



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
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Chris Slusser
County Board Chairman

**LINDA A. ANDREAS
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD
MARCH 18, 2026
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 18, 2026 to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly Reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, Treasurer and Auditor's First Quarter Report
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

A. APPOINTMENTS:

1. Salem Cemetery Association
 - a. Cindy Henschen for Appointment, Replacing Gary Henschen, Who Passed Away, to the Remainder of a 6-Year Term Expiring January 2032
2. Southwestern Illinois Development Authority
 - a. Justin Hopkins for Reappointment to a 3-Year Term Expiring January 2029

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z26-0003 – Petition of Arena Libra Solar, LLC, applicant on behalf of Deborah Benzing and Rachel Benzing, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an “A” Agricultural District in Nameoki Township along State Route 162, about .10 miles southwest of the Intersection of State Route 162 and Lake Dr, Granite City, Illinois, County Board District #20, PIN# 17-1-20-15-00-000-004

2. Resolution Z26-0006 - Petition of Edward Lenhardt, 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 place a mobile home on site for the occupancy of Edward Lenhardt and family for a period not to exceed 5 years. This is located in an "R-4" Single-Family Residential District in Wood River Township at 1356 11th St. Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-02-204-015 **(ZBA Recommended Approval with Conditions; B&Z Recommended Denial; County Board sent back to B&Z for further consideration)**
3. Resolution Z26-0010 – Petition of Anthony David McDougal, owner of record with Terri McDougal, requesting a Special Use Permit as per §93.023, Section D, Item 13 of the Madison County Zoning Ordinance in order to operate an automobile service and repair station on site. This is located in an “A” Agricultural District in Marine Township at 2940 Marine Rd, Marine, Illinois, County Board District #4, PIN# 06-1-17-28-00-000-018 **(ZBA Recommended Approval with Conditions)**
4. Resolution Z26-0011 – Petition of Sharon Searcy, owner of record, requesting a zoning map amendment to rezone an approximately .57 acre tract of land from “B-4” Wholesale Business District to “R-3” Single-Family Residential District. This is located in Wood River Township at 99 Circle Drive, Cottage Hills, Illinois, County Board District #13, PIN# 19-2-08-11-01-107-017 **(ZBA Recommended Approval)**
5. Resolution Z26-0012 – Petition of Fischer Crays Goshen, LLC, owner of record, requesting a zoning map amendment to rezone a combined total of approximately 37 acres from “A” Agricultural District to “R-1” Single-Family Residential District . This is located in Pin Oak Township, on the south side of Goshen Rd, about .3 miles east of I-55, Edwardsville, Illinois, County Board District #24, PIN#s 10-1-16-21-00-000-001.001 & 10-1-16-21-00-000-009 **(ZBA Recommended Approval)**
6. Resolution Z26-0013 – Petition of Hope Fabicheski, applicant on behalf of Holishor Association, Inc., owner of record, requesting a Special Use Permit as per §93.031, Section D, Item 1 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a “B-3” Highway Business District in Moro Township at 2 Holiday Point Pkwy, Edwardsville, Illinois, County Board District #5, PIN# 16-2-03-36-04-402-017 **(ZBA Recommended Approval with Conditions)**
7. Resolution Z26-0014 – Petition of Larrick Arnold, applicant on behalf of Mary Ann Arnold, 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 place a mobile home on site for the occupancy of Mary Ann Arnold, Eugene Arnold, and Muata Folukes for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Nameoki Township at 116 Booker St, Madison, Illinois, County Board District #10, PIN# 17-2-20-31-05-101-002 **(ZBA Recommended Approval with Conditions)**

C. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew Mimecast for the Madison County Information Technology Department
Vendor: Insight Public Sector, Inc.
Term: One Year
Amount: \$72,585.54

2. Resolution to Purchase Druva Renewal for the Madison County Information Technology Department
Vendor: Insight Public Sector, Inc.
Term: One Year
Amount: \$43,793.70
3. Resolution to Purchase Fiber-Optic Cable Installation for the Madison County Administration Building and Criminal Justice Center Requested by the Madison County Information Technology Department
Vendor: Quackcom, LLC
Term: Upon Completion
Amount: \$58,455.74

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. **Amended** Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to the Village of Williamson
3. Property Trustee Report

E. GRANTS COMMITTEE:

1. **Amended** Resolution Authorizing the Substantial Amendment of the Community Development PY 2025 Annual Action Plan

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Payment for Employer Incentives for the Madison County Employment and Training Department.
Vendor: Bethesda Health Group Inc.
Amount: \$50,000.00
2. Resolution Authorizing Payment for Employer Incentives for the Madison County Employment and Training Department
Vendor: Fresh Harvest 365, LLC
Amount: \$55,000.00

G. PUBLIC SAFETY COMMITTEE & ETSB & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase for Professional Services: Priority Dispatch 5-year Contract for the Madison County 911 Emergency Department
Vendor: Priority Dispatch
Amount: \$268,905.00

H. TRANSPORTATION COMMITTEE:

1. Agreement and Funding Resolution St. Louis Ave. Improvements Phases 1 & 2 Sections 22-00053-00-RS & 23-00053-01-RS Village of East Alton
2. Resolution for Improvements Through Joint Participation with Jersey & Macoupin Counties Voorhees Lane Culvert on the Jersey, Madison, Macoupin County Line, Voorhees Lane, Piasa Township Section 22-017121-00-DR
3. Report of Bids 2026 M.F.T. Road Districts Bituminous Materials Section 26 (01-24) 000-02-GM
4. Report of Bids 2026 M.F.T. County Bituminous Materials Section 26-00000-03-GM

I. BOARD OF HEALTH:

1. Approval of December 17, 2025 Board of Health Minutes
2. Reports to be Placed on File
 - a. Animal Control Report
 - b. Health Services Activity Report
 - c. Environmental Health Activity Report

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

M. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be April 15, 2026.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.