



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
FEBRUARY 19, 2025
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, October 16, 2024, 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 Emergency Telephone System Board
 - a. Don McMaster for appointment to an unexpired 4-year term, replacing Tom McRaie, expiring June 2025
2. Long Lake Fire Protection District
 - a. Donald Haddix for reappointment to an unexpired 3-year term expiring May 2027
 - b. Wendy Pittman for reappointment to an unexpired 3-year term expiring May 2027
3. Troy Fire Protection District
 - a. Charles Murphree, Jr. for appointment to the unexpired 3-year term, replacing Steve Lynn, expiring May 2025
 - b. Ron Hahn for appointment to an unexpired 3-year term, replacing Fredrick Patterson, expiring May 2027
4. Madison County Mental Health Board

- a. Dr. Paul Rose for appointment to an unexpired 4-year term, replacing Dr. John Stirton, expiring December 2027
- 5. Madison County Park & Recreation Grant Commission
 - a. Linda Hunsinger for appointment to an unexpired 3-year term, replacing Mark Rosen, expiring February 2027
 - b. Mark Lorch for appointment to an unexpired 3-year term, replacing Tom McRae, expiring February, 2026
- 6. Moro Public Water District
 - a. Jared Hartsock for appointment to the remaining 5-year term, replacing Dennis Wilschetz, expiring May 2026
- 7. Northeast-Central County Water District
 - a. Clay Gusewelle for appointment to the remaining term of Richard Gusewelle expiring May 2029
- 8. Pontoon Beach Water District
 - a. Chris Hankins for reappointment to an unexpired 5-year term expiring May 2027
 - b. G. Scott Smallie for reappointment to an unexpired 5-year term expiring May 2028
 - c. William Arnold for reappointment to an unexpired 5-year term expiring May 2029
- 9. Madison County Zoning Board of Appeals
 - a. Joe Pattan for appointment to an unexpired 5-year term, replacing Nicholas Cohan, expiring March 2030

B. BUILDING AND ZONING COMMITTEE:

- 1. Zoning Resolution Z25-0004
- 2. Resolution Authorizing Clean Community Litter Grants FY 2025
- 3. Ordinance Authorizing Text Amendments to the Madison County Zoning Ordinance

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

D. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

- 1. Resolution to Authorize Green Schools Program Funding FY 2025
- 2. Resolution Authorizing Environmental Grants FY 2025

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

1. Resolution to Approve a (3) Year Renewal of KnowBe4 Security Awareness Training for the Madison County Information Technology Department
2. Resolution to Renew Mimecast 365 Protect for the Madison County Information Technology Department
3. Resolution to Approve a Contract for Security Control Doors at the Madison County Administration Building for Madison County Facilities Management Department
4. Revised Resolution to Purchase One (1) New Model Year 2025 F450 Cutaway Truck for Madison County Facilities Management Department

F. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfers Report
2. FY 2025 Immediate Emergency Appropriation - 2025 State's Attorney BJA Edward Byrne Violent Crime Prosecution Grant- \$107,199
3. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 230929W016
4. Amended Resolution to Award a Contract for Imaging and Digitization Services for Various County Departments for the Madison County Board Office
5. Amended Resolution to Award a Contract for Imaging and Digitization Services for Various County Departments for the Madison County Board Office
6. Amended Resolution to Approve Funding for Services to Conduct Opioid Settlement Program Evaluation for the Madison County Mental Health Board
7. Revised Resolution for the Extension of the ezEMRx Software, License, and Support Lease Agreement for the Madison County Health Department
8. Amended Resolution to Extend the Payment of the American Rescue Plan Act of 2021 Funds to the City of East Alton
9. Resolution to Approve Payment of a One-Year Renewal of Laredo Services for the Madison County Recorder's Office
10. Resolution to Approve the Payment of Annual Avid Life Cycle Service Renewal for the Madison County Recorder's Office
11. Resolution to Approve the Payment of Annual Bastion Hosting Services Renewal for the Madison County Recorder's Office
12. Resolution to Approve Payment of a One (1) Year Renewal of VoteSafe and Vemacs Support for the Madison County Clerk's Office
13. Property Trustee Report

G. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution Reauthorizing 2021 Park and Recreation Grant Funds for the Village of Williamson
2. Resolution Reauthorizing 2022 and 2024 Park and Recreation Grant Funds for the Village of East Alton
3. Resolution Reauthorizing 2023 Park and Recreation Grant Funds for the City of Madison

H. JUDICIARY COMMITTEE:

1. Amended Resolution Establishing the Judiciary Committee Meeting Dates

I. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Amended Resolution to Renew Annual Professional Services for Medical Care Agreement for the Madison County Jail
2. Resolution to Pay for Pharmacy Services for the Madison County Jail
3. Resolution to Purchase Three (3) New Model Year 2025 Police Interceptor Vehicles for the Madison County Probation Department and Detention Home
4. Resolution to Authorize Payment for Electronic Monitoring of Individuals Without Court Disposition for the Madison County Probation Department
5. Revised Resolution to Contract a One (1) Year Psychological Services for the Madison County Detention Home

J. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Amend the Madison County Personnel Policies

K. SEWER FACILITIES COMMITTEE:

1. Resolution Establishing Sewer Facilities Committee Meeting Dates

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

1. Revised Resolution to Award Contract for Motor and Gearbox Replacement at Two (2) Spiral Screw Pump Stations for the Madison County Special Service Area #1

M. TRANSPORTATION COMMITTEE:

1. Agreement for Preliminary Engineering Services Maple Grove Road Over Wendell Branch, Hosto Bridge, Section 23-201112-00-BR, Section 33 Pin Oak Township, Madison County, Illinois

2. Agreement/Funding Resolution, IL 162 at Keebler Road Roundabout, Section 16-00015-02-PV, Village of Maryville, Madison County, Illinois
3. Agreement/Funding Resolution, Madison Avenue Resurfacing - Phase 4, City of Granite City, TIP # 7371K-28, Madison County, Illinois

N. UNFINISHED BUSINESS:

O. NEW BUSINESS:

P. CLOSED SESSION:

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

Q. 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.