



Madison County Government
Madison County Administration Building
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Chris Slusser
County Board Chairman

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

**MADISON COUNTY BOARD
APRIL 15, 2026
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 15, 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, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

A. APPOINTMENTS:

1. Madison County Fire Protection District
 - a. Lonnie Meier for reappointment to the Troy Fire Protection District for a 3-year term expiring May 2029
2. Madison County Health Advisory Committee
 - a. Lety Murphy for reappointment to the Madison County Health Advisory Committee for a 3-year term expiring April 2029
 - b. Jean Schram for reappointment to the Madison County Health Advisory Committee for a 3-year term expiring April 2029
 - c. Charlotte Liley for appointment to the Madison County Health Advisory Committee, replacing Richard Quayle for a 3-year term expiring April 2029

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z26-0015 Petition of Apollo Properties, LLC, owner of record, requesting a zoning map amendment to rezone an approximately .45 acre tract of land from "B-1" Limited Business District to "R-5" Multiple-Family Residence District. This is located in Chouteau

Township at 5429 Maryville Rd, Granite City, Illinois, County Board District #21 (ZBA recommended denial; B&Z recommended denial)

2. Resolution Z26-0016 Petition of Joshua Harkey, applicant on behalf of Stephen Sherwood, owner of record, requesting a Special Use Permit in order to keep goats on the property. Also requesting a variance to keep 4 goats instead of the maximum of 2 allowed. This is located in an "R-3" Single-Family Residential District in Fort Russell Township at 101 Echo Ln, Bethalto, Illinois, County Board District #14 (ZBA recommended approval of the Special Use Permit, and denial of the variance; B&Z recommended approval of the Special Use Permit, and denial of the variance)
3. Resolution Z26-0017 Petition of Hunter James, applicant on behalf of Donald James, Sr. and Amy James, owners of record, requesting a Special Use Permit in order to operate a Landscaping Services business on site. This is located in an "A" Agricultural District in Nameoki Township at 4411 Hasty Acres, Granite City, Illinois, County Board District #16 (ZBA recommended Approval with Conditions; B&Z recommended Approval with Conditions)
4. Resolution Z26-0021 Petition of Noeth Development, Inc., owner of record, requesting a zoning map amendment to rezone an approximately 2.37 acre tract of land from "R-1" Single-Family Residential District, "R-2" Single-Family Residential District and "B-3" Highway Business District to "B-4" Wholesale Business District. This is located in Edwardsville Township at 5267 Chain of Rocks Rd, Edwardsville, Illinois, County Board District #26 (ZBA recommended denial; B&Z recommended approval)
5. Resolution Z26-0024 Petition of Robert Cason, Jr. and Brenda Cason, owners of record, requesting a Special Use Permit in order to keep chickens on the property. This is located in an "R-4" Single-Family Residential District in Wood River Township at 63 N Stanley Rd, Cottage Hills, Illinois, County Board District #5 (ZBA recommended Approval with Conditions; B&Z recommended Approval with Conditions)

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

1. **Revised** Resolution to Approve Engineering Services for the Parking Lot Project
Vendor: Srote and Co.
Amount: \$63,753.00
2. Resolution to Purchase a One-Year Duo Subscription Renewal for the Information Technology Department
Vendor: Insight Public Sector, Inc.
Term: 07/01/2026-06/30/2027
Amount: \$47,814.94
3. Resolution to Purchase Cisco Managed phone Services for the Madison County Information Technology Department
Vendor: Secure Data Technologies, Inc.
Amount: \$149,380.00
4. 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: Reinhold Electric, Inc.
Amount: \$76,000.00

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. FY 2026 Immediate Emergency Appropriation - 2026 Friends of Child Advocacy Grant - \$25,000
3. FY 2026 Immediate Emergency Appropriation 2026 Circuit Court Disability Accessibility Grant \$10,970.00
4. FY 2026 Immediate Emergency Appropriation 2026 Circuit Court Illinois Court Technology Modernization Grant \$50,000.00
5. Resolution to Purchase Dell Computer Equipment and Hardware for Various County Departments
(See exhibit A for department breakdown)
6. Resolution to Approve Payment for March 2026 Primary Election Vote by Mail for the Madison County Clerk. Vendor: KNOWiNK, LLC. Amount: \$64,818.42
7. **Amended** Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Stormwater Projects
8. Property Trustee Report

E. GRANTS COMMITTEE:

1. Resolution Authorizing the submission of the 2027 Supplemental Low Income Home Energy Assistance Grant and 2027 Low Income Home Energy Assistance Program Grant applications for the County of Madison, Illinois.
2. Resolution to Increase the Grant Funding for the Village of Roxana 2024 CDBG Old Edwardsville Road Project for the Madison County Community Development Department
3. Resolution Authorizing the Submission of the 2027 Weatherization Grant Program Application for the County of Madison, Illinois.

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Pay Employer Incentive Award for the Madison County Employment and Training Department. St. Louis Public Schools. Not to exceed \$50,000

G. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution Authorizing 2026 Park & Recreation Grant Funds for Alhambra Township.

2. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Alton.
3. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Bethalto.
4. Resolution Authorizing 2026 Park & Recreation Grant Funds for Chouteau Township.
5. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Collinsville.
6. Resolution Authorizing 2026 Park & Recreation Grant Funds for Collinsville Township.
7. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of East Alton.
8. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Edwardsville.
9. Resolution Authorizing 2026 Park & Recreation Grant Funds for Edwardsville Township.
10. Resolution Authorizing 2026 Park & Recreation Grant Funds for Foster Township.
11. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Glen Carbon.
12. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Godfrey.
13. Resolution Authorizing 2026 Park & Recreation Grant Funds for Granite City Park District.
14. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Hamel.
15. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Hartford.
16. Resolution Authorizing 2026 Park & Recreation Grant Funds for Highland Park & Recreation.
17. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Livingston.
18. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Madison.
19. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Marine.
20. Resolution Authorizing 2026 Park & Recreation Grant Fundsf for Village of Maryville.
21. Resolution Authorizing 2026 Park & Recreation Grant Funds for Nameoki Township.
22. Resolution Authorizing 2026 Park & Recreation Grant Funds for New Douglas Township.
23. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of New Douglas.
24. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Pontoon Beach.
25. Resolution Authorizing 2026 Park & Recreation Grant Funds for Roxana Community Park District.
26. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of South Roxana.
27. Resolution Authorizing 2026 Park & Recreation Grant Funds for St. Jacob Township.

28. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of St. Jacob.
29. Resolution Authorizing 2026 Park & Recreation Grant Funds for Tri-Township Park District.
30. Resolution Authorizing 2026 Park & Recreation Grant Funds for Venice Park District.
31. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Williamson.
32. Resolution Authorizing 2026 Park & Recreation Grant Funds for Wood River Parks & Rec.
33. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Worden.
34. Resolution Authorizing a Park & Recreation Loan to St. Jacob Township.

H. HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. **Amended** Resolution to Purchase Various Vaccines for the Madison County Health Department. Vendor: Sanofi Vaccines US, Inc. Amount: Not to exceed \$80,000
2. **Amended** Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

I. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Inmate Prescription Medication Services for the Madison County Sheriff's Department
Vendor: Clinical Solutions Pharmacy
Amount: \$53,362.16
2. Resolution to Purchase Ford F-250 XL Super Duty Crew Cab Truck for the Madison County Probation and Court Services Department. Vendor: Bob Ridings, Inc. Amount: \$50,571.00

J. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Maintenance Renewal for the Public Safety Mobile Data Computer Software Maintenance for the Madison County Sheriff's Department.
Vendor: Tyler Technologies, Inc.
Amount: \$43,136.94
2. Resolution to Purchase Two (2) Ford F-150 Police Responders and Eight (8) Ford Explorer Police Utility Vehicles for the Madison County Sheriff's Department
Vendor: Weber Commercial Truck Center
Amount: \$593,632.00
3. Resolution to Purchase Two (2) Mobile License Plate Reader Trailers for the Madison County Sheriff's Department. Vendor: Utilitra.
Amount: \$71,984.60

4. Resolution to Purchase Everbridge, Inc. (Mass Notification System) for the Madison County Emergency Management Department
Amount: \$33,837.60

K. SEWER FACILITIES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase 24 Months of Grass Cutting and Snow Removal Services for the Madison County Special Service Area Department
Vendor: Lienemann Outdoor Services
Amount: \$32,400.00

L. TRANSPORTATION COMMITTEE:

1. Report of Bids and Award of Contract Larcher Road
2. Report of Bids and Award of Contract South Moreland Road
3. Resolution to Purchase Yellow and White Traffic Marking Paint for the Madison County Highway Department
Vendor: Ingevity Corporation, DBA Ozark Materials, LLC
Amount: \$110,028.60

M. UNFINISHED BUSINESS:

N. NEW BUSINESS:

O. CLOSED SESSION:

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

P. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be May 20, 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.