



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
APRIL 16, 2025
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, April 16, 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

A. APPOINTMENTS:

1. Madison County Board of Review:
 - a. Krystle Terziu for appointment to an unexpired 2-year term, replacing Stephanie Pennington, expiring May 2025
2. Harris Cemetery Association of Alhambra:
 - a. Dennis Brueggemann for reappointment to a 6-year term expiring May 2031
 - b. Luke Harris for reappointment to a 6-year term expiring May 2031
3. Canteen Creek Drainage & Levee District:
 - a. James Trucano for reappointment to an unexpired 3-year term expiring September 2027
4. Chouteau Island Drainage & Levee District:
 - a. Billy Dillard for reappointment to an unexpired 3-year term expiring September 2027

5. Wood River Drainage & Levee District:
 - a. Steve Palen for appointment, replacing Anthony Roberts, to an unexpired 3-year term expiring September 2027
 - b. Steve Kochan for appointment, replacing Charles Johansen, to a 3-year term expiring September 2025
6. Alhambra Fire Protection District:
 - a. Duane Take for reappointment to a 3-year term expiring May 2028
7. Collinsville Fire Protection District:
 - a. Linda Kunz for reappointment to a 3-year term expiring May 2028
8. Fosterburg Fire Protection District:
 - a. Sue Thomas for reappointment to a 3-year term expiring May 2028
 - b. Brian Werts for appointment, replacing Mark Ellison, to a 3-year term expiring May 2028
9. Ft. Russell Fire Protection District:
 - a. Roger Stunkel for reappointment to a 3-year term expiring May 2028
10. Grantfork Fire Protection District:
 - a. Randy Leitschuh for reappointment to a 3-year term expiring May 2028
11. Hamel Fire Protection District:
 - a. Roland Walker for reappointment to a 3-year term expiring May 2028
12. Holiday Shores Fire Protection District:
 - a. Larry Bussmann for reappointment to 3-year term expiring May 2028
13. Long Lake Fire Protection District:
 - a. Bret Ware for reappointment to a 3-year term expiring May 2028
14. Marine Community Fire Protection District:
 - a. William Pettus for reappointment to a 3-year term expiring May 2028
 - b. Billy Dillow for reappointment to a 3-year term expiring May 2028
15. Mitchell Fire Protection District:

- a. David Disselhorst for appointment, replacing Eddie Lee, to an unexpired 3-year term expiring May 2026
 - b. Robert Stevens for reappointment to an unexpired 3-year term expiring May 2026
 - c. Gene Copper for reappointment to a 3-year term expiring May 2028
16. Moro Fire Protection District:
- a. Doug Voyles for reappointment to a 3-year term expiring May 2028
17. New Douglas Fire Protection District:
- a. Suzanne Eilers for reappointment to a 3-year term expiring May 2028
18. South Roxana Fire Protection District:
- a. Jeffrey Oetken, Jr. for reappointment to a 3-year term expiring May 2028
19. Troy Fire Protection District:
- a. Charles Murphree Jr. for reappointment to a 3-year term expiring May 2028
20. Worden Fire Protection District:
- a. Keith Brunnworth for reappointment to a 3-year term expiring May 2028
 - b. Joseph Schelling for reappointment a 3-year term expiring May 2028
21. Madison County Health Advisory Committee:
- a. Jennifer Loethen for reappointment to an unexpired 3-year term expiring April 2028
22. Madison County Housing Authority:
- a. Starrette Smith for appointment, replacing Philip White, to an unexpired 5-year term expiring September 2025
23. Madison County Park & Recreations Grant Commission:
- a. Courtney Wesley for appointment, replacing Rob Hasse, to an unexpired 3-year term expiring February 2027
24. Moro Public Water District:
- a. Chris Greer for reappointment to a 5-year term expiring May 2030
 - b. James Nappier for reappointment to a 5-year term expiring May 2030
25. Madison County Mass Transit District:

- a. Andy Economy for appointment, replacing Ron Jedda, to an unexpired 4-year term expiring December 2025
- b. Mike McCormick for appointment, replacing Allen Adomite, to an unexpired 4-year term expiring December 2027
- c. Allen Adomite for appointment, replacing Andy Economy, to an unexpired 4-year term expiring December 2027

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z25-0003
2. Zoning Resolution Z25-0013
3. Zoning Resolution Z25-0015

C. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

1. Resolution Authorizing Clean Communities Litter Grants FY 2025

D. CENTRAL SERVICES COMMITTEE:

1. Resolution Authorizing Engagement with Good Energy, L.P.

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

1. Resolution to Approve Elevator Phone Replacement for all Madison County Facilities for Madison County Facilities Management
2. Resolution to Approve Contract for Administration Building Flooring Replacement for Madison County Facilities Management Department
3. Resolution to Purchase a One (1) Year Renewal of Cisco Duo MFA Services Subscription and Support for the Madison County Information Technology Department
4. Resolution to Purchase a Three (3) Year ESRI Enterprise License Agreement for Madison County Information Technology

F. EXECUTIVE COMMITTEE:

1. Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois and the Policemen's Benevolent Labor Committee

G. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfer Report
2. FY 2024 Immediate Emergency Appropriation - 911
3. Amendment to Subaward Agreement for the Village of East Alton

4. Amendment to Subaward Agreement for the Cottage Hills Fire Protection District
5. Resolution for Fulcrum Government Strategies, LLC Partner for State Advocacy and Lobby Services for Madison County
6. Resolution for Governmental Consulting Solutions Partner for State Advocacy and Lobby Services for Madison County
7. Resolution to Approve VRxg Conversion, License, Training and Installation for the Madison County Clerk's Office
8. Property Trustee Report

H. GRANTS COMMITTEE:

1. Fair Housing Month Proclamation
2. Ordinance Further Amending Ordinance No. 2014-10 to Add Territory to and Modify Incentives of the Southwestern Madison County Enterprise Zone

I. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Technical Assistance Contract with Grow America
2. Resolution Authorizing a Development Underwriting Contract with Grow America

J. GRANTS COMMITTEE & PEP COMMITTEE:

1. Revised Resolution Authorizing a Park and Recreation Loan to the Village of Worden
2. Revised Resolution Authorizing a Park and Recreation Loan to the Village of Hamel
3. Amended Resolution Authorizing the 2025 Park & Recreation Grants

K. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Opposing HB2827: Defending Parental Rights in Education

L. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Madison County Personnel Policies

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

1. Resolution to Approve the Reimbursement for Installation of Radio Tower and Reprogramming of Pagers and Radios for Highland Pierron Fire District for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Renewal Code Red Warning Services Agreement for the Madison County Emergency Management Agency

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

1. Resolution to Purchase One (1) New Model Year 2025 Ford F150 Truck for the Madison County Special Service Area #1

P. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution, Troy O'Fallon Road (CH50) Turn Lane Addition for Country Lane, Section 19-00035-00-PV, City of Troy
2. Jurisdictional Transfer of a Portion of Baumann Road from County of Bond to County of Madison
3. Resolution to Purchase Yellow and White Traffic Marking Paint

Q. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two (2) New Model Year 2025 F-150 Ford Trucks for the Madison County Highway Department

R. UNFINISHED BUSINESS:

1. Repeal the Board's February 19, 2025 action to deny the application of Armoracia Solar, LLC (Z25-004) and to approve the application of Armoracia Solar, LLC (Z25-004) subject to the applicant's proposed additional conditions

S. NEW BUSINESS:

T. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

U. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be May 21, 2025 at 5 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@madisoncountyl.gov.