



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

FINANCE & GOVERNMENT OPERATIONS COMMITTEE MEETING
NOVEMBER 13, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

REGULAR MEETING AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Chris Guy, Chair
Mick Madison
Linda Ogden
Dalton Gray
Bob Meyer
John Janek
Linda Wolfe
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. 10/09/2025 Minutes
2. 10/29/2025 Special Minutes

E. PURCHASE REQUESTS:

Assessor

1. Assessor
 - a. 2025 Alton Township Quadrennial Publication Invoice

Description:

Publication of 14,700 Alton Township Tax Assessments in the Alton Telegraph

Justification:

Statutory Requirement

Vendor:	Alton Telegraph
Terms of Agreement:	

Amount:	11,890
---------	--------

Purchase Request (to Pay)

b. 2025 Godfrey Township Quadrennial Publication Invoice

Description:

Publication of 8,804 Godfrey Township Tax Assessments in the Alton Telegraph

Justification:

Statutory Requirement

Vendor:	Alton Telegraph
Terms of Agreement:	
Amount:	7173.20

Purchase Request (to Pay)

2. Building & Zoning

a. FY 2026 Services for Weekly Recycle and Shred Service Pickups for the Various Madison County Facilities

Description:

Always Green is contracted for shredding and recycling services for Madison County buildings.

Justification:

Waste reduction and increased security for paper documentation.

Vendor:	Always Green Recycling Inc
Terms of Agreement:	FY 2026 SERVICES FOR WEEKLY RECYCLE AND SHRED SERVICE PICKUPS FOR THE VARIOUS MADISON COUNTY FACILITIES
Amount:	\$29,000 (not to exceed)

Purchase Request (to Pay)

- b. Engineering Services Agreement for Various Projects December 1, 2025 - November 30, 2026

Description:

The purpose of this agreement is to render professional engineering services on an ongoing, work-order basis, for Stormwater management and new development review.

Justification:

Many new developments require hydro-analysis and elevation review by a professionally certified engineer.

Vendor:	Oates Associates
Terms of Agreement:	December 1, 2025 - November 30, 2026
Amount:	\$29,000

Section 34.07 Professional Services and Competitive Sealed Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

3. Circuit Court

- a. Jury System Annual Support/ Juror Messaging/ Jury Wheel Creation

Date: November 1, 2025, through October 31, 2026

Vendor: Judicial Systems, Inc

Amount: \$16,500.00

Description: Runs the Jury system, software etc.

Justification: It is needed to run the Jury system.

Vendor:	Judicial Systems, Inc.
Terms of Agreement:	November 1, 2025, through October 31, 2026
Amount:	\$16,500.00

Purchase Request (to Purchase)

4. County Clerk
- a. SOE Election Night Reporting (ENR) Annual Assurance Year 2-11/21/2025-11/21/2026

Description:

Year 2 Annual Assurance for Election Night Reporting (ENR) from SOE Software Corporation

This software is required for our Election Night Returns to be published in a timely manner to the public on the County's Website. This is our year 2 payment.

Vendor:	SOE Software Corporation
Terms of Agreement:	Annual Maintenance Renewal
Amount:	\$7,840.00

Section 34.08 **Purchases Exempt from Competitive Sealed Bidding** (D) Miscellaneous. (6)

It is recognized that certain officers/agencies may have independent statutory authority to purchase their own services, material equipment and supplies and are exempt from the requirements of this ordinance. These officers/agencies are encouraged to participate in the County purchasing program and may remain subject to particular grant procurement requirements.

- b. Voter List Display work to date

Description: Voter List Display work to date with Sprocket Websites

Justification: The County Clerk's office publishes updated voter registration lists on our website. Sprocket Websites is doing the work to make those lists available to the public.

Vendor:	Sprocket Websites
Terms of Agreement:	
Amount:	\$6,300.00

Section 34.08 **Purchases Exempt from Competitive Sealed Bidding** (D) Miscellaneous. (6)

It is recognized that certain officers/agencies may have independent statutory authority to purchase their own services, material equipment and supplies and are exempt from the requirements of this ordinance. These officers/agencies are encouraged to participate in the

County purchasing program and may remain subject to particular grant procurement requirements.

5. Employment & Training

a. Request to Purchase Contractual Services from Lewis & Clark Community College

Description: Contractual Services for Workforce Training Coordinator and Program Administration

Justification: Awarding funds from new Illinois Apprenticeship grant to Lewis & Clark to cover 15% of salary and fringe for Workforce Training Coordinator and \$4,000 for supplies and local travel costs needed for the successful administration of apprenticeship programs in early childhood education, healthcare and hospitality.

Vendor: Lewis & Clark Community College

Terms: July 1st, 2025 - June 30th, 2027

Amount: \$27,500

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

b. Request to Purchase Contractual Services from M.A.C. Medical, Inc

Description: Contractual Services for Hiring of Certified Welding Trainer for Registered Apprenticeship Program Training

Justification: Awarding funds from new Illinois Apprenticeship grant to M.A.C. Medical for the hiring of a certified welding trainer to perform related instruction for registered apprenticeship program. Grant funds will cover 14% of the salary for this position.

Vendor: M.A.C. Medical, Inc

Terms: July 1st, 2025 – June 30th, 2027

Amount: \$18,000

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

6. Facilities Management

- a. Emergency repair to furnish and install a replacement inner door for Cleaver-Brooks boiler.
Vendor: Murphy Company **Amount:** \$18,500.00

Description:

Emergency repair to furnish and install a replacement inner door for Cleaver-Brooks boiler at Wood River Facility.

Justification:

Existing door is warped and not able to use due to water and gas leakage.

Vendor:	Murphy Company
Terms of Agreement:	Once project has been completed
Amount:	\$18,500.00

Purchase Request (to Purchase)

- b. Replacement of the East delivery gate at the Madison County Jail.
Vendor: Overhead Door Company of St. Louis **Amount :** \$28,986.00

Description: Replacement of the East delivery gate at the Madison County Jail.

Justification: Old sally port gate needs replaced.

Vendor:	Overhead Door Company of St. Louis
Terms of Agreement:	Completion of project
Amount:	\$28,986.00

Purchase Request (to Purchase)

7. Highway
- a. Repairs to 2016 Kenworth T370 Truck #154

Description: Repairs made to dump truck #154 due to engine oil leak. Also repaired other defects during 6 month inspection.

Justification: Optimal to have a Kenworth dealer provide service and genuine parts on a Kenworth machine.

Vendor:	CIT Trucks
---------	------------

Terms of Agreement:	One time payment of invoice for repairs
Amount:	\$10,444.98

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) e) Specialized Service Vendor list.

8. Mental Health

a. Grant Lifecycle Management Software

Description:

Foundant Grant Lifecycle Manager (GLM) is an online, cloud based, grants management system designed to help manage our funded programs more efficiently and effectively.

Justification:

Our current provider, EMK Consulting, LLC has informed us they will be dissolving their company so we will no longer have a system to use. Our current system is also difficult to navigate—for both the agencies applying and our staff. It lacks user-friendly features, making it challenging to submit grant applications and to generate data reports, audits, and other necessary documentation. The system's limited functionality hinders our ability to efficiently support our Mental Health Board members and staff with accurate and timely grant and data reporting. Foundant's new system is easier to navigate, and has the ability to automate more meaningful reports and tracking of compliance.

Vendor:	Foundant Technologies
Terms of Agreement:	2 year Licensed Subscription, including a one time Implementation & Training Fee
Amount:	\$17,500

Section 34.08 **Purchases Exempt from Competitive Sealed Bidding** (D) Miscellaneous. (6)
It is recognized that certain officers/agencies may have independent statutory authority to purchase their own services, material equipment and supplies and are exempt from the requirements of this ordinance. These officers/agencies are encouraged to participate in the County purchasing program and may remain subject to particular grant procurement requirements.

9. Sheriff/Jail

a. Police Academy Training for one Deputy

Vendor: Southwestern Illinois College

Amount: \$7,676.10 Vendor: Southwestern Illinois College

Description: The expense is for Police Academy Training for one Deputy Sheriff.
Justification: This training is required for all sworn deputy sheriffs.

Vendor:	Southwestern Illinois College
Terms of Agreement:	Basic Police Academy Training for one Deputy
Amount:	\$7,676.10

Section 34.07 Professional Services and Competitive Sealed Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

10. SSA #1

a. Generator Express

Replace Transfer Switch and Radiator for Generator at LS-4

Vendor: Generator Express **Amount:** \$9,482.26

Description:

Replace Radiator and Transfer Switch at Standby Generator

Justification:

Increase Useful Operating Lifespan of Equipment

Vendor:	Generator Express
Terms of Agreement:	Net 30
Amount:	\$9,482.26

Purchase Request (to Pay)

b. J.H. Contractors

Repair 10" Gravity Main at MH-6C-1-2

Vendor: J.H. Contractors **Amount:** \$8,550.53

Description: Repair 10" Gravity Main at MH-6C-1-2

Justification: Increase useful Life and Decrease Infiltration in Line

Vendor:	J.H. Contractors
Terms of Agreement:	Net 30
Amount:	\$8,550.53

Purchase Request (to Pay)

11. Regional Office of Education (ROE)

- a. (1) 2023 Black Ford Escape
Vendor: Weber Ford - **Amount:**\$24,367.70

Description:

2023 Black Ford Escape

Justification:

Replacement office vehicle.

Vendor:	Weber Ford
Terms of Agreement:	One-time purchase
Amount:	\$24,367.70

- b. 30 Conference Room Chairs

Vendor: Office Essentials

Purchase Price: \$7,634.15

Description:

30 Conference Room Chairs

Justification:

Replacing the current 30+ year old chairs

Vendor:	Office Essentials
---------	-------------------

Terms of Agreement:	One-time purchase
Amount:	\$7,634.15

COMPETITIVE BIDDING: Section 34.05 Purchase Orders C.(i) The Purchasing department shall issue Request to Purchase for transactions either greater than \$6,000 but less than \$30,000 for Goods, Equip, Services, or less than \$35,000 for data processing and telecommunications equipment software, or less than \$35,000 for Professional Services.

F. PURCHASE RESOLUTIONS:

1. Building & Zoning
 - a. Stormwater and Floodplain Management Consulting Services for the Madison County Building & Zoning Department January 1, 2026 - December 31, 2026

Description: Heartlands Conservancy is contracted to develop watershed plans, community outreach materials, and implement state funding opportunities.

Justification: Since 2022, HLC has brought in over \$4.1 million for county projects and returned \$2 million in reimbursements to property owners for BMP and water-quality improvement projects.

Vendor:	Heartlands Conservancy
Terms of Agreement:	January 1, 2026 - December 31, 2026
Amount:	\$45,000

Section 34.07 Professional Services and Competitive Sealed Proposals

A. Professional Services Contracts \$35,000 or greater (or a combination exceeding \$35,000) will be subject to competitive sealed proposals provisions, unless they meet one of the exemptions and/or requirements in Section 34.08 or fall within the scope of subparagraph (C) of this Section.

C. Shall be awarded on the basis of qualification-based factors rather than price and will follow the procedures according to the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq) and/or the Architectural, Engineering, Land Surveying Qualifications Based Selection Act (30 ILCS 535, et seq.) as applicable.

2. Community Development
 - a. Resolution to Purchase Office Furniture for the Madison County Community Development Department
Vendor: Office Essentials **Amount:** \$43,097.65

Description:

Purchase furniture for approximately one third of the Community Development offices.

Justification:

Current furniture does not meet ADA requirements, it is old and not functioning, and locking functions do not work, limiting options for Personal Identifying Information (PII) storage.

Resolution (to Purchase)

COMPETITIVE BIDDING: SCOMPETITIVE BIDDING: Section 34.05 Purchase Orders (ii)

For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and telecommunications and interconnect equipment, software, and services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process. Section 34.05 Purchase Orders (ii) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and telecommunications and interconnect equipment, software, and services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process.

3. Facilities Management

- a. Resolution to purchase and install new retrofitted electrical panels at the jail.

Vendor: Pyramid Electrical Contractors **Amount:** \$50,440.00

Description: Purchase and install new retrofilled interior electrical panels.

Justification: Outdated electrical panels must be replaced according to insurance provider.

Vendor:	Pyramid Electrical Contractors, Inc.
Terms of Agreement:	Completion of project
Amount:	\$50,400.00

Resolution (to Purchase)

- b. Resolution to purchase replacement kennels for animal control.

Vendor: Midmark Corporation **Amount:** \$103,756.00

Description: Replacement kennels for animal control.

Justification: Replacement for outdated chain link style kennels.

Vendor:	Midmark Corporation
Terms of Agreement:	Completion of project.
Amount:	\$103,756.00

- c. Revised resolution to approve a contract for security control doors at the Administration Building.

Vendor: Convergent Technologies **Amount:** \$35,153.65

Description: Revised resolution for security control doors.

Justification: Additional equipment needed for a complete system.

Vendor:	Convergent Technologies
Terms of Agreement:	Completion of project
Amount:	\$35,153.65

Resolution (to Pay)

4. Highway

- a. Resolution to Purchase Two (2) New Single Axle Dump Trucks with Snowplows for the Madison County Highway Department

Description: Purchase of 2 new dump trucks to replace aging equipment.

Justification: Must keep and maintain vehicle fleet in good working order to continue operational work on highways.

Vendor:	Truck Centers, Inc. in Troy
Terms of Agreement:	One time purchase by contract
Amount:	\$410,944.00

COMPETITIVE BIDDING: Section 34.05 Purchase Orders (ii) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and

telecommunications and interconnect equipment, software, and services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process.

5. Information Technology

- a. Resolution To Purchase a One (1) Year Renewal Of Airlock Digital Application And Airlock Digital Cloud Hosting Subscription License For The Information Technology Department
Vendor: Insight Public Sector, Inc. **Amount:** \$53,498.98

Description:

One-year renewal of Airlock Digital Application and Cloud Hosting Subscription for application whitelisting, malware prevention, and system security compliance.

Justification:

The renewal of the Airlock Digital Application and Cloud Hosting Subscription is essential to maintain Madison County's cybersecurity posture by ensuring only authorized and verified applications are permitted to run on County systems. This solution provides critical protection against ransomware, malware, and unauthorized software. Renewing the license ensures continued access to management tools, updates, and support, allowing IT staff to efficiently manage application control and maintain system integrity without disruption.

Vendor:	Insight Public Sector, Inc.
Terms of Agreement:	One (1) Year
Amount:	\$53,498.98

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) e) Specialized Service Vendor list. This list will be approved by the appropriate oversight committee(s) and is comprised of vendors who are sole or limited source vendors, vendors whose locations and response time are critical and vendors who have dealer-specific parts and repair services. Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

- b. Resolution To Purchase Microsoft Office Licenses For The Information Technology Department
Vendor: CDW-Government **Amount:** \$45,219.20

Description:

Purchase of perpetual Microsoft Office LTSC Standard 2024 licenses for conference rooms or shared use machines to provide essential productivity applications, including Word, Excel, Outlook, and PowerPoint.

Justification:

To ensure continued access to essential productivity applications and maintain system compatibility, the county is purchasing Microsoft Office LTSC Standard 2024 perpetual licenses for conference rooms or shared use machines

Vendor:	CDW-Government
Terms of Agreement:	Perpetual
Amount:	\$45,219.20

Section 34.12 Cooperative Joint Purchasing

Subject to applicable state statutes, Madison County may either participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of goods, services, construction or professional services with one or more public procurement units in accordance with an agreement entered into between the participants. Such cooperative purchasing may include, but not be limited to, joint or multi-party contracts between public procurement units and open-ended state public procurement unit contracts, which are made available to other public procurement units.

- c. Resolution To Renew Devnet Software License, Maintenance, And Support For The Information Technology Department

Vendor: DEVNET Inc. **Amount:** \$1,042,297.79

Description:

Renewal of the DEVNET contract for a five-year period (November 1, 2025-October 31, 2030), including licensing, maintenance, and support for the Property Tax, wEdge, and Permitting and Zoning software.

Justification:

Maintain operations for Property Tax Assessment Administration Deliverables, Property Tax Extension, Property Tax Collection/Distribution, Tax Sale Redemption, Drainage Modules, Mobile Home Module, and wEdge Permitting and Zoning.

Vendor:	DEVNET Inc.
Terms of Agreement:	Five years (November 1, 2025–October 31, 2030) \$208,114.65 Year One \$208,280.72 Year Two \$208,453.17 Year Three \$208,632.00 Year Four \$208,817.22 Year Five
Amount:	\$1,042,297.76

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) a) There is only one source for the required goods, service, or construction item.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

- d. Resolution To Purchase Contract Services And Hardware For the Madison County Board Room AV Upgrade Requested By The Madison County Information Technology Department
Vendor: Interactive Digital Solutions **Amount:** \$76,859.81

Description:

This project will enhance the existing AV equipment in the County Board Room by adding new hardware and software to control the system.

Justification:

These upgrades will allow participants to be viewed while speaking and will provide broadcast capabilities for meetings.

Vendor:	Interactive Digital Solutions
Terms of Agreement:	Until the project is completed.
Amount:	\$76,859.81

Section 34.05 Purchase Orders (ii) (**COMPETITIVE BIDDING**) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for...DataProc, Telecom or Professional Services...Purchasing Department to procure... competitive seal bid proposal process.

6. Sheriff/Jail
- a. Resolution to Purchase Fifty (50) Dell Pro Tower Plus Desktop Computers
Vendor: Dell Inc.
Amount: \$ 72,823.00

Description: Resolution to purchase fifty (50) Dell desktop computers which will replace OLD computers.

Justification: Budgeted in Cap. Outlay budget and coordinated with IT.

Vendor:	Dell Inc.
Terms of Agreement:	One Time Purchase
Amount:	\$ 72,823.00

Resolution (to Purchase)

7. SSA #1

- a. JP Burns Excavating Inc.
Sanitary Sewer Improvements at LS -4
Vendor: JP Burns Excavating Inc. **Amount:** \$570,568.00

Description:
Create Parallel Gravity Main and Second Egress Path from Lift Station
Justification:
Increase Flow Rate and Capacity

Vendor:	JP Burns Excavating Inc.
Terms of Agreement:	Progress Payments
Amount:	\$570,568.00

Resolution (to Purchase)

8. State's Attorney
- a. Resolution to Renew Prosecutor by Karpel Case Management System
Vendor: Karpel Solutions, Amount: \$83,375.00
Dates: 10/2025-09/2026

Description: Karpel Case Management System is a software platform designed to manage and streamline the operations of prosecutors' offices. The system enables electronic case filing, document management, calendaring, and data sharing amongst law enforcement agencies.

Justification: Implementation of Karpel Case Management System modernizes the State's Attorney's Office by replacing outdated processes with an efficient, secure, and fully integrated platform. The system streamlines case tracking, document management, and data sharing. It improves accuracy, reducing workload, and supporting timely, transparent case handling.

Vendor:	Karpel Solutions
Terms of Agreement:	1 Year (10/2025-09/2026)
Amount:	\$83,375.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) a) There is only one source for the required goods, service, or construction item.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who

will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

G. RESOLUTIONS/ORDINANCES:

1. Resolution Awarding Contractors Contracts for Weatherization and Fact Sheet
2. Resolution Establishing the Finance & Government Operations Committee 2026 Meeting Schedule

H. CLAIMS & TRANSFERS REPORT:

1. Claims & Transfers Report

I. IMMEDIATE EMERGENCY APPROPRIATIONS:

1. FY 2025 Immediate Emergency Appropriation – 2026 Health Dept. CRI Grant - \$84,838
2. FY 2025 Immediate Emergency Appropriation – 2026 St. Atty. BJA Violent Crime Prosecution Grant - \$142,932
3. FY 2025 Immediate Emergency Appropriation – 2026 Circuit Court Enhancing Representation of Children GAL Grant - \$65,800

J. MOTEL TAX RECONCILIATION:

K. REFUNDS:

1. B&Z Refund - B2025-1123 - \$816
2. B&Z Refund - B2025-1217 - \$50
3. B&Z Refund - B2024-0225 - \$250
4. Refund Request Health Dept \$375.00
5. Refund Request Animal Control \$40
6. Refund Request County Clerk - \$34.00

L. BUDGET VARIANCE REPORT:

1. Budget Variance Report as of 09/30/2025

M. SAFETY & RISK MANAGEMENT:

1. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 220727W013
Description: Workers' Compensation Claim PPD settlement for File: 220727W013

Justification: Full and final pro se settlement of open claim for file closure with approval of Illinois Workers' Compensation Commission.

Vendor:	Pro se claimant
Terms of Agreement:	Full and final permanent partial disability settlement
Amount:	\$40,000 (represents approximately 8.69% body as a whole)

N/A

2. Resolution Authorizing Settlement General Liability File # 25-20-001

Description: General Liability claim file 25-20-001 full and final settlement

Justification: Cost to defend settlement for bodily injury damages stemming from motor vehicle accident between County vehicle and third-party driver and their passenger.

Vendor:	Third party claimants and attorney (payable details outlined in fully executed settlement agreements)
Terms of Agreement:	Full and final settlement for bodily injury damages
Amount:	\$45,000 total (payable in 2 checks - outlined in settlement agreement)

N/A

3. Resolution Authorizing the Purchase of Excess Workers' Compensation, Excess Liability, Commercial Property, & Earthquake Insurance Coverages

Description: Annual renewal of excess workers' compensation, excess liability, commercial property, inland marine, auto physical damage and excess earthquake insurance coverages.

Justification: Excess insurance coverage provides additional layers of coverage above the County's self-funded retention levels. Commercial property, inland marine, auto physical damage and excess earthquake coverage provides the County with insurance coverage for large loss and catastrophic damages involving county buildings, scheduled equipment, and select vehicles with applicable deductibles.

Vendor:	Dimond Bros. Insurance, LLC & The Cincinnati Insurance Company
Terms of Agreement:	12/1/2025 to 11/30/2026
Amount:	see resolution for breakdown of coverages and premium amounts

Professional Services - quotes obtained by County's insurance broker of record from various carriers

N. STANDING REPORTS:

1. County Clerk & Recorder
2. Regional Office of Education

O. PROPERTY TRUSTEE REPORT:

1. Property Trustee Report

P. PURCHASE ORDER REPORT

Q. UNFINISHED BUSINESS:

R. NEW BUSINESS:

1. Increase Deductible to Departments for Accidents and Claims, and creating related General Ledger account codes.

S. CLOSED SESSION:

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

T. ADJOURNMENT:

The next regularly scheduled meeting of the Finance & Government Operations Committee will be 12/11/2025 @ 4:00 P.M.

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.