

COUNTY BOARD
MEETING MINUTES
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS
SEPTEMBER 17, 2025

A. APPOINTMENTS:

1. Madison County Board of Review
 - a. Jamie Oliver for appointment to the Madison County Board of Review replacing Janis Hagnauer, who resigned, for the remainder of a 2-year term expiring in May 2026
2. New Douglas Cemetery Association Board
 - a. Linda Hunsinger for reappointment to the New Douglas Cemetery Association to a 6-year term expiring June 2031
 - b. George Grindstaff for reappointment to the New Douglas Cemetery Association to a 6-year term expiring June 2031
 - c. Paul East for reappointment to the New Douglas Cemetery Association to a 6-year term expiring July 2031
 - d. Russel Hallemann for reappointment to the New Douglas Cemetery Association to a 6-year term expiring July 2031
 - e. Duane Schallenberg for reappointment to the New Douglas Cemetery Association to a 6-year term expiring July 2031
3. Madison County Code Adjudication Hearing Officer
 - a. Rodney Caffey for reappointment to the Madison County Code Adjudication Hearing Officer to a 3-year term expiring July 2028
4. Prairie Fire Protection District
 - a. Anthony Lebro for reappointment to the Prairie Fire Protection District to a 3-year term expiring May 2028
5. Cahokia Creek Drainage and Levee District
 - a. Ryan Grotefendt for reappointment to the Cahokia Creek Drainage and Levee District to a 3-year term expiring September 2028
6. Wood River Drainage and Levee District
 - a. Steve Kochan for reappointment to the Wood River Drainage and Levee District to a 3-year term expiring September 2028

7. Madison County Housing Authority
 - a. Starrette Smith for reappointment to the Madison County Housing Authority to a 5-year term expiring September 2030
8. Tri-Township Water District
 - a. Charles Becherer for reappointment to the Tri-Township Water District for a 5-year term expiring May 2030

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z25-0051 – Petition of Thomas and Debra Luebbers, owners of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that would be 25 feet from the front property line instead of the required 50 feet. This is located in an “A” Agricultural District in Saline Township at 13348 Trestle Rd, Highland, Illinois, County Board District #4, PIN# 02-1-18-34-00-000-011 **(ZBA Recommended Approval)**
2. Resolution Z25-0053 – Petition of Dustin and Jenna Miller, owners of record, requesting a variance as per §93.080, Section E of the Madison County Zoning Ordinance to construct a 6-foot tall solid board fence located in the front yard setback area, where fences are required to be at least 50% open and a maximum of 4 feet tall. Also requesting a variance as per §93.051, Section A, Item 3, Subsection (c) in order to construct an accessory structure in the front yard. This is located in an “R-3” Single-Family Residential District in Edwardsville Township at 320 State St, Edwardsville, Illinois, County Board District #18, PIN# 14-1-15-02-20-402-043 **(ZBA Recommended Approval)**
3. Resolution Z25-0054 – Petition of Andrew and Amy Gross, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 45 of the Madison County Zoning Ordinance in order to have an Accessory Dwelling Unit within an existing accessory structure on the property. This is located in an “A” Agricultural District in Pin Oak Township at 8627 Maple Grove Rd, Edwardsville, Illinois, County Board District #11, PIN# 10-2-16-27-00-000-026 **(ZBA Recommended Approval with Conditions)**
4. Resolution Z25-0055 – Petition of Harbinderjit Saini, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a mobile home on site for the occupancy of Ravinder Singh and Harbinderjit Kaur Saini for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1336 2nd St, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-04-405-014 **(ZBA Recommended Denial)**
5. Resolution Z25-0057 – Petition of Madison IL 1, LLC, applicant on behalf of Larry and Charlene Bandy, Trustees of the Larry and Charlene Bandy Living Trust, owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 41 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an “A” Agricultural District in Moro Township at 275 N Main St, Moro, Illinois, County Board District #5, PIN#s 16-1-03-31-00-000-006 & 16-1-03-31-00-000-005 **(ZBA Recommended Denial)**

6. Resolution Z25-0059 – Petition of Roxford Solar A LLC, applicant on behalf of OLAM Holdings I, LLC, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 21 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an “R-3” Single-Family Residential District in Chouteau Township along Old Alton Rd, about ½ mile north of E Chain of Rocks Rd, Granite City, Illinois, County Board District #21, PIN# 18-1-14-27-00-000-005 (**ZBA Recommended Denial**)
7. Resolution Z25-0049 - Petition of Madison County Solar FE1, LLC, applicant on behalf of Daniel and Debra Wilson, owners of record, requesting a Special Use Permit as per §93.035, Section D, Item 12 of the Madison County Zoning Ordinance in order to develop a Commercial Solar Energy Facility on site. This is located in an "M" General Manufacturing District in Collinsville Township, 3/4 mile north of the intersection of Lebanon Rd and Clay School Rd, Collinsville, Illinois, County Board District #22, PIN# 13-1-21-23-04-401-027 (**ZBA Recommended Approved with Conditions**)

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

1. **Amended** Resolution to Approve Contract for Renovation to the Madison County Board Room for Madison County Facilities Management Department
2. Resolution To Purchase a Microsoft Software Licensing And Maintenance Renewal For The Information Technology Department
3. Resolution to Purchase Maintenance for the ExaGrid Renewal for the Madison County Information Technology Department

D. EXECUTIVE COMMITTEE

1. **Day of Remembrance**

E. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. Resolution to Purchase Apex Life Cycle Service Fidlar Renewal of License for the County Clerk Department
3. Resolution Authorizing Settlement of a Workers' Compensation Claim File #24-041
4. FY 2025 Immediate Emergency Appropriation - 2026 SRL - Orders of Protection Grant - \$15,000
5. Property Trustee Resolution

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a One-Year Renewal of Benevate Renewal License for the Community Development Department
2. Resolution Authorizing a One-Year Contract Between Madison County and the Leadership Council of Southwestern Illinois
3. Resolution to Purchase One 2025 Ford Explorer 4X4 for the Madison County Community Development Department

G. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Workstations for the Administration Building Offices Madison County State's Attorney Office

H. PERSONNEL & LABOR RELATIONS COMMITTEE

1. Resolution Authorizing Specific Stop Loss Protection for the Self-Funded Health Benefits Program
2. Resolution to Adopt the Madison County Equal Employment Opportunity Plan

I. TRANSPORTATION COMMITTEE:

1. Resolution and Agreement Concerning Easement to Construct, Maintain & Operate Waterlines Across County Roads

J. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

1. Resolution to Purchase One New 2025 Caterpillar Wheel Loader for the Madison County Highway Department

K. BOARD OF HEALTH:

1. Reports to be placed on file

L. UNFINISHED BUSINESS:

1. Resolution Repealing and Rescinding Prior Denial of Z25-033 and Z25-034 and Simultaneous Approval of Z25-033 and Z25-034 Subject to Additional Conditions

M. NEW BUSINESS:

N. CLOSED SESSION:

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

O. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be