



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**

AMENDED AGENDA

**MADISON COUNTY BOARD
MARCH 19, 2025
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 19, 2025, 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
5. Auditor's 1st Quarter Report

A. APPOINTMENTS:

1. Fosterburg Fire Protection District:
 - a. Eric Hassenplug for appointment to the unexpired 3-year term, replacing Harold Fry, expiring in May 2026
2. South Roxana Fire Protection District:
 - a. Matt Hartnett for appointment to the unexpired 3-year term, replacing Sonja Werner, expiring in May 2026
3. Madison County Health Advisory Committee:
 - a. Jean Schram for reappointment to an unexpired 3-year term expiring in April 2026
 - b. Kathleen Holmes for appointment to a 3-year term, replacing Joy Birk, expiring in April 2028

- c. Stephanie Cann for appointment to a 3-year term, replacing Paul Hoover, expiring in April 2028
- 4. Madison County Mental Health Board (708):
 - a. Cedric Irby for reappointment to an unexpired 4-year term expiring in December 2025
- 5. Madison County Park & Recreations Grant Commission:
 - a. Dalton Gray for reappointment to an unexpired 3-year term expiring in February 2026
 - b. Justin Brinkmeyer for appointment to an unexpired 3-year term expiring in February 2026
- 6. Metro East Park & Recreations District:
 - a. Jerry Kane for reappointment to an unexpired 3-year term expiring in June 2027
- 7. Madison County Stormwater Commission:
 - a. Linda Ogden for appointment to an unexpired 2-year term, replacing Robert Pollard, expiring in June 2025
- 8. Madison County Transit:
 - a. Chris Guy for reappointment to an unexpired 4-year term expiring in December 2026
- 9. Madison County Zoning Board of Appeals:
 - a. Bruce Riedle for appointment to an unexpired 5-year term, replacing Cedric Irby, expiring in March 2030
- 10. Southwestern Illinois Law Enforcement Commission:
 - a. Terry Eaker for appointment replacing Ryan Kneedler
 - b. Ron Simpson for appointment replacing Matt King

B. BUILDING AND ZONING COMMITTEE:

- 1. Zoning Resolution Z25-0005
- 2. Zoning Resolution Z25-0007
- 3. Zoning Resolution Z25-0009
- 4. Zoning Resolution Z25-0010

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

1. Resolution to Approve a Contract for Access Control Doors at the Madison County Courthouse
2. Resolution to Approve VIC Replacement for Two (2) Elevators at the Madison County Admin Building
3. Resolution to Approve VIC Replacement for Two (2) Elevators at the Madison County CJC
4. Resolution to Approve Annual Renewal of Microsoft Office 365

D. EXECUTIVE COMMITTEE:

1. Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois and the American Federation of State, County and Municipal Employees, Council 31 on behalf of Local 799
2. Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois and the Policemen's Benevolent Labor Committee

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfers Report
2. Ordinance Amending Predictable Fee Schedule for the Madison County Clerk and the Recorder's Office
3. Property Trustee Report

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Amended Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Healthcare and Bioscience Positions for the Madison County Employment and Training Department
2. Resolution Authorizing a Technical Assistance Contract with Moran Economic Development LLC

G. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Forty-Five (45) Dell Optiplex 7020 Small Form Factor Computers for the Madison County Circuit Clerk

H. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Amended Resolution Authorizing Employee Health Benefits Administration Fees and Costs

I. TRANSPORTATION COMMITTEE:

1. Amended Agreement for Preliminary Engineering Services, Gorenz Road (TR 143) Over Tributary to Silver Creek, Hodapp Bridge 060-3204, Section 24-01113-00-BR, Sections 5 & 8, Alhambra Township, Madison County, Illinois
2. Report of Bids, 2025 MFT County Bituminous Materials, Section 25-00000-03-GM, Madison County, Illinois
3. Report of Bids, 2025 MFT Road Districts Bituminous Materials, Section 25-(01-24)000-02-GM, Madison County, Illinois
4. Ordinance and Resolution for the Establishment of an Altered Speed Zone in Nameoki Township

J. BOARD OF HEALTH:

1. Approval of the December 18, 2024 Board of Health Minutes
2. Reports to be Placed on File:
 - a. Animal Control Report
 - b. Health Department Clinic Report
 - c. Health Department Environmental Health Report
 - d. Health Department FY 2024 Annual Report

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

N. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be April 16th at 5:00 PM

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@madisoncountyil.gov.