

**MADISON COUNTY  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE MEETING**

157 N. Main St., Edwardsville, IL 62025 RM 203

Thursday, May 14, 2026

4:00 PM

Chairman Guy called the regular meeting to order at 4:00 PM. He recused himself as chair for the meeting due to a conflict of interest and appointed member Gray to preside for this meeting. Those in attendance and constituting a quorum were:

**PRESENT:** Chris Guy, Mick Madison, Linda Ogden, Dalton Gray, Bob Meyer, John Janek, Linda Wolfe, Jason Palmero

**ABSENT:**

**OTHERS:** Brian Nottrott, Annette Schoeberle, Susan Conaway, John Thomspson, Jennifer Zoelzer, David Michael, Chris Bethel, Stacey Pace, Jeff Seaman, Cynthia Ellis, Bianca Jackson, Chris Slusser, Mike Babcock, Caira Carter, Patrick McRae, Linda Andreas, Kaleigh Rider, Vanessa Jones, Arron Weber, Doug King, Kelly Rogers, Dave Tanzyus, Brandi Whitaker, Emily Titchenal, Stephanie Seehausen, Liz Happold, Terry Eaker, Andrew Esping

Member Ogden entered the meeting at 4:03 P.M.

**PUBLIC COMMENT:** Four county residents addressed the committee opposing the potential sale of SSA #1.

The April 9, 2026, Finance meeting minutes were approved as written.

**PURCHASE REQUESTS:**

The following were submitted for discussion and approval:

1. **Circuit Clerk:** SumnerOne. Canon imageFORCE 6155. Amount: \$6,569.88
2. **Circuit Clerk:** Office Source: 8 Office chairs and 10 guest chairs. Amount: \$7,184.00
3. **Community Development:** S. Shafer Excavating, Inc. Demolition of 101 Baucum Ave. Venice, IL. Amount: \$16,500.00 Term: 30 days from date of IL EPA filing
4. **Community Development:** Zimmerman Exteriors Inc. Roof replacement. Amount: \$14837.72
5. **Community Development:** Zimmerman Exteriors, Inc. Roof replacement. Amount: \$11,904.00
6. **Community Development:** Watts: Purchase of a new Kyocera MZ5001ci color multifunctional document system copy machine. Amount: \$8,738.50
7. **Coroner:** Americom: Canon imageFORCE C5150. Term: 60-month lease. Amount: \$12,357.00
8. **County Board Office:** Utilitra: Genetec Community Connect camera registry. Amount: \$13,666.69
9. **County Board Office:** Business Design Corp.: Standard Operation Procedures (SOP's) for Administrative Offices Software. Amount: \$20,650.00 Term: January 2026-December 2026
10. **County Clerk:** Sprocket Websites, Inc. Plant-An-App Website Development Projects. Amount: \$12,380.00. Term: Work completed by April 2026
11. **County Clerk:** Election Systems and Software, LLC. Election day/night on site support. Amount: \$6,250.00.
12. **Employment & Training:** MAC Medical, Inc.: Training supplies and PPE for welding apprentices. Amount: \$12,409.88
13. **Information Technology:** CDWG Government. Microsoft Windows Server Datacenter Edition License and Software. Amount: \$22,261.76. Term: 12 months

14. **Sheriff/Jail:** Autel Robotics USA, LLC. One Autel EVO MAX 4N Drone bundle and accessories. Amount: \$8,839.00
15. **Sheriff/Jail:** Utilitra: Three solar license plate reader cameras and installation. Amount: \$24,300.00
16. **Sheriff/Jail:** Safe Restraints, Inc.: Two WRAP safety restraint chairs and accessories. Amount: \$10,346.48
17. **SSA#1:** Kamex. Repair damage to Force Main. Amount: \$19,811.00
18. **SSA #1:** Cogent/Vandevanter. Pump repair. Amount: \$6,684.60
19. **State's Attorney Office:** The Fource Group, LLC. Recruitment campaign. Amount: \$20,000.00/  
Term: One-year subscription

Mr. Janek moved, seconded by Mr. Meyer, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: C. Guy, M. Madison, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

*MOTION CARRIED.*

**Treasurer:** Master Touch. Preparation, printing and mailing of annual real estate tax bills for tax year 2025 mailing in 2026. Term: 3-year contract. Amount: \$30,432.85 (postage not included)

Mr. Guy moved, seconded by Mr. Janek, to amend the item from a purchase request to a purchase resolution.

*VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.*

Mr. Guy moved, seconded by Ms. Ogden, to approve the item as amended.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: C. Guy, M. Madison, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

*MOTION CARRIED.*

## **PURCHASE RESOLUTIONS:**

The following were submitted for discussion and approval:

1. **ETSB/911:** Resolution for Tyler Technologies, Inc. maintenance, PACE Training, and Tyler Connect. Amount: \$232,386.66. Term: Yearly

Member Wolfe pointed out two typos in the resolution. Paragraph 1 showed the term dates of 12/1/2025-11/30/2025 and should have shown 12/1/2025-11/30/2026 and FY 2025 in paragraph 5 should have shown FY2026.

Ms. Wolfe moved, seconded by Mr. Madison, to amend the resolution.

*VOICE VOTE BY ALL MEMBERS. MOTION CARRIED.*

Mr. Madison moved, seconded by Ms. Wolfe, to approve the item as amended.

The ayes and nays called on the motion to approve resulted in a vote as follows:  
AYES: C. Guy, M. Madison, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero  
NAYS: None.

*MOTION CARRIED.*

2. **Community Development:** 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
3. **Community Development:** 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
4. **County Board Office:** Resolution for Governmental Consulting Solutions Partner for State Advocacy and Lobby Services for Madison County: Vendor: Governmental Consulting Solutions, Inc. Amount: \$48,000.00
5. **County Board Office:** Resolution for Fulcrum Government Strategies (Phelps & Barry Assoc.) Partner for State Advocacy and Lobby Services for Madison County. Vendor: Phelps & Barry Assoc. Amount: \$48,000.00
6. **County Clerk:** Resolution to Purchase Maintenance Renewal for the DS200 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
7. **Facilities Management:** **Revised** Resolution to Approve Engineering Services for the Parking Lot Project. Vendor: Srote and Co. Amount: \$66,818.00
8. **Health Department:** **Amended** Resolution to Purchase Various Vaccines from Sanofi Vaccines US, Inc. for the Madison County Health Department. Amount: Not to exceed \$80,000.00
9. **Information Technology:** 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
10. **Information Technology:** Resolution to Purchase for Professional Services; vSAN Repurpose for the Madison County Information Technology Department. Vendor: Logicalis. Amount: \$36,725.00
11. **Sheriff/Jail:** Resolution to Purchase one Used 2024 Ford F-150 Truck for the Madison County Sheriff's Department. Vendor: Weber Granite City Ford, LLC. Amount: \$46,673.00
12. **SSA#1:** Resolution to Purchase for Professional Services for Madison County Special Service Area Department. Vendor: Sheppard, Morgan & Schwaab, Inc. Amount: \$38,588.79

Mr. Janek moved, seconded by Mr. Palmero, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:  
AYES: C. Guy, M. Madison, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero  
NAYS: None.

*MOTION CARRIED.*

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## CLAIMS AND TRANSFERS:

The following item was submitted for discussion and approval:

|                                                                                                           |  |  |  |
|-----------------------------------------------------------------------------------------------------------|--|--|--|
| Mr. Chairman and Members of the County Board:                                                             |  |  |  |
| Submitted herewith is the Claims and Transfers Report for the month of November 2025 requesting approval. |  |  |  |

|                           | <b>Payroll<br/>04/10/2026 &amp;<br/>04/24/2026</b> | <b>Claims 04/01-<br/>30/2026</b> |
|---------------------------|----------------------------------------------------|----------------------------------|
| GENERAL FUND              | \$ 3,137,980.85                                    | \$ 1,356,932.77                  |
| SPECIAL REVENUE FUND      | 1,481,050.17                                       | 5,159,368.90 *                   |
| SPECIAL REVENUE FUND ARPA |                                                    | 1,202,693.88                     |
| DEBT SERVICE FUND         |                                                    |                                  |
| CAPITAL PROJECT FUND      |                                                    | 120,913.59                       |
| ENTERPRISE FUND           | 62,047.88                                          | 185,412.00                       |
| INTERNAL SERVICE FUND     | 40,132.67                                          | 1,151,441.12                     |
| COMPONENT UNIT            |                                                    |                                  |
| <b>GRAND TOTAL</b>        | <b>\$ 4,721,121.57</b>                             | <b>\$ 9,176,762.26</b>           |

\*The Special Revenue Fund Claims amount includes accelerated payments for IMRF totaling \$64,946.26 and SLEP totaling \$54,090.05

**FY 2026 EQUITY TRANSFERS**  
**FROM/**

**TO/**

**SPECIAL REVENUE FUND/**  
DCCA CONTINGENCY

**SPECIAL REVENUE FUND/**  
AMEREN PARTICIPATING AGMT. \$1,026.54

**SPECIAL REVENUE FUND/**  
MENTAL HEALTH

**SPECIAL REVENUE FUND/**  
CHILD ADVOCACY CENTER \$14,400.00

**FY 2026 BUDGET TRANSFERS**  
**FROM/**

**TO/**

**SPECIAL REVENUE FUND/**  
ARPA REV. REPLACEMENT GIS

**SPECIAL REVENUE FUND/**  
ARPA REV. REPL GENERAL FUND \$189,923.00

**IMMEDIATE EMERGENCY APPROPRIATIONS:**

1. FY 2026 Immediate Emergency Appropriation Information Technology Capital Outlay \$478,055

**REFUNDS:**

The following were submitted for discussion and approval:

1. Building & Zoning: SUB2026-003 \$420.00
2. Building & Zoning: Z26-0035 \$30.00
3. Building & Zoning: Z26-0034 \$250.00
4. Animal Control \$180.00
5. County Clerk: \$10.00
6. SSA #1: \$266.04
7. Health Department: \$37.00

Ms. Ogden moved, seconded by Mr. Madison, to approve the items as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: C. Guy, M. Madison, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

*MOTION CARRIED.*

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#### **SAFETY & RISK MANAGEMENT:**

1. Resolution Authorizing the Purchase of Cyber Liability Insurance Coverage. Vendor: Diamond Bros. Insurance, LLC. Amount: \$31,705.00. Term: 6/1/2026-6/1/2027

Ms. Ogden moved, seconded by Ms. Wolfe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: C. Guy, M. Madison, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

*MOTION CARRIED.*

#### **STANDING REPORTS:**

##### **1. Linda Andreas, County Clerk & Recorder:**

|                         |      |           |              |
|-------------------------|------|-----------|--------------|
| Number of Transactions: | 3732 | Total:    | \$486,296.41 |
| Deeds of Conveyance:    | 756  |           |              |
| Mortgages:              | 753  | State:    | \$206,856.50 |
| Judicial Deeds:         | 18   | County:   | \$201,924.25 |
| Lis Pendens:            | 41   | Recorder: | \$77,515.66  |

##### **2. Board of Review:**

Currently: Jamie Oliver will be up for a full appointment with the board on May 20, 2026.

2023: The board still has 2 filings pending with the Property Tax Appeal Board in Springfield. The filings are for commercial warehouses not affected by the Enterprise Zone.

2024: The board has 7 filings pending with the Property Tax Appeal Board in Springfield. These are all various commercial sites not affected by the Enterprise Zone.

2025: There has been a total of 157 appeals received from the Property Tax Appeal Board with the majority appealing the application of equalization. They expect to receive many more as they are still processing them in Springfield before sending them to the Board of Review

2026: The board is in session for the 2026 tax year and has been processing Non-Homestead Exempt applications, scheduling hearings for the same and processing appeals as they arrive.

##### **3. Treasurer:**

##### **Real Estate Tax Year 2025:**

- Currently working with the printer and finalizing the 2025 Real Estate tax bills. The tax bills are projected to be mailed by the first week of June. The first due date is July 9, 2026.

**Mobile Home Tax Year 2026:**

- The tax bills for Mobile Homes are projected to be mailed by the middle of June. The Mobile Home due date this year is Aug 31, 2026.

**Taxing District Distributions:**

- The first distribution date for the 2025 Real Estate taxes is projected for June 26, 2026.

**4. Regional Office of Education:**

| Grants and Programs                |  | YTD-Students Served | Annual Events              |  | Students Served |     |
|------------------------------------|--|---------------------|----------------------------|--|-----------------|-----|
| CEO Academy                        |  | 47                  | Young Authors              |  | 261             |     |
| Instructional Coach presentations  |  | 25                  | Jr Olympiad                |  | 164             |     |
| Instructional Coach visits         |  | 90                  | Sr Olympiad-               |  | 64              |     |
| Truancy                            |  | 875                 | Ag Camp-                   |  |                 |     |
| McKinney Vento Homeless Act        |  | 1554                | Construction Camp          |  |                 |     |
| Give 30 Active Mentors             |  | 16                  | STEM Camp                  |  |                 |     |
| School Related Services            |  | Month YTD           | Professional Development   |  | Month           | YTD |
| Fingerprinting                     |  | 216 2104            | Administrator Academies    |  | 0               | 0   |
|                                    |  |                     | Participants               |  | 0               | 0   |
| <b>Licensure</b>                   |  |                     | Madison Co. PD Co-Op       |  | 0               | 6   |
| Educators Registered               |  | 86 1063             | Participants               |  | 0               | 68  |
| Licenses Registered                |  | 88 1096             |                            |  |                 |     |
| Substitute Licenses Issued         |  | 31 496              | Social Emotional Learning  |  | 1               | 10  |
| Licenses Issued                    |  | 40 2245             | Participants               |  | 16              | 194 |
| Endorsements Issued                |  | 5 156               |                            |  |                 |     |
| ParaProfessional Licenses Issued   |  | 7 225               | Diversity/Equity/Inclusion |  | 0               | 0   |
| <b>Bus Driver Training</b>         |  |                     | Participants               |  | 0               | 0   |
| Initial Classes                    |  | 1 13                |                            |  |                 |     |
| New Drivers Trained                |  | 12 122              | Content Area Wkshp         |  | 0               | 9   |
| Refresher Classes                  |  | 1 21                | Participant                |  | 0               | 160 |
| Experienced Drivers Trained        |  | 2 559               |                            |  |                 |     |
| <b>School District Inspections</b> |  |                     | Technology Wkshp           |  | 0               | 9   |
| Public HLS Inspections             |  | 13                  | Participants               |  | 0               | 140 |
| Public Compliance Visits           |  | 3 12                |                            |  |                 |     |
| Non-Public Compliance Visits       |  | 0                   |                            |  |                 |     |

| Testing Center                             | Month | YTD  | Other Workshops        | 1  | 20  |
|--------------------------------------------|-------|------|------------------------|----|-----|
| High School Equivalency                    | 96    | 646  | Participants           | 22 | 420 |
| Teacher Licensure Testing                  | 79    | 722  |                        |    |     |
| Other Professional Testing                 | 200   | 2418 | Total Educators Served | 38 | 982 |
| WorkKeys                                   | 7     | 146  |                        |    |     |
| AMOC                                       | 1     | 4    |                        |    |     |
| High School Equivalency Certificates       |       |      |                        |    |     |
| Issued                                     | 18    | 169  |                        |    |     |
| High School Equivalency Transcripts        |       |      |                        |    |     |
| Issued                                     | 36    | 414  |                        |    |     |
| Regional Board of School Trustees Meetings |       | 0    |                        |    |     |
|                                            |       | **** |                        |    |     |

## PROPERTY TRUSTEE REPORT:

### 1. Property Trustee Resolution/Report

Mr. Janek moved, seconded by Ms. Wolfe, to approve the item as presented.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: C. Guy, M. Madison, L. Ogden, D. Gray, B. Meyer, J. Janek, L. Wolfe, J. Palmero

NAYS: None.

*MOTION CARRIED.*

**UNFINISHED BUSINESS:** None

## NEW BUSINESS:

Member Madison asked if the sale of SSA#1 were to happen where the money would go. A brief discussion was had between Member Madison and County Board Chairman Slusser.

Ms. Wolfe moved, seconded by Mr. Janek, to adjourn the meeting at 4:40 PM. *MOTION CARRIED.*

/crp