



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
JUNE 17, 2026
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 17, 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 Second Quarter Report
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

A. APPOINTMENTS:

1. Madison County Drainage & Levee District:
 - a. David Kuehnel for appointment to the Wood River Drainage & Levee District for the remainder of a 3-year term expiring September 1, 2026, replacing Nathan Kincade who resigned, effective July 1, 2026
2. Madison County Water District:
 - a. Mark Allison for reappointment to the Moro Water District for a 5-year term expiring May 4, 2031
 - b. Darren Singleton for reappointment to the Moro Water District for a 5-year term expiring May 4, 2031
 - c. Amanda Card for appointment to the Moro Water District for the remainder of a 5-year term expiring May 3, 2027, replacing Todd Ballard, who resigned
 - d. Nick Lilly for appointment to the Moro Water District for the remainder of a 5-year term expiring May 3, 2027, replacing Rob Royse who resigned
3. Madison County Zoning Board of Appeals

- a. Gary Carruthers for appointment to the Madison County Zoning Board of Appeals for the remainder of a 5-year term expiring May 19, 2027, replacing Don Metzler, who passed away

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z26-0047 Petition of Michael Frazier, owner of record with Rachel Frazier, requesting a zoning map amendment to rezone an approximately 3.47 acre tract of land from "R-2" Single-Family Residential District to "A" Agricultural District. This is located in Ft Russell Township at 4859 Russell Dr, Edwardsville, County Board District #14 (ZBA recommended approval 3-0)
2. Resolution Z26-0049 Petition of Jesus Barragan Ascensio, owner of record with Marybel Perez Pantoja, requesting a Special Use Permit in order to place a mobile home on site for the occupancy of Jesus Barragan Ascensio and Marybel Perez Pantoja for a period not to exceed 5 years. This is located in an "R-4" Single-Family Residential District in Wood River Township at 1304 3rd St, Cottage Hills, County Board District #5 (ZBA recommended denial 2-1)
3. Resolution Z26-0052 Petition of Timothy Provo, owner of record with Kathy Provo, requesting a variance in order to construct a single-family dwelling that would be 20 feet from the front (south) property line instead of the required 40 feet. This is located in an "R-2" Single-Family Residential District in Jarvis Township at the NE corner of the Intersection of Troy O'Fallon Rd and Old Lebanon Troy Rd in Troy, County Board District #2 (ZBA recommended approval 3-0)
4. Resolution Z26-0054 Petition of Lauren Howard and Terry Howard, requesting a Special Use Permit in order to continue placement of a mobile home on site for the occupancy of Lauren Howard and Terry Howard for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential in Chouteau Township at 4911 Hills St, Granite City, County Board District #21 (ZBA recommended approval 3-0)

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

1. Resolution to Contract Architectural and Engineering Services for the Madison County 911 Dispatch Renovation for the Madison County Facilities Management Department
Vendor: AAIC, Inc.
Amount: Not to exceed \$75,280.00
2. Resolution to Approve Contract for Replacement Fire Alarm System for the Madison County Detention Home for the Madison County Facilities Management Department.
Vendor: Pyramid Electrical Contractors, Inc.
Amount: \$65,326.00

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. Resolution to Approve Funding to Alton Memorial Hospital for a Recovery Support Specialist for the Childbirth Center for the Madison County Mental Health Board.

Amount: \$32,514.58

Term: July 1, 2026-November 30, 2026

3. Resolution to Approve Funding for Centerstone of Illinois at the Madison County Jail for the Madison County Mental Health Board.

Amount: 52,916.67

Term: July 1, 2026-November 30, 2026

4. Resolution to Approve Funding to Chestnut Health Systems for a Recovery Specialist and a Recovery Support Coordinator, MAT and Residential Treatment Services for the Madison County Mental Health Board

Amount: \$116,666.67

Term: July 1, 2026-November 30, 2026

5. Resolution Approving Acquisition of 18 West Ferguson Street, Wood River and 33 West Madison Avenue, Wood River. Amount: \$309,674.65

6. Resolution Approving Acquisition of 34 West Ferguson Street, Wood River, Illinois 62095
Amount: \$106,500.00

7. Resolution Approving Acquisition of 203 S. 6th Street, Wood River and 176 S. 6th Street, Wood River.

Amount: \$350,000.00

8. **Fy 2026 Immediate Emergency Appropriation — Capital Projects Fund — 6th St. Wood River Budget - \$350,000**

9. **FY 2026 Immediate Emergency Appropriation — Capital Projects Fund — Madison Ave/Ferguson St — \$309,675**

10. **FY 2026 Immediate Emergency Appropriation — Capital Projects Fund — Ferguson St. - \$106,500**

11. Property Trustee Report

E. GRANTS COMMITTEE:

1. Resolution Authorizing Funding to Soup-N-Share for HVAC and Warehouse Exhaust Using Community Development Block Grant Act (CDBG-CV) Funding for the Madison County Community Development Department

2. A Resolution Identifying Qualified Weatherization General Contract for the Weatherization Program for the Community Development Department

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Office Furniture for the Madison County Community Development Department
Vendor: Office Essentials
Amount: \$31,495.64

2. Resolution to Purchase for Professional Services: Economic Development Services for the Madison County Community Development Department
Cathryn Hamilton
Amount: \$62,400 (amended in Finance meeting)
3. Revised Resolution Authorizing Payment for an Employer Agreement for Training Positions for Registered Apprentices for the Madison County Employment and Training Department
Vendor: Patheon Biologics LLC
Amount: Not to exceed \$60,000.00

G. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution Authorizing a Park & Recreation PEP Loan to Foster Township

H. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Technology Modernization CJC 314 for the Madison County Circuit Court Department
Vendor: CTI / Conference Technologies, Inc.
Amount: \$118,549.52
2. Resolution to Contract One (1) Year Professional Services for Jail Medical Care for the Madison County Sheriff's Department
Vendor: Wellpath, LLC
Amount: Not to exceed \$1,591,434.00
3. Resolution to Purchase Furniture for Traffic/Misdemeanor Courtroom 103 for the Madison County Circuit Clerk Department.
Vendor: Wiley Interiors
Amount: \$41,171.54

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

1. Resolution to Approve: AT&T OPT-E-MAN Settlement Payment for the Madison County 911 Emergency Department
Vendor: AT&T
Amount: \$522,461.23

J. TRANSPORTATION COMMITTEE:

1. Report of Bids & Award of Contract for De-Icing Salt
2. Resolution for Improvement Under the Illinois Highway Code — Humbert Road (CH 4) Manhole Lining Section 25-00121-04-SS
3. Report of Bids & Award of Contract — Humbert Road (CH 4) Manhole Lining Section 25-00121-04-SS

4. Amended Agreement for Preliminary Engineering Services - Humbert Road (CH 4) Resurfacing, Section 25-00121-05-RS

K. BOARD OF HEALTH:

1. Approval of March 18, 2026, Board of Health Minutes
2. A Resolution Adopting the Madison County Community Health Needs Assessment and Community Health Plan 2026-2031
3. Health Services Monthly Activity Report
4. Environmental Health Report
5. Animal Care and Control Report

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. OLD BUSINESS:

1. Discussion/Action regarding Ordinance Repealing and Rescinding Prior Denial of Z25-0057 and Simultaneous Approval of Z25-0057 Subject to Additional Conditions

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 July 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.