EXECUTIVE COMMITTEE
MEETING MINUTES
Location: Madison County Administrative Building, 157 N. Main Street, Room 203, Edwardsville, IL 62025
Wednesday, July 20, 2022, 4:30 p.m. – 5:00 p.m.

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

PRESENT VIA TELECONFERENCE: Bill Meyer

ABSENT: Chris Guy

OTHERS: Dave Tanzyus, Tom Haine, Emily Johnson, Evan Franklin, Victor Valentine, Jack Minner, Stacey Pace, Nick Petrillo, Denise Weihardt, Jamie Goggin, Debbie Ming, Dalton Gray, Walter Williams, Liz Dalton, Doc Holliday, Judy Kuhn, Andrew Esping, Emily Russell, Chris Slusser, Cynthia Ellis, John Thompson, Tony Fuhrmann, David Michael, Bruce Malone, Robert Pollard, Aaron Messner, Adam Walden, Jeff Conner, Emily Johnson, Jennifer Zoelzer, Chris Hankins, Terry Eaker, Matt King, Linda Ogden, Scott Cousins,

Chair, Chairman Prenzler called the meeting to order.
Mike Walters moved, seconded by Eric Foster

Public Comment:

Mr. Sinclair spoke regarding PTELL. He spoke for 3 minutes.

Mick Madison asked to have extra time for the public speaker.
A motion was made to extend the public speakers time, Mr. Sinclair was given an extra 3 minutes to speak.
Mick Madison moved, seconded by Eric Foster

Approval of Minutes:

The minutes from June 15, 2022 were approved by all members present.

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

#4- Discussion & Approval: for the Resolution to Submit A Binding Referendum to the Voters of Madison County for Consideration In The Matter Of the Property Tax Extension Limitation Law

#5- Discussion & Approval Resolution for the Collective bargaining Agreement between Madison County Weatherization And Mid-America Carpenters Regional Council

Chairman Prenzler:
I would like to take up the Collective bargaining Agreement between Madison County Weatherization and Mid-America Carpenters Regional Council. We need a motion to approve the Resolution for the Collective bargaining Agreement between Madison County Weatherization and Mid-America Carpenters Regional Council.
Mick Madison moved, seconded by Eric Foster

Roll Call AYES: Mick Madison, Ryan Kneedler, 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 for the Resolution to Submit A Binding Referendum To The Voters Of Madison County For Consideration In The Matter Of The Property Tax Extension Limitation Law.
Failed from lack of motion

Mike Walters:
Asked to set up a Sub-Committee to review the Property Tax Extension Limitation Law (PTELL) with no time limit. Get an outside organization to do a study on PTELL.
Mike Walters moved, seconded by Eric Foster

Roll Call AYES: Jamie Goggin, Mike Walters, Gussie Glasper, Eric Foster, Mike Babcock & Bill Meyer (virtually)
NAYS: Mick Madison, Ryan Kneedler, Erica Harriss. **MOTION CARRIED**

Unfinished Business:

New Business:

Adjourn:
Motion to adjourn

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

Meeting adjourned at 5:04 p.m.