



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
OCTOBER 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 15, 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. Awards/Recognitions/Proclamations
3. Public Comment
4. Approval of Minutes

A. APPOINTMENTS:

1. Chouteau Island Drainage & Levee District
 - a. Scott Marks for Reappointment to the Chouteau Island Drainage & Levee District to a 3-year term Expiring September 1, 2028

B. BUILDING AND ZONING COMMITTEE:

1. Zoning Resolution Z25-0056 - Petition of Jason Oliver, owner of record with Marcy Oliver, requesting a Special Use Permit in order to operate a Landscaping Services business on site and a variance to operate the business on a tract of land that is 4.74 acres instead of the required 5 acre minimum for landscaping services. This is located in an "A" Agricultural District in St. Jacob, IL. (ZBA Recommended Approval)
2. Zoning Resolution Z25-0060 - Petition of Julie Sajich, owner of record with Marko Sajich, requesting a variance in order to construct an accessory structure that would be 1 foot from the front property line instead of the required 50 feet. This is located in an "A" Agricultural District in Foster Township at 4438 Chrisland Ln, Bethalto, Illinois. (ZBA Recommended Approval)

3. Zoning Resolution Z25-0062 - Petition of Opal Kraushaar-Day, owner of record with Charles Day, requesting a Special Use Permit in order to place a mobile home on site for the occupancy of Opal Kraushaar-Day and Charles Day for a period not to exceed 5 years. This is located in an "R-3" Single-Family Residential District in Ft Russell Township at 257 Clover St, Moro, Illinois. (ZBA Recommended Denial)
4. Zoning Resolution Z25-0064 - Petition of Fred Carpenter, applicant on behalf of Carpenter Management Holdings, LLC, owner of record, requesting a Special Use Permit in order to construct a pole barn on site for personal storage of equipment on a lot 5.0-9.99 acres in size. This is located in an "A" Agricultural District in Olive Township at 9627 Decamp Rd, Staunton, Illinois. (ZBA Recommended Approval)
5. Demo Resolution - 1339 Lee Ave, Cottage Hills
6. Ordinance Authorizing Text Amendments to Chapter 93 of the Madison County Code of Ordinances (ZBA Recommended Approval)
7. Discharge Building and Zoning Committee from further review and consideration of Resolution Z25-0059
8. Zoning Resolution Z25-0059

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

1. Resolution to Purchase 3-Year Statement of Economic Interest Software and Services for Madison County Information Technology Department
2. Resolution to Purchase 3-Year Cisco Smartnet Renewal for Madison County Information Technology Department

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. FY 2025 Immediate Emergency Appropriation - 2025 Circuit Clerk AJI Court Navigator Grant \$10,000
3. FY 2025 Immediate Emergency Appropriation — 2026 Health Dept. IBCCP Grant \$383,484
4. Resolution to Commit Fund Balance & FY 2025 Immediate Emergency Appropriation — ARPA Investment Income Fund \$150,000
5. FY 2025 Immediate Emergency Appropriation — Public Defender AOIC Safe T Act Agreement \$127,159.92
6. FY 2025 Immediate Emergency Appropriation — 2026 Health Department Local Health Preparedness Grant \$158,254
7. FY 2025 Immediate Emergency Appropriation - 2025 Sheriff Organized Retail Crime Grant \$15,000

8. FY 2025 Immediate Emergency Appropriation - 2024 SAMHSA Reclaiming Hope Project Grant Year #2 \$399,818
9. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council Fiscal Year 2026 Budget and Annual Report
10. Resolution Authorizing Payment to the Township of St. Jacob for Stormwater Assistance
11. Resolution to Approve Annual Payment to Illinois Extension for the Madison County Board Office Department
12. Resolution Authorizing Payment to the Township of Venice for Stormwater Assistance
13. FY 2026 Madison County Flood Prevention District Detail Budget Summary
14. Property Trustee Report

E. GRANTS COMMITTEE

1. Resolution Authorizing Home Funding for the Forum Associates, LP Southwestern Illinois Housing Department Authority the Forum Apartments, Troy, IL
2. An Ordinance Establishing an Enterprise Zone Encompassing Contiguous Portions Within the County of Madison, City of Edwardsville, and Village of Pontoon Beach
3. Intergovernmental Agreement by and Among the County of Madison, the City of Edwardsville, and the Village of Pontoon Beach in Respect to the Gateway Commerce Enterprise Zone

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. ~~Amended~~ Resolution Awarding Bids for Weatherization ~~Material~~ **Contractors**
2. Revised Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Elementary and Secondary Education Positions for the Madison County Employment and Training Department

G. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution Re-Authorizing 2025 Park & Recreation Grant Funds for Edwardsville Township

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

1. Resolution to Purchase Various Vaccines from FFF Enterprises for the Madison County Health Department
2. Resolution to Purchase Various Vaccines from Glaxosmithkline (GSK) for the Madison County Health Department

3. Resolution to Purchase Various Vaccines from McKesson for the Madison County Health Department
4. Resolution to Purchase Various Vaccines from Merck Sharp & Dohme Corp. for the Madison County Health Department
5. Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department
6. Resolution for the Extension of the ezEMRx Software, License, and Support Lease Agreement
7. Resolution for the Vet Import Entry Data Service Fees for the Animal Care and Control Department
8. Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

I. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Office Furniture for the Madison County Probation and Court Services Department
Vendor: Henricksen & Company
Amount: \$45,882.41

J. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Employee Health Benefits Administration Fees and Costs

K. PUBLIC SAFETY COMMITTEE:

1. A Resolution of Madison County Adopting the 2025 Madison County Multi-Jurisdictional All Hazards Mitigation Plan

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

1. Resolution to Approve the 7 Eventide NexLog 740 DX Series Logging Recorders for 7 PSAP's and 1 for Madison County ETSB/911 Administration Office

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

1. Resolution to Purchase One 2023 Ford Explorer for the Madison County County Coroner Department

N. TRANSPORTATION COMMITTEE:

1. An Ordinance Amending Section 115 of the Madison County Code of Ordinances

2. A Resolution to Approve Ordinance Amending Construction of Utility Facilities in the Rights-Of-Way in the Madison County Code of Ordinances
3. Resolution and Agreement Concerning Easement to Construct, Maintain & Operate Waterlines Across County Roads
4. Report of Bids and Award of Contract — New Poag Road (CH 69) Patching Section 25-00123-11-GM
5. Resolution for Maintenance Under the Illinois Highway Code FY2026 Section 26-00000-00-GM

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. CLOSED SESSION:

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

R. 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.