



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
JUNE 18, 2025
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, June 18, 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, Treasurer, Auditor's 2nd Quarter Report
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

A. APPOINTMENTS:

1. Madison County Emergency Telephone System Board
 - a. Scott Prange for reappointment to a 4-year term expiring June 2029
 - b. Don McMaster for reappointment to a 4-year term expiring June 2029
2. Fosterburg Fire Protection District:
 - a. Jason Hartsock for appointment, replacing William Varble, who resigned, for the remainder of a 3-year term expiring May 2027
3. Highland-Pierron Fire Protection District
 - a. Scott Plocher for appointment, replacing Brett Bruhn, who resigned, for the remainder of a 3-year term expiring May 2026
4. Meadowbrook Fire Protection District
 - a. John Bailey for reappointment to a 3-year term expiring May 2028
5. Madison County Flood Prevention District

- a. Max Merz III for reappointment to a 3-year term expiring June 2028
- 6. Madison County Mental Health Board
 - a. Kelly Jefferson for appointment, replacing Herb Clay, who resigned, for a 4-year term expiring December 2028
 - b. Julie Gray for appointment, replacing Sarah Calvin, who resigned, for the remainder of a 4-year term expiring December 2027
- 7. Madison County Park & Recreation Grant Commission
 - a. Victor Valentine for reappointment to a 2-year term expiring February 2026
- 8. Metro East Park and Recreations District
 - a. Mark Achenbach for reappointment to a 3-year term expiring June 2028
- 9. Madison County Storm Water Commission
 - a. Linda Ogden for reappointment to a 2-year term expiring June 2027
 - b. Fred Schulte for appointment, replacing Jason Palmero, who resigned, to a 2-year term expiring June 2027
 - c. Mick Madison for reappointment to a 2-year term expiring June 2027
 - d. John Janek for reappointment to a 2-year term expiring June 2027
 - e. Bobby Ross, for reappointment to a 2-year term expiring June 2027
 - f. Bob Meyer for reappointment to a 2-year term expiring June 2027
- 10. Sheriff's Merit Commission
 - a. Steven Kochan for appointment, replacing Jon Walker, who retired, for the remainder of a 6-year term expiring February 2027

B. BUILDING AND ZONING COMMITTEE:

- 1. Resolution Z25-0024 – Petition of Elias Jurado, owner of record with Gerson Adan Garcia Maldonado, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the occupancy of Edras Cano Castro and Jermin Maudiel Cano Castro for a period not to exceed 5 years. This is located in Nameoki Township at 3210 Princeton Ave, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-306-026 (**ZBA Recommended Approval with Conditions**)
- 2. Resolution Z25-0025 – Petition of Daniel Smith, owner of record with Tonya Fleming, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard. This is located in an “R-3” Single-Family Residential District in Chouteau Township at 527 E

Chain of Rocks Rd, Granite City, Illinois, County Board District #21, PIN# 18-2-14-27-04-406-010 **(ZBA Recommended Approval)**

3. Resolution Z25-0026 – Petition of Mario and Sandra Rossi, owners of record, requesting a zoning map amendment to rezone an approximately 1 acre tract of land from “M-3” Heavy Manufacturing District to “R-3” Single-Family Residential District. This is located in Venice Township at 2575 North St, Granite City, Illinois, County Board District #10, PIN# 21-2-19-13-07-201-012 **(ZBA Recommended Approval)**
4. Resolution Z25-0030 – Petition of Greg Hazard, owner of record with Sara Hazard, requesting a zoning map amendment to rezone the approximately 1.02 acre tract of land from “B-4” Wholesale Business District to “R-2” Single-Family Residential District. Also requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard. This is located in Wood River Township at 4028 Henkhaus Ln, Bethalto, Illinois, County Board District #5, PIN# 19-1-08-02-00-000-002.001 **(ZBA Recommended Approval)**
5. Demo Resolution - 138 S Oak St, Cottage Hills
6. Demo Resolution - 685 Sand Prairie Rd, Granite City
7. Resolution Clarifying, Confirming, and Ratifying County Board Action to Deny Petition Set Forth in Zoning Resolution Z25-2022

C. BUILDING AND ZONING COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Two (2) New Model Year 2025 Ford Escapes for Building & Zoning

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. FY 2025 Immediate Emergency Appropriation - Jail Medical
3. FY 2025 Immediate Emergency Appropriation-2022 LATC Fund
4. Resolution to Renew Annual USL Financials Maintenance Agreement for the Madison County Auditor's Office
5. Resolution to Purchase Twenty-Seven (27) Dell Factor Computers and Thirty-Four (34) Monitors for the Madison County Clerk
6. Resolution authorizing and approving settlement resolving Third Judicial Circuit, Madison County, Illinois, Case No. 2020L-1545, Tort Claim Fine # 17-43-008
7. Property Trustee Resolution

E. GRANTS COMMITTEE:

1. Resolution to authorize property tax abatement for McDonough Horshshoe Service Center, located at 1001 and 1003 McDonough Lake Road, parcel no. 13-1-21-20-00-000-013.001 and 12-1-21-19-00-000-008.001 and FACT sheet.

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Bids for Weatherization Material - Vendor, FACT sheet, and bids.

G. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution authorizing the 2025 Park & Recreation grant for the Village of Godfrey and FACT sheet.
2. Resolution re-authorizing 2022 Park & Recreation grant funds for the Village of South Roxana and FACT sheet.
3. Resolution authorizing a Park & Recreation loan to the Village of Williamson and FACT sheet.
4. Resolution re-authorizing 2024 Park & Recreation grant funds for Wood River Parks & Recreation and FACT sheet.
5. Resolution re-authorizing 2024 Park & Recreation Grant Funds for New Douglas Township

H. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. **Revised** Resolution to Contract a One (1) Year Psychological Services for the Madison County Detention Home
2. **Amended** Resolution to Contract One (1) Year Professional Services for Medical Care Agreement for the Madison County Jail

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

1. Resolution Authorizing the Reimbursement of Expenses Associated with the Glen Carbon PSAP's Consolidation for Madison County 911 Emergency Telephone System Board
2. **Amended** Resolution to Approve a Contract for Starcom21 Coverage Enhancement for Madison County Sheriff's Office and ETSB

J. TRANSPORTATION COMMITTEE:

1. Report of Bids & Award of Contract for De-Icing Salt
2. Final Payment for Staunton Road (CH21) Extension Phase 2 Section 16-00182-01-RP

3. Jurisdictional Transfer of a Portion of Staunton Road and Old County Highway 21 from County of Madison to City of Troy
4. Agreement/Funding Resolution St. Louis Road Great Streets Phase 1, Section 24-00105-01-PV, City of Collinsville
5. Supplemental Funding Resolution for Moro Road Resurfacing Project Section 15-00110-05-RS

K. BOARD OF HEALTH:

1. Approval of the March 19, 2025 Board of Health Minutes
2. Reports to be Placed on File:

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. CLOSED SESSION:

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

O. ADJOURNMENT:

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