL 36037

WHEREAS, Ingevity Corporation DBA Ozark Materials, LLC, met all specifications at a total contract price of Fifty-Six Thousand Nine-Hundred Thirty dollars and Fifty cents ($56,930.50); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ingevity Corporation DBA Ozark Materials, LLC; 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 Ingevity Corporation DBA Ozark Materials, LLC of Greenville, AL for the above-mentioned traffic marking paint.

All of which is respectfully submitted.

s/ Bobby Ross
Transportation Committee Certification of Votes
April 2, 2025

Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

* * * *

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2025 F-150 FORD TRUCKS FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Madison County Highway Department wishes to purchase two (2) new model 2025 Ford F150 trucks; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois pricing; and,

Weber Commercial Truck Center 957 W. Pontoon Granite City, IL 62040	$79,800.00
CONTRACT TOTAL	$79,800.00

WHEREAS, it is the recommendation of the Highway Department for purchase of said vehicle under the present State of Illinois pricing; and,

WHEREAS, the total price for this vehicle will be Seventy-nine thousand eight hundred dollars ($79,800.00); and,

WHEREAS, this purchase will be paid for with FY 2025 Highway Department 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 Weber Commercial Truck Center of Granite City, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Bobby Ross
Transportation Committee Certification of Votes
April 2, 2025

Bobby Ross	**AYE✓ NAY☐ ABSTAIN☐**
Fred Michael	**AYE✓ NAY☐ ABSTAIN☐**
Michael Holliday	**AYE✓ NAY☐ ABSTAIN☐**
Paul Nicolussi	**AYE✓ NAY☐ ABSTAIN☐**
Victor Valentine	**AYE☐ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Fred Schulte	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE☐ NAY☐ ABSTAIN☐**

s/ Dalton Gray
Finance Committee Certification of Votes
April 10, 2025

Chris Guy	**AYE☐ NAY☐ ABSTAIN☐**
Mick Madison	**AYE✓ NAY☐ ABSTAIN☐**
Linda Ogden	**AYE✓ NAY☐ ABSTAIN☐**
Dalton Gray	**AYE✓ NAY☐ ABSTAIN☐**
Bob Meyer	**AYE☐ NAY☐ ABSTAIN☐**
John Janek	**AYE✓ NAY☐ ABSTAIN☐**
Linda Wolfe	**AYE✓ NAY☐ ABSTAIN☐**
Jason Palmero	**AYE✓ NAY☐ ABSTAIN☐**

Mr. Ross: This is a budgeted scheduled replacement for a portion of the aging fleet vehicles.

Mr. Holliday moved, seconded by Mr. Schulte to approve the items as presented.

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

AYES: Michael, Simpson, Dickerson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Wolfe, Nicolussi, Schulte, Guy, Palmero

NAYS: None

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing (4) items duly adopted.

* * * * * * * * * *

The following item was submitted and read by Chairman Slusser:

RESOLUTION REPEALING AND RESCINDING PRIOR DENIAL OF Z25-004 AND SIMULTANEOUS APPROVAL OF Z25-004 SUBJECT TO ADDITIONAL CONDITIONS

WHEREAS, on the 28th day of January 2025, a public hearing was held to consider the petition of Armoracia Solar, LLC ("Applicant"), on behalf of Scott Frey and Jacob Frey, owners of record, requesting a Special Use Permit as per §93.025, Section G, Item 21 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an "R-3" Single-Family Residential District in Collinsville Township at the southeast corner of Interstate 55 and Pleasant Ridge Rd, Collinsville, Illinois, County Board District #23, PIN#s 13-1-21-15-00-000-018 & 13-1-21-14-00-000-012; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of the Applicant be denied; and,

WHEREAS, on February 19, 2025, the Madison County Board denied the Applicant's petition; and,

WHEREAS, subsequently, in addition to the requirements of the County's Zoning Code, Illinois state law, and the Applicant's petition, Applicant has offered to be bound to additional special conditions and the County has determined it will impose those additional conditions on an approved Special Use Permit. These conditions are:

1. Applicant shall adopt a slightly modified site plan, attached as Exhibit A to this Resolution, which provides a minimum Project setback of 225 feet to the outside walls of the adjacent residential homes West of 100 3rd Street;
2. Applicant shall be authorized to conduct tree clearing on the North-side of the subject real estate, not to exceed two acres of clearing, to offset the space required due to the setback adjustment, in the zones illustrated on Exhibit A;
3. (3) The planned evergreen tree line buffer between the proposed development and residential area shall consist of evergreen trees of at least 5 feet tall at the time of planting; and
4. Once the solar facilities are in operation and the Project Laydown Yard, depicted on Exhibit A, is no longer necessary, Applicant commits to seed the area with a pollinator-friendly seed mix and otherwise take reasonable steps to convert the area into a meadow or nature space. Applicant will also consider use of the site for public use and shall prepare a report to the Zoning Administrator on the feasibility of using the site for public use, including as a recreational play area; and

WHEREAS, it is the opinion of the County Board of Madison County that its February 19, 2025, denial of the Applicant's petition be repealed and rescinded, and that Application Z25- 004 be **approved** subject to the requirements of the Madison County Zoning Code, Illinois state law, and the additional conditions proposed by the Applicant stated herein.

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

ADOPTED by the Madison County Board on this 16th day of April 2025.

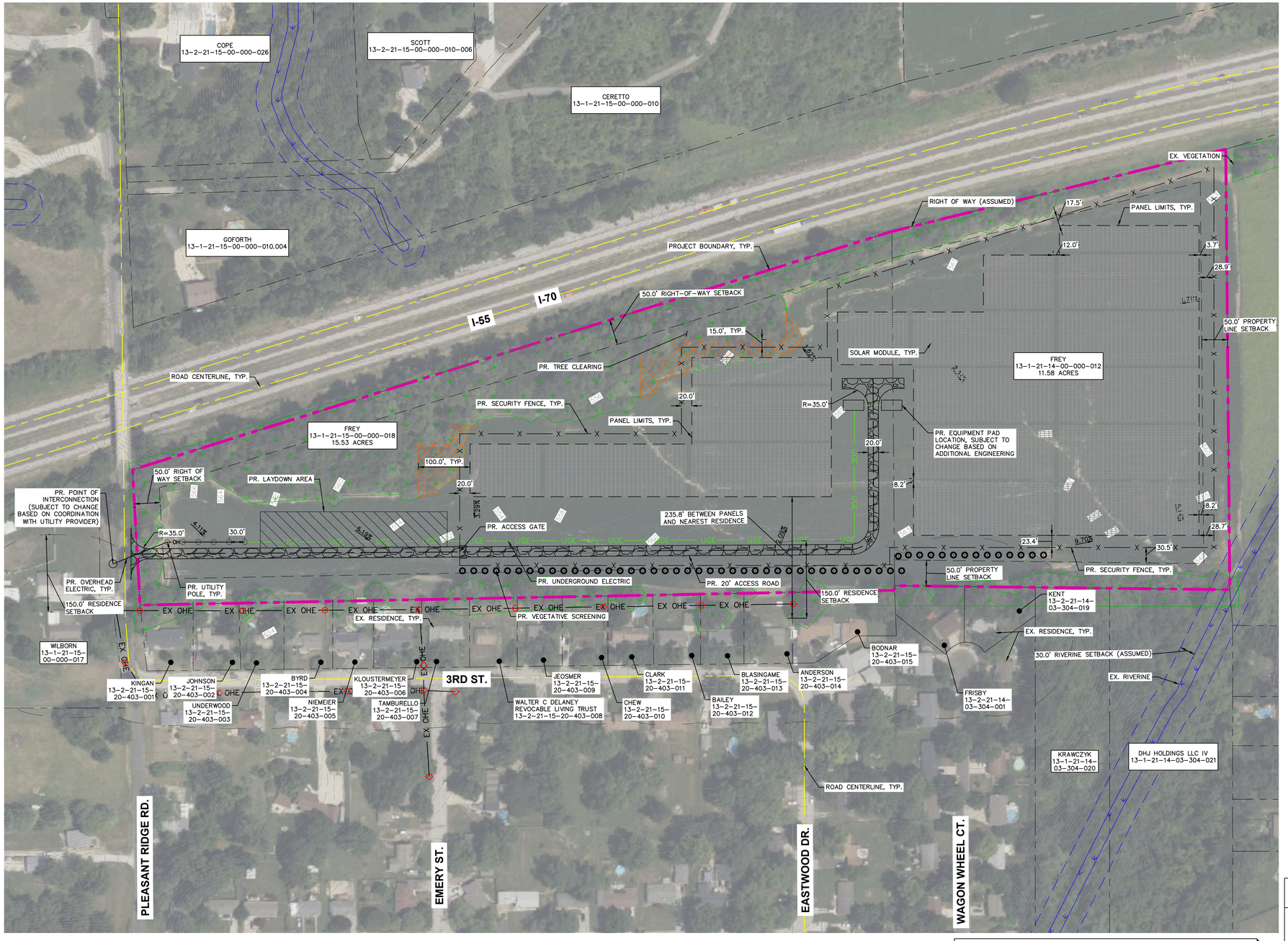
s/ Chris Slusser
Chairman, Madison County Board

ATTEST:

s/ Linda Andreas
Madison County Clerk

RESOLUTION REPEALING AND RESCINDING PRIOR DENIAL OF Z25-004 AND SIMULTANEOUS APPROVAL OF Z25-004 SUBJECT TO ADDITIONAL CONDITIONS

EXHIBIT A

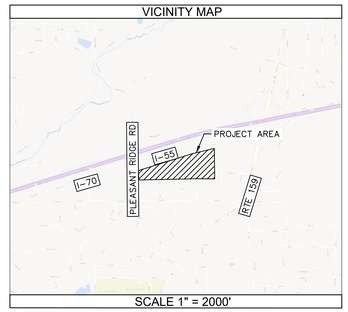


Drawing name: K:\CHS_LDEV\268262047_Cultivate_Armoracia_JLV3 Design\040\Exhibits\Zoning Site Plan.dwg Layout: Apr 14, 2025 2:17pm by sara.ferstre-hersh
This document, together with the concepts and designs presented herein, as an instrument of service, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and adaptation by Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc.

NORTH

GRAPHIC SCALE IN FEET
0 50 100 200

VICINITY MAP



SCALE 1" = 2000'

LEGEND

ROAD LABEL	I-55
PROJECT BOUNDARY (PER KMZ FILE, PROVIDED BY CULTIVATE ON 08/27/2024)	
PROPERTY LINE (TRACED PER MADISON COUNTY GIS 10/01/2024)	
PROPERTY LINE/RIGHT OF WAY SETBACK (PER THE MADISON COUNTY SOLAR ORDINANCE)	
EX. RESIDENCE/STRUCTURE (TRACED PER AERIAL)	
NON-PARTICIPATING STRUCTURE SETBACK (PER THE MADISON COUNTY SOLAR ORDINANCE)	
EX. OVERHEAD ELECTRIC (TRACED PER AERIAL)	EX OHE
EX. UTILITY POLE (TRACED PER AERIAL)	
EX. RIVERINE (PER NWI ON 10/08/2024)	
EX. RIVERINE SETBACK (ASSUMED)	
EX. VEGETATION AREA (TRACED PER AERIAL)	
ROAD CENTERLINE (TRACED PER AERIAL)	
RIGHT OF WAY (ASSUMED)	R/W R/W
EX. CONTOURS	XXX
EX. FLOW DIRECTION AND SLOPE	XX%
PR. SECURITY FENCE	X X
PR. ACCESS ROAD	
PR. OVERHEAD ELECTRIC	OH
PR. UNDERGROUND ELECTRIC	UGE UGE
PR. INVERTER	
PR. SOLAR MODULE (PER CAD FILE PROVIDED BY CULTIVATE ON 10/22/2024)	
PR. PANEL LIMITS	
PR. LAYDOWN AREA	
PR. VEGETATIVE SCREENING	
PR. TREE CLEARING	

SITE DATA TABLE

PARCEL NUMBERS	13-1-21-15-00-000-018 & 13-1-21-14-00-000-012
PROPERTY OWNER	SCOTT R & JACOB S FREY
SITE ADDRESS	PLEASANT RIDGE ROAD. COLLINSVILLE TOWNSHIP, IL 62275
ZONING JURISDICTION	MADISON COUNTY
ZONING DISTRICT	R3 SINGLE-FAMILY DWELLING DISTRICT
CURRENT LAND USE	AGRICULTURAL
PROPOSED USE	COMMERCIAL SOLAR ENERGY FACILITY
TOTAL PARCEL AREA	27.71 ± AC
PRELIMINARY DISTURBED AREA (AREA WITHIN FENCE)	16.0 ± AC
PRELIMINARY SOLAR AREA	9.96 ± AC
TREE CLEARING	0.51 ± AC
PROPERTY LINE SETBACK	50'
TOTAL POWER OUTPUT (DC)	7.50 MW
TOTAL POWER OUTPUT (AC)	5.0 MW
DC/AC RATIO	1.50
TOTAL NUMBER OF MODULES	12,496

NOTES

1. THE PURPOSE OF THIS PLAN IS FOR SPECIAL USE PERMIT REVIEW AND APPROVAL BY MADISON COUNTY TO CONSTRUCT A SOLAR ENERGY SYSTEM.
2. THIS PLAN WAS PROPOSED UTILIZING GIS RESOURCES AND INFORMATION FROM MULTIPLE SOURCES, INCLUDING MADISON COUNTY, GOOGLE EARTH, NATIONAL WETLAND MAPPING INVENTORY, NRCS SOIL INFORMATION, AND USGS TOPOGRAPHIC INFORMATION.
3. SUBJECT PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AS SHOWN ON THE FLOOD INSURANCE RATE MAP (COMMUNITY PANEL 17043601008) PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).
4. THE LOCATIONS OF PROPOSED IMPROVEMENTS , INCLUDING BUT NOT LIMITED TO: ACCESS ROAD, FENCING, SOLAR ARRAY RACKING, INVERTER/TRANSFORMER PADS, OVERHEAD POLES AND LINES, ETC., SHOWN ARE APPROXIMATED AND ARE SUBJECT TO MODIFICATION DUE TO SITE CONDITIONS, ADDITIONAL PERMITTING REQUIREMENTS, EQUIPMENT SPECIFICATIONS, AND/OR OTHER CONSTRAINTS DURING FINAL ENGINEERING.
5. STORMWATER MANAGEMENT FACILITIES TO BE PROVIDED AS REQUIRED BY COUNTY AND/OR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITTING. REQUIREMENTS TO BE DETERMINED DURING FINAL ENGINEERING.
6. A SOIL EROSION AND SEDIMENT CONTROL PLAN THAT MEETS THE NPDES STANDARDS WILL BE PROVIDED TO THE COUNTY DURING FINAL ENGINEERING. THE PLAN SHALL ALSO ENSURE THAT THE STORMWATER RUNOFF, FLOODING, AND EROSION ARE ALL REDUCED AS STATED IN THE MADISON COUNTY SOLAR ORDINANCE.
7. SETBACKS SHOWN ON THIS PLAN ARE BASED ON MADISON COUNTY SOLAR ORDINANCE.
8. THE CONTRACTOR SHALL BE FULLY RESPONSIBLE TO PROVIDE SIGNS, BARRICADES, WARNING LIGHTS, GUARD RAILS, AND EMPLOY FLAGGERS AS NECESSARY WHEN CONSTRUCTION ENDANGERS EITHER VEHICULAR OR PEDESTRIAN TRAFFIC. THESE DEVICES SHALL REMAIN IN PLACE UNTIL TRAFFIC MAY PROCEED NORMALLY AGAIN.
9. PANELS SHALL NOT EXCEED 20 FEET IN HEIGHT WHEN ORIENTED AT MAXIMUM TILT.

No.	REVISIONS	DATE

CULTIVATE POWER

Kimley»Horn

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570 LAKE COOK RD SUITE 200
DEERFIELD, IL 60015
WWW.KIMLEY-HORN.COM

PRELIMINARY NOT FOR CONSTRUCTION

KHA PROJECT 268262047			
ORIGINAL DATE 10/25/2024			
SCALE AS SHOWN	DESIGNED BY	JLE	
	DRAWN BY	DAL	
	CHECKED BY	RS	

ZONING SITE PLAN

ARMORACIA SOLAR, LLC

MADISON COUNTY, IL

SHEET NUMBER

EX -1

On the question:

Mr. Nicolussi: I'm not going to change my vote from my original vote. I know state law, they kind of meet all the regulations, and they're kind of going to get it regardless of our vote. But the people in my community overwhelmingly spoke out against this. I literally had just about every prominent city leader and council member come out and speak against this solar farm. My vote still remains no. I understand why people are going to vote yes, but I just got to go with no. This is my district. It is probably an 80-20 split against, so I got to vote no.

Mr. Madison: I'll try to make this kind of quick. Last meeting, as you know, we voted on this and my argument was that the setback wasn't far enough away from the current existing homes there. The Illinois law was what I really had a problem with because their setback is 150, these were 160 feet from the back of the houses. They have graciously added 75 feet to that setback for us so the solar panels will be an additional 75 feet further away. I just wanted to make sure everyone was aware of that. That does make this much more palatable. Now, instead of fighting with Armoracia Solar, we can potentially work with Illinois to try to get that setback changed.

Chairman Slusser: They also made a few other concessions. Mr. Madison and I met with them along with the State's Attorney's Office, and they're also going to plant evergreen trees, not pine trees which would lose their lower branches, evergreen trees that are five feet initially, which will grow taller, which will shield the residents and the back of their properties from having to view solar farms. They're going to add in a green space area to the west with potential for recreation there or if the residents don't want that, they would just leave it as nice green space. They're moving most of the project further north towards the interstate. They made a lot of concessions. They went far above and beyond what the state law requires. The state law is what we have to live with. They chose to take that discretion away from us, so that's why we brought this up for reconsideration to approve tonight.

Mr. Holliday moved, seconded by Mr. Petrillo to approve the item as presented.

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

AYES: Michael, Simpson, Ross, Madison, Doucleff, Ogden, Holliday, Stoutenborough, Wilson, Gray, McMaster, Kincheloe, Wiley, Eaker, Meyer, Valentine, Lamothe, Petrillo, Wiehardt, Janek, Schulte, Palmero

NAYS: Dickerson, Wolfe, Nicolussi, Guy

AYES: 22. NAYS: 4. Whereupon the Chairman declared the foregoing item duly adopted.

* * * * * * * * *

NEW BUSINESS:

Mr. Holliday: Chairman, ladies and gentlemen of the Board, National County Government Month is held each April as an annual celebration of county government since 1991. The National Association of Counties have encouraged counties to actually promote county roles and responsibilities in serving its residents through participating in the National Government Month by championing the county workforce, boosting civic engagement, strengthening connections between government and residents, and raising public awareness of program services provided by the community. County facilities such as the courthouse, parks, public safety buildings, and public health departments are recycling waste. Counties provide vital services to all Americans, from issuing birth certificates and marriage licenses, and administering the elections.

Counties often build and maintain parks, libraries, and cultural centers. Counties are sources of innovation exploring new opportunities to address challenges and piloting programs and initiatives that make residents' lives better. While balancing numerous administrative responsibilities, counties deliver essential services to ensure healthy, vibrant, and safe communities across the United States. Also, please join the National Association of Counties in celebrating County Health Day on Friday, April 18th. County Health Day, which falls during National County Health Month, honors a vital role counties play in supporting health and well-being across every stage of life from infancy to older adulthood. Under this year's theme, County Supporting Health Across the Lifespan, we are highlighting the essential work counties do to create healthier communities for all ages. The focus areas of this year's celebration include prevention and early intervention, healthy environments, resilience, mental well-being, and access to care. Throughout the day, use your social media platforms to share these links to publications, photos, and program descriptions. Community Health invests heavily in local residents' health and well-being, often serving as a safety net for low income and indentured residents. County health departments protect our residents and community by offering a wide range of services like administering flu shots, providing health information, preventing and responding to public health emergencies from hospitals and emergency rooms to clinical care facilities, many counties operate the systems that keep us healthy from the time we are born to the time we grow old. Counties also often have significant responsibility for behavioral and mental health services and care.

* * * *

Mr. Eaker: I want to say, Mallory, don't go.

Chairman Slusser: I second that.

Mr. Eaker: I want to thank you, Mallory. You have been a big help to me through the years, and I don't think anybody up here can doubt that. You have been a wonderful person to work with. I wish you nothing but good luck, but I still don't want you to go.

Mr. Palmero: Definitely, same thing, Mallory, everybody loves you here.

I just wanted to touch base real quick on what we voted on last with the solar in Collinsville. I felt like I voted yes because the state makes us say yes. For me, voting yes or no on something when we pretty much have to say yes is kind of odd, in my opinion. I'd like to just say this on new business for the future and for anything else revolving in any other type of business, regarding the solar and this company or another owner of land, I would love it if it was thought out a little bit more to the location of the property, maybe farther away from a residential zone. And I do commend the company for everything that they've done to try to make things better. I'm not saying that, but when it comes down to residential properties like that, we have flat land everywhere here in Illinois, plenty of places where we can put this that people aren't living right next to it. And a second thing just to add, I know everybody wants to get out of here, we had a short meeting tonight, but I would love and encourage the local solar companies to try to get involved with this as well, because I know we have them here in Madison County.

* * * * * * * * * *

Mr. Janek moved, seconded by Mr. Kincheloe at 7:01 P.M. to recess this session of the Madison County Board meeting until May 21, 2025. *MOTION CARRIED.*

ATTEST: Linda A. Andreas
County Clerk

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