



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
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Chris Slusser
County Board Chairman

**LINDA A. ANDREAS
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD
JANUARY 15, 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 Board
 - a. Resolution Concerning Appointment of Ronald Simpson to Fill the Vacancy in County Board District #2
2. Madison County Emergency Telephone System Board
 - a. Marcos Pulido for Appointment to an unexpired term, replacing Bob Coles, expiring June 2028
3. Madison County Housing Authority
 - a. Albert Suguitan for Appointment to an Unexpired Term, Replacing James Gray, expiring September 2029

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z24-0078
2. Zoning Resolution Z24-0079

C. BUILDING AND ZONING COMMITTEE & GRANTS COMMITTEE:

1. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2025

D. CENTRAL SERVICES COMMITTEE:

1. Resolution Establishing Central Services Committee Meeting Dates

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

1. Amended Resolution to Approve the Contract for Sound Masking and Acoustic Treatment at the Madison County Administration Building for the Madison County Information Technology Department
2. Resolution to Purchase One (1) New Model Year 2025 Transit-250 Cargo Van for the Madison County Facilities Management Department
3. Resolution to Purchase One (1) New Model Year 2025 E Series Cutaway Truck for the Madison County Facilities Management Department

F. EXECUTIVE COMMITTEE:

1. Resolution Approving the Annual Salaries for Department Heads and Appointed Officials ~~and General County Increase for County Board Non-Union Employees~~
2. Resolution Concerning Wages for Non-Bargaining Unit Employees
3. Resolution Regarding the Review and Release or Retention of Closed Session Minutes for all Periods Prior to December 31, 2024, and Destruction of Verbatim Recordings of Closed Session Meetings

G. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. FY 2024 Immediate Emergency Appropriation — 2025 Health Department Preparedness-CRI Grant — \$84,838
3. FY 2024 Immediate Emergency Appropriation — Various Funds - Yearend
4. FY 2025 Immediate Emergency Appropriation - 2025 Circuit Court Disability Accessibility Improvement Grant - \$16,264
5. Resolution for Reappropriation of Remaining FY 2024 Budget to FY 2025 Budget (Non-ARPA)
6. Resolution for Reappropriation of Remaining FY 2024 Budget to FY 2025 Budget (ARPA)
7. Property Trustee Report

H. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing 2025 Ameren Participating Agreement

I. HEALTH DEPARTMENT COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Ordinance Amending the Madison County Animal Control Ordinance to Allow Adoption and Assess Fees in Support of Same

J. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Contract One (1) Year Professional Services for Medical Care Agreement for the Madison County Jail

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

1. Resolution to Approve the Purchase of AXS Dispatch Console Solution for Alton and Wood River Starcom21 Consoles for Madison County 911 Emergency Telephone System Board
2. Resolution to Approve Reimbursement to PSAP's for 911 Calls for Madison County 911 Emergency Telephone System Board

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

1. Resolution to Approve an Agreement for an Online Real Estate Management System for the Madison County Sheriff's Office

M. TRANSPORTATION COMMITTEE:

1. Agreement for Preliminary Engineering Services, Gorenz Road (TR 143) Over Tributary to Silver Creek, Hodapp Bridge 060-3204, Section 24-02223-00-BR, Sections 5 & 8, Alhambra Township, Madison County, Illinois
2. Agreement/Funding Resolution, Bouse Road Reconstruction — Phase 1, TIP # 7371S-28, City of Troy, 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.