



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
AUGUST 19, 2026
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 19, 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 Drainage & Levee District:
 - a. David Kuehnel for reappointment to the Wood River Drainage & Levee District for a 3-year term expiring September 1, 2029
2. Madison County Flood Prevention District:
 - a. David Schwind for reappointment to the Madison County Flood Prevention District for a 3-year term expiring June 18, 2029
3. Madison County Fire Protection District:
 - a. Frank Dunn for reappointment to the Glen Carbon Fire Protection District for a 3-year term expiring May 1, 2029
4. Eastern Madison County Ambulance Emergency Services District:
 - a. Ken Klostermann
Rolly Walker
Randy Leitschuh
Chris Tolbert

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z26-0064 Petition of Gavin Spurgeon, owner of record, requesting a Special Use Permit in order to continue placement of a mobile home on site for the occupancy of Gavin Spurgeon and Savannah Belcher for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Wood River Township at 106 Virginia Ave, Cottage Hills, County Board District #13 **(ZBA recommended approval with conditions 5-0; B&Z recommended approval with conditions 7-0)**
2. Resolution Z26-0070 Petition of Chad Mattea, applicant on behalf of Anne Mordis, owner of record, requesting a zoning map amendment to rezone 5 tracts of land totaling approximately 1.89 acres from "B-1" Limited Business District and "R-4" Single-Family Residential District to "B-4" Wholesale Business District. Also requesting a Special Use Permit in order to operate an Eating and Drinking Establishment in the existing building on site located in Nameoki Township at 100 Joe St, Collinsville, County Board District #16 **(ZBA recommended approval with conditions 5-0; B&Z recommended approval with conditions 7-0)**
3. Resolution Z26-0075 Petition of Lisa Scoggins, owner of record with Kerry Scoggins, requesting a variance in order to construct an attached garage addition to the existing dwelling that would be 3 feet from the side (east) property line instead of the required 10 feet. This is located in an "R-3" Single-Family Residential District in Wood River Township at 448 Valleyview Dr. East Alton, County Board District #13 **(ZBA recommended approval 5-0; B&Z recommended approval 7-0)**
4. Resolution Z26-0076 Petition of Jeff & Mary Gibson, applicants on behalf of James & Elaine Holmes, owners of record, requesting a Special Use Permit in order to keep 2 goats and 6 chickens on site. This is located in an "R-3" Single-Family Residential District in Chouteau Township at 4917 Mueller Ave, Granite City, County Board District #21 **(ZBA recommended approval with conditions 5-0; B&Z recommended approval with conditions 7-0)**
5. Demo Resolution 5102 Rapp Rd, Granite City **(B&Z recommended approval)**
6. Demo Resolution 6141 Old Alton Rd, Granite City **(B&Z recommended approval)**
7. Discharge Building and Zoning Committee from Further Review and Consideration of Ordinance Authorizing Text Amendments to Chapter 93 of the Madison County Code of Ordinances
8. Ordinance Authorizing Text Amendments to Chapter 93 of the Madison County Code of Ordinances **(ZBA recommended approval 4-1; No recommendation from B&Z, motion failed for lack of second)**

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

1. Resolution to Purchase Absolute VPN Renewal for the Madison County Information Technology Department
Vendor: Insight Public Sector

Amount: \$45,127.90
Term: 8/31/2026-8/30/2027

2. Resolution to Approve Contract for Highway Department Salt Shed Roof Replacements for the Madison County Facilities Management Department
Vendor: Geissler Roofing, Inc.
Amount: \$423,345.00
3. Resolution to Approve Contract for CEO Restroom Renovation Phase #2 for the Madison County Facilities Management Department
Vendor: Millenium Construction LLC
Amount: \$171,800.00

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. FY 2026 Immediate Emergency Appropriation Health Department 2027 Local Health Preparedness Grant \$158,056.00
3. FY 2026 Immediate Emergency Appropriation 2027 S.A. Victim's Assistance Center Grant \$51,975.00
4. FY 2026 Immediate Emergency Appropriation 2027 Child Ad. Center VOCA Grant \$297,474.00
5. FY 2026 Immediate Emergency Appropriation 2027 Child Ad. Center AG Violent Crime Victims Assistance Grant \$38,800.00
6. FY 2026 Immediate Emergency Appropriation 2027 Child Ad. Center IL DCFS Grant \$287,263.00
7. Resolution to Approve Commitment of Fund Balance & Immediate Emergency Budget Appropriation ARPA Investment Fund \$127,548.00
8. Resolution Approving Settlement of a Workers' Compensation Claim File #230815W022
Amount: \$64,054.38 representing 12.5 body as a whole
9. Property Trustee Report

E. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Commissioning Madison County Election Judges Through 2028

F. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2026 Continuum of Care Program Chestnut Madison Recovery Grant Application to the U.S. Department of Housing and Urban Development for the County of Madison, Illinois

2. Resolution Authorizing the Submission of the 2026 Continuum of Care Program Competition Grant Application to the U.S. Department of Housing and Urban Development for the County of Madison, Illinois
3. Resolution Authorizing the Submission of the 2026 Continuum of Care Program Rapid Re-Housing Grant Application to the U.S. Department of Housing and Urban Development for the County of Madison, Illinois
4. Resolution Approving Acceptance of 2026-2028 Workforce Innovation Opportunity Act Grant for the Madison County Employment and Training Department
5. Resolution Approving Acceptance of Illinois State 2026-2028 Apprenticeship Expansion Apprenticeship Specialist Grant for the Madison County Employment and Training Department
6. Resolution Approving Acceptance of the 2026 Illinois State Supplemental Grant for the Madison County Employment and Training Department

G. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. **Amended** Resolution to Purchase for Professional Services: Economic Development Services for the Madison County Community Development Department
Vendor: Cathryn Hamilton
Amount: **\$62,400.00**
Term: 6/1/2026-**5/31/2027**

H. GRANTS COMMITTEE & PEP COMMITTEE:

1. **Amended** Resolution Authorizing 2026 Park & Recreation Grant Funds for the City of Edwardsville
2. **Amended** Resolution Authorizing 2026 Park & Recreation Grant Funds for the Village of East Alton
3. **Amended** Resolution Authorizing 2026 Park & Recreation Grant Funds for the Village of Hartford
4. **Amended** Resolution Authorizing 2026 Park & Recreation Grant Funds for Collinsville Township

I. JUDICIARY COMMITTEE:

1. A Resolution Concerning Compensation for the Madison County Public Defender

J. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Office Furniture for the Madison County Probation and Court Services Department

Vendor: Hendricksen & Company
Amount: \$38,825.38

2. Resolution to Renew Jano Technologies, Inc. Licensed Program Maintenance Agreement for the Madison County Circuit Clerk Department
Amount: \$599,237.22
Term: Three (3) Years

K. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Personnel Policy Handbook
2. Resolution to Amend the Personnel Policies for County Board Appointed Officials and Department Heads
3. Resolution to Amend the Personnel Policies for County Board Supervisory, Professional, Confidential, and Non-Union Employees
4. Resolution to Amend the Madison County Board Legally Advised Policy Packet

L. PERSONNEL AND LABOR RELATIONS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Madison County Credit Card Policy

M. PUBLIC SAFETY COMMITTEE:

1. A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

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

1. Resolution to Purchase Maintenance Renewal for the Madison County Starcom21 Radio System Maintenance for the Madison County Sheriff's Department
Vendor: Motorola Solutions
Amount: \$113,028.00
Term: 7/1/2026-6/30/2027

O. SEWER FACILITIES COMMITTEE:

1. Resolution to Accept Sewer Extension at Rush Truck Centers

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

1. **Revised** Resolution to Purchase Professional Services: Engineering Services for the Madison County Special Service Area Department
Vendor: Sheppard, Morgan & Schwaab/Thouvenot, Wade & Moerchen
Amount: \$59,674.61

Q. UNFINISHED BUSINESS:

R. NEW BUSINESS:

S. CLOSED SESSION:

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

T. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be September 16, 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@madisoncountyil.gov.