EXECUTIVE COMMITTEE
MEETING MINUTES

Wednesday, May 18, 2022, 4:30 p.m. – 5:00 p.m.

PRESENT: Ryan Kneedler, Chris Guy, Jamie Goggin, Mike Walters, Erica Harriss, Gussie Glasper, Eric Foster & Mike Babcock

PRESENT VIA TELECONFERENCE: Bill Meyer

ABSENT: Mick Madison

OTHERS: Dave Tanzyus, Tom Haine, Matt King, Dalton Gray, Bobby Ross, Chris Hankins, Terry Eaker, Bill Stoutenborough, Bruce Malone, Nick Petrillo, Denise Weihardt, Valerie Doucleff, Judy Kuhn, Stacey Pace, Jack Minner, Aaron Messner, Vic Valentine, Evan Franklin, Debbie Ming, John Thompson, Tony Fuhrmann, Linda Ogden, Chris Bethel, Chris Otto, Toni Corona, Emily Russell, Andrew Esping, Phil Taylor, Walter Williams, Cynthia Ellis, Adam Walden, Annette Schoeberle, David Michael, Tom McRae, Ray Westley, Brian Nottrott, Rob Henke, Mallory Stoner, Jennifer Zoelzer & Scott Cousins

Chair, Chairman Prenzler called the meeting to order.
A motion was made by all committee members to allow Bill Meyer into the meeting via teleconference.

Mike Walters moved, seconded by Eric Foster

Public Comment:
No public comment.

Approval of Minutes:
The minutes from April 20, 2022 were approved by all members present.

Resolutions: (#4 & #5 on the agenda):

#4- Discussion and Approval of the Resolution Authorizing Supervisor of Safety Compensation for the Madison County Sheriff

#5- Discussion and Approval of the Resolution Establishing the Salary for the Madison County Sheriff

Chairman Prenzler:
We need a motion to approve Discussion and Approval of the Resolution Authorizing Supervisor of Safety Compensation for the Madison County Sheriff **(#4)**

Eric Foster moved, seconded by Gussie Glasper (this motion was withdrawn)

Members of the Executive Committee:
Have Concerns regarding the Resolution Authorizing Supervisor of Safety Compensation for the Madison County Sheriff. Chairman Prenzler asked if they would like to **postpone this resolution until the next County Board meeting, the committee agreed to postpone.** *Eric Foster withdrew the first motion (#4).*

Mike Walters moved, seconded by Mike Babcock

Roll Call AYES: Ryan Kneedler, Chris Guy, Jamie Goggin, Mike Walters, Erica Harriss, Gussie Glasper, Eric Foster, Mike Babcock & Bill Meyer (virtually)
NAYS: None. **MOTION CARRIED**

Chairman Prenzler:
We need a motion to Discussion and Approval of the Resolution Establishing the Salary for the Madison County Sheriff **(#5)**

Members of the Executive Committee:
Have concerns regarding the State paying Madison County. This resolution is required by State Statue, one of the questions was why do we have to vote if it is required by State Statute.
Below is the Section of the resolution in question. 3-6007.5. Sheriff's salary:

(a) As used in this Section, "salary" is exclusive of any other compensation or benefits.

(b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.

(c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State's Attorney.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the Madison County Sheriff shall be as follows:

1. Effective December 1, 2022, the Madison County Sherriff's salary shall be set at no less than eighty percent (80%) of the Madison County State's Attorney's salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code.

2. In addition to the salary provided for in Paragraph 1, the Sheriff shall receive an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in

the amount of six thousand five hundred dollars ($6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].

Chairman Prenzler:

We are dealing with the second resolution (#5) regarding Establishing the salary for the Madison County Sheriff, we need a motion to approve.

Jamie Goggins moved, seconded by Eric Foster

Roll Call AYES: Ryan Kneedler, Jamie Goggin, Mike Walters, Gussie Glasper, Eric Foster, Mike Babcock & Bill Meyer (virtually)
NAYS: None.
ABSTAIN: Chris Guy, Erica Harriss
MOTION CARRIED

Old Business:

New Business:

Adjourn:
Motion to adjourn

Mike Walters moved, to adjourn the meeting and seconded by Mike Babcock.
All in favor to adjourn: I

Meeting adjourned at 4:57 p.m.