



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
JULY 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, July 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 Public Water District
 - a. Douglas Crites for reappointment to the Pontoon Beach Water District for a 5-year term expiring May 2030
 - b. Thomas Hansen for reappointment to Pontoon Beach Public Water District for a 5-year term expiring May 2030
 - c. Daniel Rinehart for reappointment to Pontoon Beach Public Water District for a 5-year term expiring May 2030

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z25-0031
2. Resolution Z25-0033
3. Resolution Z25-0034
4. Resolution Z25-0035

5. Resolution Z25-0036
6. Resolution Z25-0038
7. Resolution Z25-0039
8. Resolution Z25-0040

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

1. **Amended** Resolution to Approve Contract for Renovation to the Madison County Board Room for Madison County Facilities Management Department. Proposed Vendor: WWCS, Inc.
2. **Amended** Resolution to Approve the Purchase of Next-Gen Firewall Equipment for the Madison County Information Technology Department
3. Resolution to Approve a Contract for Network Closet Cleanup for the Madison County Information Technology Department. Proposed Vendor: NetCom, Inc.

D. EXECUTIVE COMMITTEE:

1. Resolution Regarding the Review and Release or Retention of Closed Session Minutes and Destruction of Closed Session Recordings for all Periods Prior to June 30, 2025
2. Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois and Madison County Weatherization and Mid-America Carpenters regional Council

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. **Amended** Resolution to Award a Contract for Imaging and Digitilization Services for Various County Departments for the Madison County Board Office
3. Resolution to Approve Funding to Alton Memorial Hospital for a Recovery Support Specialist for the Childbirth Center for the Madison County Mental Health Board
4. Resolution to Approve Funding to Amare NFP for a Recovery Support Specialist for the Madison County Mental Health Board
5. Resolution to Approve Funding for Centerstone of Illinois at the Madison County Jail for the Madison County Mental Health Board
6. Resolution to Approve Funding to Chestnut Health Systems for a Recovery Specialist and a Recovery Support Coordinator MAT and Residential Treatment Services for the Madison County Mental Health Board
7. Resolution to Approve Funding for Services to Conduct Opioid Settlement Program Evaluation for the Madison County Mental Health Board

8. Resolution Authorizing the Engagement of an Outside Auditor for the Madison County Board Office
9. **Resolution Authorizing Settlement of a Workers' Compensation Claim**
10. FY 2025 Immediate Emergency Appropriation - Host Fee Fund Grants
11. Property Trustee Resolution

F. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Approving and Adopting the Petition of Marine Township, Madison County, Illinois, for Annexation of the Corporate Boundaries of Marine Township to the Madison County Metro East Mass Transit District

G. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2025-2029 Consolidated Plan and 2025 Community Development Action Plan

H. 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 with STAR for Early Childhood Educators
2. Resolution Authorizing Approval of A Contract To Provide Training Services For The Madison County Employment and Training Department for YWCA of Metropolitan St. Louis
3. Resolution Authorizing Payment for an Employer Agreement to Provide Training Positions for Registered Apprentices for the Madison County Employment and Training Department for MAC Medical Inc.

I. JUDICIARY COMMITTEE & EXECUTIVE COMMITTEE:

1. Resolution Concerning Compensation for the Madison County Public Defender

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

1. Resolution to Approve Reimbursement to PSAP's for 911 Calls for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Approve Emergency Manhole Replacement and Invert Repair at LS-15 for the Madison County Special Service Area #1

L. TRANSPORTATION COMMITTEE:

1. County Participation in Comprehensive Planning Under the Southwestern Illinois Metropolitan and Regional Planning Commission
2. Final Payment for Waffler Road Bridge (TR 392), Section 23-11116-00-BR Helvetia Township
3. Final Payment for Alhambra Road Bridge, Section 23-00118-05-BR
4. Resolution and Agreement Concerning Easement to Construct, Maintain and Operate Communication Lines across County Roads – Allpoint NetworX

M. UNFINISHED BUSINESS:

N. NEW BUSINESS:

O. CLOSED SESSION:

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

P. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be

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.