



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
JULY 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, July 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 Regional Office of Education
 - a. Resolution Filling a Vacancy in the Office of Regional Superintendent of Schools, Nancy Werden
2. Madison County Emergency Telephone System Board
 - a. Brendan McKee for reappointment to the Madison County Emergency Telephone System Board for a 4-Year Term Expiring June 30, 2030
3. Madison County Government Ethics Advisor
 - a. Bruce Mattea for reappointment to the Madison County Government Ethics Advisor for a 2-Year Term Expiring June 1, 2028
4. Madison County Sanitary District
 - a. Robert Bassett for reappointment to the Marine Sanitary District for a 3-Year Term Expiring May 2029

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z26-0050 Petition of Austria Sanchez, owner of record with Ramon Mata, requesting a Special Use Permit in order to continue placement of a mobile home on site for the occupancy of Austria Sanchez and family for a period not to exceed 5 years. This is located in an "A" Agricultural District in Pin Oak Township at 8602 Fruit Rd. Edwardsville. County Board District #11 **(ZBA recommended approval with conditions 5-0)**
2. Resolution Z26-0056 Petition of Josh Stafford, owner of record, requesting a Special Use Permit in order to construct a single-family dwelling. This is located in an "M-3" Heavy Manufacturing District in Venice Township at 2513 North St, Granite City. County Board District #10 **(ZBA recommended approval with conditions 5-0)**
3. Resolution Z26-0057 Petition of Patrick Meyer, owner of record, requesting a variance in order to construct an accessory structure that would be 40 feet from the front (east) property line instead of the required 50 feet. This is located in an "A" Agricultural District in Ft. Russell Township at 6611 W. Liberty Prairie Ln. Edwardsville. County Board District #5 **(ZBA recommended approval 5-0)**
4. Resolution Z26-0061 Petition of Carl and Cynthia McGaughey, owners of record requesting a Special Use Permit in order to continue placement of a mobile home on site for occupancy of Tara Johnson for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Wood River at 76 Circle Dr. Cottage Hills. County Board District #13 **(ZBA recommended approval with conditions 5-0)**
5. Resolution Z26-0065 Petition of Mary Goode, owner of record, requesting a zoning map amendment to rezone an approximately 2.60 acre tract of land from "B-3" Highway Business District to "R-6" Mobile Home Park District. This is located in Nameoki Township at 4534 State Route 162, Granite City. County Board District #16 **(ZBA recommended approval 4-0)**
6. Discharge Building and Zoning Committee From Further Review and Consideration of Resolution Z26-0062
7. Resolution Z26-0062 Petition of Arena Navigator 1 Solar, LLC, applicant on behalf of Fosterburg 255, LLC, 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 Foster Township along Fosterburg Rd and Harris Ln, Alton. County Board District #5 **(ZBA recommended approval with conditions 5-0)**

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

1. Resolution to Purchase a Three-Year Renewal of Arctic Wolf for the Madison County Information Technology Department
Vendor: Secure Data Technologies, Inc.
Amount: \$481,180.30
Term: 3 years
2. Resolution to Purchase Aruba Network Core Refresh for the Madison County Information Technology Department
Vendor: ConvergeOne, Inc.
Amount: Not to exceed \$511,906.18

3. Resolution to Purchase Next Generation Firewall Maintenance Renewal for the Madison County Information Technology Department
Vendor: ConvergeOne, Inc.
Amount: \$51,796.08
Term: 7/2026-7/2027
4. Resolution to Purchase the Solarwinds Renewal for the Madison County Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: \$67,166.68
Term: 7/23/2026-7/23/2029

D. EXECUTIVE COMMITTEE:

1. Resolution Regarding the Review and Release or Retention of Closed Session Minutes and Destruction of Closed Session Recordings for all Periods Prior to June 30, 2026

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. Resolution Authorizing Payment to the Village of Bethalto for Water Line Installation Assistance
3. FY 2026 Immediate Emergency Appropriation 2027 Juvenile Redeploy Grant \$495,447.00
4. FY 2026 Immediate Emergency Appropriation 2026 Health Dept. DIS Workforce Grant \$32,000.00
5. FY 2026 Resolution to Approve Commitment of Fund Balance and Immediate Emergency Appropriation ARPA Investment Income Fund \$353,989.00
6. Resolution to Purchase USL Financials Software Maintenance & Support Renewal for the Auditor
Amount: \$49,736.80
Term: 7/1/2026-7/30/2027
7. Resolution Authorizing Settlement of Tort Liability File #19-20-041
8. Property Trustee Report

F. GOVERNMENT RELATIONS COMMITTEE

1. Resolution to Submit an Advisory Public Question to the Voters of Madison County, Illinois Regarding Voter Identification Requirements
2. Resolution to Submit an Advisory Public Question to the Voters of Madison County, Illinois Regarding Local Zoning Control of Wind and Solar Farm Developments
3. Resolution to Submit an Advisory Public Question to the Voters of Madison County, Illinois Regarding Property Tax Reform

G. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2027 Emergency Solutions Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
2. Resolution Authorizing the Submission of the 2027 Community Services Block Grant (CSBG) Grant Application
3. Resolution Authorizing the Submission of the 2026 Community Development Annual Action Plan

H. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Four New HVAC Units for Soup N' Share for the Madison County Community Development Department
Vendor: Energy Stars Heating and Cooling Co.
Amount: \$67,070.00
2. Resolution to Purchase Professional Services for Technical Assistance for the Madison County Community Development Department
Vendor: Homebase
Amount: Not to exceed \$49,975.00
Term: July 1, 2026-June 30, 2027
3. Resolution to Purchase Two Pick-Up Trucks for the Weatherization Program for the Madison County Community Development Department
Vendor: Serra Chevrolet Buick GMC
Amount: \$94,000.00

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

1. Resolution to Purchase Reimbursement to PSAP's for 911 Calls for the Madison County 911 Emergency Department
Amount: \$758,004.00

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

1. Resolution to Purchase Police and Corrections Academy Training for the Madison County Sheriff's Department
Vendor: Southwestern Illinois College
Amount: \$36,708.30

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

1. Resolution to Purchase Replacement Sewer Billing Software for the Madison County Special Service Area Department

Vendor: Muni-Link
Amount: \$54,440.00

L. TRANSPORTATION COMMITTEE:

1. Supplemental Agreement for Engineering Services — Maple Grove Road over Wendell Branch, Hosto Bridge Section 23-20112-00-BR, Section 33 Pin Oak Township
2. Resolution Authorizing the County Engineer to Negotiate for the Acquisition of Property for Future Road Improvements
3. Resolution Authorizing the Sale of Real Estate Located in Godfrey Township
4. Resolution Authorizing the County Board Chairman and/or County Engineer to Negotiate and Execute Documents with the Illinois Department of Transportation for the Direct Acceptance and/or Purchase of State-Owned Property
5. Resolution Authorizing Reimbursement to the City of Troy for Force Account Work Associated with the Installation of a Drainage Inlet on Troy O'Fallon Road (CH 50)

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 August 19, 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.