



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 20, 2025
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 20, 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 Chief County Assessment Office
 - a. Jessica Dudley for appointment to the Madison County Chief Assessment Officer, replacing Denise Shores, who resigned, for a 4-year term expiring August 2029
2. Madison County Marine Sanitary District
 - a. John Molitor for reappointment to Marine Sanitary District for a 3-year term expiring May 2028
 - b. Gary Andruska for appointment to the Marine Sanitary District, replacing Harry Kreutzberg, who resigned, for the remainder of a 3-year term expiring May 2027
3. Southwestern Illinois Development Authority
 - a. Tony Fuhrmann for appointment to Southwestern Illinois Development Authority, replacing Bruce Mattea for the remainder of a 3-year term expiring January 2027

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z25-0042

2. Zoning Resolution Z25-0043
3. Zoning Resolution Z25-0044
4. Zoning Resolution Z25-0045
5. Zoning Resolution Z25-0046
6. Zoning Resolution Z25-0047
7. Zoning Resolution Z25-0048
8. Resolution Updating the Madison County Illinois Building Code
9. Resolution Authorizing Advanced Waste Technology Feasibility Study Grant FY2025

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

1. Resolution to Renew Devnet Software License, Maintenance and Support for the Information Technology Department

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. Resolution to Purchase Maintenance Renewal for the DS 200 and Express Vote Election Machine Maintenance for the Madison County Clerk Department
3. Resolution Authorizing an Intergovernmental Agreement Between Madison County and America's Central Port to Provide Payment for an Electrical Redundancy Feed Project
4. Amendment No. 3 to Subaward Agreement
5. FY 2025 Immediate Emergency Appropriation - St. Atty. - 2026 Victim's Assistance Grant - \$52,500
6. FY 2025 Immediate Emergency Appropriation Probation - 2026 Adult Redeploy Grant - \$226,180
7. FY 2025 Immediate Emergency Appropriation Mental Health - 2026 Juvenile Redeploy Grant - \$563,008
8. FY 2025 Immediate Emergency Appropriation - 2026 CAC - AG Violent Crime Victims Assistance Grant - \$40,000
9. FY 2025 Immediate Emergency Appropriate Appropriation - 2026 CAC - Illinois DCFS - \$284,419
10. FY 2025 Immediate Emergency Appropriation - 2026 CAC VOCA Grant - \$297,474

11. Resolution to Approve Commitment of Fund Balance and FY 2025 Immediate Emergency Appropriation - County Board IL DCEO/AMEREN Fund \$750,000
12. Property Trustee Resolution

E. GRANTS COMMITTEE:

1. Resolution Authorizing the Submission of the 2026 Community Block Grant (CSBG) Grant Application

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing a Technical Assistance HMIS Contract with Pathways Municipal Information Systems, Inc.
2. **Revised** Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department
3. Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department, YWCA of Metropolitan St. Louis

G. HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

1. **Amended** Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

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

1. Resolution to Contract Emergency UPS Replacement for the Madison County Sheriff's Office
2. Resolution to Purchase One 2026 F-350 SD Crew Cab 8 Box 176 Inch Wheelbase Truck for the Madison County Coroner Department

I. TRANSPORTATION COMMITTEE:

1. Letter of Understanding Between Madison County Trails and County of Madison Regarding a Proposed Trail Along South Moreland Road (CH 19)
2. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the East-West Gateway Council of Governments Section 25-00120-00-ES
3. Agreement/Funding Resolution Keebler Road Improvements Phase 3 Section 20-00018-02-RS Village of Maryville, Madison County, Illinois

J. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

1. Resolution to Contract a Wash Bay Upgrade for the Madison County Highway Department

2. **Amended** Resolution to Purchase One Refurbished Transfer Switch and Installation for the Madison County Highway Department

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

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

N. 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.