



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

**LINDA A. ANDREAS
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD
MAY 21, 2025
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 21, 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 a 2-year term expiring May 2027
 - b. Phil Taylor for a 2-year term expiring May 2027
2. Glen Carbon Fire Protection District:
 - a. Mike Woolsey for reappointment to a 3-year term expiring May 2028
3. Highland-Pierron Fire Protection District:
 - a. Kenneth Klostermann for reappointment to a 3-year term expiring May 2028
4. Troy Fire Protection District:
 - a. Lonnie Meier for appointment, replacing Ryan Cunningham, to a 3-year term expiring May 2026
5. Worden Fire Protection District:

- a. Justin Bonnell for appointment, replacing David Tune, to a 3-year term expiring May 2028
- 6. Mitchell Public Water District:
 - a. Kirk Brumley for reappointment to a 5-year term expiring May 2030
- 7. Southwestern Illinois Law Enforcement Commission:
 - a. Tom Haine for appointment, replacing Don Weber, to an indefinite term

B. BUILDING AND ZONING COMMITTEE:

- 1. Zoning Resolution Z25-0020
- 2. Zoning Resolution Z25-0021
- 3. Zoning Resolution Z25-0022

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

- 1. Resolution to Contract Engineering Services for the Administration Parking Lot Improvements for the Madison County Facilities Management Department
- 2. Resolution to Purchase a One (1) Year Renewal of Arctic Wolf Maintenance for the Madison County Information Technology Department
- 3. Resolution to Approve the Purchase of Next-Gen Firewall Equipment for the Madison County Information Technology Department
- 4. Resolution to Purchase a One (1) Year Renewal of Netmotion VPN License for the Madison County Information Technology Department

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

- 1. Claims and Transfers Report
- 2. Resolution authorizing the purchase of Cyber Liability Insurance Coverage
- 3. Resolution Appointing Authorized Agent For IMRF
- 4. Amended Resolution Authorizing the Payment of American Rescue Plan Act of 2021 Funds to Water District Projects
- 5. Resolution Authorizing Renewal of a Human Resources Information System (HRIS) Service Agreement
- 6. Resolution to Approve Payment for 2025 Election Vote by Mail Application Mailing for the Madison County Clerk's Office

7. Property Trustee Report

E. GRANTS COMMITTEE:

1. Resolution Authorizing the Utilization of the 2026 Illinois Department of Human Services Permanent Supportive Housing Grant in the County of Madison, Illinois
2. Resolution Authorizing the Submission of the 2026 Supplemental Low Income Energy Assistance Grant and 2026 Low Income Home Energy Assistance Program Grant Applications for the County of Madison, Illinois
3. Resolution Authorizing the Application to Illinois Department of Human Services for the 2026 Emergency and Transitional Housing Grant in the County of Madison, Illinois
4. Resolution Authorizing the Utilization of the 2026 Illinois Department of Human Services Rapid Re-Housing Grant in the County of Madison, Illinois

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing approval of a Contract to Provide Training Services for the Madison County Employment and Training Department - University of Missouri
2. Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department - Kaskaskia Community College
3. Resolution Authorizing the Submission of the 2026 Weatherization Grant Program Application for the County of Madison, Illinois
4. Resolution Authorizing an Economic Development Position with Cathryn Hamilton

G. HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Approve an Agreement for Medical Respite Care Services for the Madison County Health Department

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

1. Amended Resolution for Vesta 911 Field Engineering Services for Madison County 911 Emergency Telephone System Board

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

1. Intergovernmental Agreement Between the County of Madison on Behalf of the Madison County Sheriff's Office and the Illinois Department of Children and Family Services

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. CLOSED SESSION:

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

M. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be June 18, 2025 at 5:00 P.M.

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.