

****AMENDED 9/18/2025****

**EXECUTIVE COMMITTEE
MEETING MINUTES (Open Session)**

Madison County Administrative Building, 157 N. Main Street, Room 309, Edwardsville, IL 62025

Wednesday, March 19, 2025, 4:30 p.m.

PRESENT: Bobby Ross, Denise Wiehardt, Chris Guy, Dalton Gray, Terry Eaker, Mick Madison, Michael Holliday, Chrissy Wiley, Frank Dickerson, Jason Palmero & Chris Slusser (Chair)

PRESENT VIA TELECONFERENCE: None

ABSENT:

OTHERS: Linda Wolfe, Dave Tanzyus, Linda Ogden, Annette Schoeberle, John Thompson, Andrew Esping, David Livingstone, Mike Babcock, Ron Simpson, Alison Lamothe, Fred Patterson, Nick Novacich, John Janek, Paulina Fuhrmann.

Chris Slusser called the meeting to order.

Public Comment:

No public comment.

Approval of Minutes:

Approval of the minutes from January 15, 2025.
Doc Holliday moved, seconded by Frank Dickerson.
Minutes were approved by all members present.

Chris Slusser:

We need to make a motion to go into a closed session.¹

Mick Madison moved, seconded by Dalton Gray

AYES: Bobby Ross, Denise Wiehardt, Chris Guy, Terry Eaker, Mick Madison, Dalton Gray, Doc Holliday, Chrissy Wiley, Frank Dickerson, Jason Palmero & Chris Slusser

NAYS: None

MOTION CARRIED

Time 4:31 p.m.

Back into the Open Session:

Chris Slusser:

We need a motion to approve the Resolution approving the collective bargaining agreement between the county of Madison, Illinois and the American Federation of State, County and Municipal Employees, Council 31 on behalf of Local 799.

¹ Closed session authorized pursuant to 5 ILCS 120/2(c)(2) for the discussion of collective negotiation matters.

Mick Madison moved, seconded by Doc Holliday

AYES: Bobby Ross, Denise Wiehardt, Chris Guy, Terry Eaker, Mick Madison, Dalton Gray, Doc Holliday, Chrissy Wiley, Frank Dickerson, Jason Palmero & Chris Slusser

NAYS: None

MOTION CARRIED

6. Unfinished Business: None

7. New Business: None

8. Adjourn:

Doc Holliday moved, seconded by Chris Guy

MEETING ADJOURNED at 4:53 p.m.