



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
MAY 20, 2026
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 20, 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. Resolution Concerning the Reappointment of Jamie Oliver to the Madison County Board of Review
2. Madison County Cemetery Districts:
 - a. David Hooks for reappointment to the Harris Cemetery for a 6-year term expiring May 2032
 - b. Larry McGee for reappointment to the Harris Cemetery for a 6-year term expiring May 2032
 - c. Eddie Robbs for reappointment to the Harris Cemetery for a 6-year term expiring May 2032
 - d. Carl Conrad for appointment to the Marine Cemetery for the remainder of a 6-year term expiring December 2026, replacing Dale Grotenfendt who passed away
3. Madison County Fire Protection Districts:
 - a. Tim Duffin for reappointment to the Alhambra Fire Protection District for a 3-year term expiring May 2029

- b. Eric Wortham for reappointment to the Collinsville Fire Protection District for a 3-year term expiring May 2029
 - c. Eric Hassenplug for reappointment to the Fosterburg Fire Protection District for a 3-year term expiring May 2029
 - d. John Schulte for reappointment to Ft. Russell Fire Protection District for a 3-year term expiring May 2029
 - e. Mark Brase for reappointment to the Hamel Community Fire Protection District for a 3-year term expiring May 2029
 - f. Scott Plocher for reappointment to the Highland-Pierron Fire Protection District for a 3-year term expiring May 2029
 - g. Russell Hanke for reappointment to Holiday Shores Fire Protection District for a 3-year term expiring May 2029
 - h. Dan Reinehart for appointment to the Mitchell Fire Protection District for a 3-year term expiring May 2029, replacing David Disselhorst
 - i. Robert Stevens for reappointment to the Mitchell Fire Protection District for a 3-year term expiring May 2029
 - j. Thomas Martin for reappointment to the Meadowbrook Fire Protection District for a 3-year term expiring May 2029
 - k. Ann Winning for reappointment to the New Douglas Fire Protection District for a 3-year term expiring May 2029
 - l. John Gusewelle for reappointment to the Prairie Fire Protection District for a 3-year term expiring May 2029
 - m. Don Crawford for appointment to the Troy Fire Protection District for a 3-year term expiring May 2029, replacing Rob Hancock who is retiring
 - n. Norman Schreiber for reappointment to the Worden Fire Protection District for a 3-year term expiring May 2029
 - o. Dave Monken for reappointment to the Grantfork Fire Protection District for a 3-year term expiring May 2029
4. St. Louis Regional Airport
- a. Nick Hobbs for appointment to the St. Louis Regional Airport Authority for a 5-year term expiring May 2031, replacing Steve Futrell who is retiring
5. Madison County Board Litigation Subcommittee
- a. Chris Slusser for appointment to the Board Litigation Subcommittee
 - b. Linda Wolfe for appointment to the Board Litigation Subcommittee

- c. Terry Eaker for appointment to the Board Litigation Subcommittee
- d. Alison Lamothe for appointment to the Board Litigation Subcommittee
- e. Ron Simpson for appointment to the Board Litigation Subcommittee

B. BUILDING AND ZONING COMMITTEE:

- 1. Resolution Z26-0033 Petition of Michael W. Reichert, LLC, owner of record, requesting a Variance in order to construct a single-family dwelling that would be 10 feet from the rear property line instead of the required 30 feet. This is located in an "R-3: Single-Family Residential District in Nameoki Township at 2 Barbara Ct. Granite City, County Board District #16
- 2. Resolution Z26-0037 Petition of Michael Fleming, owner of record, requesting a variance in order to construct an accessory structure within a front yard on a corner lot where the structure will be in front of the principal dwelling while meeting required setback distances. This is located in an "R-5" Multiple-Family Residence District in Chouteau Township at 23 Paul Dr, Granite City, County Board District #21
- 3. Resolution Z26-0039 Petition of Mitchell Walls, owner of record with Hannah Gvillo, requesting a Special Use Permit to allow an accessory dwelling unit on the property. This is located in an "A" Agricultural District in Foster Township at 3813 Pelot Pl. Alton, County Board District #5
- 4. Discharge Building and Zoning Committee from further review and consideration of Resolution Z26-0036
- 5. Resolution Z26-0036 Petition of Trentino Solar, LLC, applicant on behalf of Lorraine M. Keller Declaration of Trust #200, owner of record, requesting a Special Use Permit in order to develop a Commercial Solar Energy Facility on site. This is located in an "A" Agricultural District in Edwardsville Township at 2951 Old Troy Rd, Glen Carbon, County Board District #24

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

- 1. **Revised** Resolution to Contract Engineering Services for the Administration Parking Lot Improvements for the Madison County Facilities Management Department.
Vendor: Srote & Co. Architects
Amount: \$66,818.00 (Not to exceed)
- 2. Resolution to Purchase Dell Compute Services and Pure Storage Services for the Madison County Information Technology Department.
Vendor: Logicalis.
Amount: Not to exceed \$1,369,067.87
- 3. Resolution to Purchase for Professional Services vSAN Repurpose for the Madison County Information Technology Department
Vendor: Logicalis
Amount: \$36,725.00

D. EXECUTIVE COMMITTEE:

1. Resolution Establishing Salaries for Madison County Clerk/Recorder & County Treasurer

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. Resolution to Purchase Maintenance Renewal for the DS 200 and Express Vote Election Machine Maintenance for the Madison County Clerk Department.
Vendor: Election Systems and Software, LLC
Amount: \$128,827.00
Term: 6/1/2026-5/27/2027
3. Resolution Authorizing the Purchase of Cyber Liability Insurance Coverage
Vendor: Diamond Bro's Insurance, LLC
Amount: \$31,705
Term: 6/1/2026-6/1/2027
4. FY 2026 Immediate Emergency Appropriation — Information Technology — Capital Outlay
\$478,055.00
5. Resolution for Fulcrum Government Strategies (Phelps & Barry Assoc.) Partner for State Advocacy and Lobby Services for Madison County
Amount: \$48,000.00
6. Resolution for Governmental Consulting Solutions Partner for State Advocacy and Lobby Services for Madison County
Amount: \$48,000.00
7. Resolution to Award a Three (3) Year Contract with Two (2) Option Years for Preparation, Printing and Mailing of Annual Real Estate Tax Bill for the Madison County Treasurer's Department
Vendor: Master's Touch
Amount: \$30,432.85
8. Property Trustee Report

F. GRANTS COMMITTEE:

1. Resolution Identifying Qualified Weatherization Roofers, Plumbers, and Electricians for the Weatherization Program for the Community Development Department
2. Resolution Authorizing the Submission of the 2027 Continuum of Care Planning Grant Application to the United States Department of Housing and Urban Development for the County of Madison, Illinois
3. Resolution Authorizing the Submission of the 2027 Rapid Re-Housing Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois

4. Resolution Authorizing the Submission of the 2027 Permanent Supportive Housing Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
5. Resolution Authorizing the Submission of the 2026 Illinois Homeless Response Collaborative Capacity Expansion Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
6. Resolution Authorizing the Submission of the 2027 Illinois Homeless Response Collaborative Capacity Expansion Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
7. Resolution Authorizing the Submission of the 2027 Emergency & Transitional Housing Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
8. **Amended** Resolution Authorizing the Submission of the FY 2022 Community Development Action Plan
9. **Amended** Resolution Authorizing the Submission of the FY 2023 Community Development Action Plan
10. **Amended** Resolution Authorizing the Submission of the 2025-2029 Consolidated Plan and 2025 Community Development Action Plan

G. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Professional Services: CDBG and HOME Consulting and Technical Services for Madison County Community Development Department. Vendor: Grow America. Amount: \$5,500/month. Not to exceed \$66,000/year
2. Resolution to Purchase Professional Services Home Underwriting Services for Madison County Community Development Department. Vendor: Grow America. Amount: Not to exceed \$15,000 per project. Not to exceed \$30,000/year

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

1. **Amended** Resolution to Purchase Various Vaccines from Sanofi Vaccines US, Inc. for the Madison County Health Department. Amount: Not to exceed \$80,000.00

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

1. Resolution to Purchase Maintenance Renewal for the Tyler Technologies, Inc. Maintenance for the Madison County 911 Emergency Department. Amount: \$232,386.66

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

1. Resolution to Purchase One (1) Used 2024 Ford F-150 Truck for the Madison County Sheriff's Department.

Vendor: Weber Granite City Ford, LLC.
Amount: \$46,673.00

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

1. Resolution to Purchase for Professional Services: Engineering Services for the Madison County Special Service Area Department
Vendor: Sheppard, Morgan & Schwaab, Inc.
Amount: \$38,588.79

L. TRANSPORTATION COMMITTEE:

1. Agreement for Preliminary Engineering Services - Unnamed Bridge on Cypress Road (TR258) over Lake Fork Creek. SN: 060-3385, Section 25-22114-00-BR, Section 20 of St. Jacob Township
2. Report of Bids and Award of Contract - New Poag Road (CH69) at Old Poag Road Pipe Lining Section 26-00123-12-DR

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 June 17, 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.