



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
NOVEMBER 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, November 19, 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:

B. BUILDING AND ZONING COMMITTEE:

1. Resolution Z25-0061 – Petition of Cody Kreamalmeyer on behalf of Bradley and Kathy Greer, owners of record, requesting a zoning map amendment to rezone an approximately .18 acre tract of land from “B-3” Highway Business District to “R-3” Single-Family Residential District. This is located in Ft Russell Township at the southeastern corner of the intersection of Saint James Dr and Shore Dr SW, Edwardsville, Illinois, County Board District #5, PIN# 15-2-09-01-01-108-001 (**ZBA Recommended Approval**)
2. Resolution Z25-0065 – Petition of Rachel Hodo, owner of record with Jimmie Smith, requesting a Special Use Permit as per §93.025, Section G, Item 18 of the Madison County Zoning Ordinance for the keeping of not more than three (3) colonies of domestic honeybees. This is located in an “R-3” Single-Family Residential District in Leef Township at 5518 Oak St, Highland, Illinois, County Board District #3, PIN# 03-2-12-28-01-101-015 (**ZBA Recommended Approval with Conditions**)
3. Resolution Z25-0067 – Petition of Ralph Paslay, applicant on behalf of Ajay Kansal, owner of record, requesting a Special Use Permit as per §93.034, Section D, Item 8 of the Madison County Zoning Ordinance in order to construct a single-family dwelling. This is located in an

“M-1” Limited Manufacturing District in Chouteau Township at 3775 Wanda Rd, Edwardsville, Illinois, County Board District #21, PIN# 18-2-14-13-00-000-016 **(ZBA Recommended Approval with Conditions)**

4. Resolution Z25-0071 – Petition of Thomas (Mike) Wilson, owner of record with Minette Wilson, 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 Ft Russell Township at 522 Constanzo Ln, Bethalto, Illinois, County Board District #14, PIN# 15-1-09-08-04-407-021.003 **(ZBA Recommended Approval)**
5. Resolution Z25-0072 – Petition of Fred Dublo, Jr., owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 43 of the Madison County Zoning Ordinance in order to construct a post-frame/pole barn-style single-family dwelling on a lot that is 2.0-9.99 acres in size. This is located in an “A” Agricultural District in Foster Township about ¼ mile north of the intersection of Seiler Rd and Wood Station Rd, Alton, Illinois, County Board District #7, PIN# 20-1-02-17-00-000-020 **(ZBA Recommended Approval with Conditions)**
6. Resolution Z25-0073 – Petition of Sukhwinder Singh, applicant on behalf of Collinsville Express LLC, owner of record, requesting a Special Use Permit as per §93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate an Eating and Drinking Establishment in the existing building on site. This is located in a “B-1” Limited Business District in Nameoki Township at 3125 Fairmont Ave, Collinsville, Illinois, County Board District #16, PIN# 17-2-20-36-03-309-040 **(ZBA Recommended Approval with Conditions)**
7. Ordinance Authorizing Text Amendments to Chapter 93 of the Madison County Code of Ordinances to add "Automobile service and repair stations, excluding auto body repair and painting" as a Special Use in "A" Agricultural Districts **(ZBA Recommended Approval)**
8. Resolution Z25-0046 – Petition of Rezy Road Solar, LLC, applicant on behalf of Lietz Irrevocable Family 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 Olive Township along Rezy Rd, about 1 ¼ miles north of New Douglas Rd, New Douglas, Illinois, County Board District #3, PIN# 08-1-05-10-00-000-012 **(ZBA Recommended Denial)**
9. 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)**
10. Resolution Establishing the Building and Zoning Committee Meetings for 2026
11. Discharge Building and Zoning Committee from further review and consideration of Resolutions Z25-0044 and Z25-0045

12. Resolution Z25-0044 Petition of Wolf Road Solar 1, LLC, applicant on behalf of RSRS, LLC, 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.
13. Resolution Z25-0045 Petition of Wolf Road Solar 2, LLC, applicant on behalf of RSRS, LLC, 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.

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

1. Resolution to Renew the Stormwater and Floodplain Management Consulting Services Contract for the Madison County Building and Zoning Department FY 2026
Vendor: Heartland Conservancy
Amount: Not to exceed \$45,000.00

D. CENTRAL SERVICES COMMITTEE:

1. Resolution Establishing the Central Services Committee Meetings for 2026
2. Resolution 2026 Holiday Schedule

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

1. 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
2. Resolution to Purchase and Install New Retrofitted Electrical Panels at the Jail
Vendor: Pyramid Electrical Contractors
Amount \$50,440.00
3. 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
Amount \$53,498.98
4. Resolution to Purchase Replacement Kennels for Animal Control
Vendor: Midmark Corporation
Amount \$103,756.00
5. Revised Resolution to Approve a Contract for Security Control Doors at the Administration Building
Vendor: Convergent Technologies
Amount \$35,153.65

6. Resolution to Purchase Microsoft Office Licenses for the Information Technology Department
Vendor: CDW Government
Amount \$45,219.20
7. Resolution to Renew Devnet Software License, Maintenance and Support for the Information Technology Department
Vendor: Devnet, Inc.
Amount \$1,042,297.76

F. EXECUTIVE COMMITTEE:

1. A Resolution Approving the Annual Salaries for Department Heads and Appointed Officials and Wages for Non-Bargaining Employees
2. Resolution Approving the Collective Bargaining Agreement Between the County of Madison, Illinois and The Policemen's Benevolent Labor Committee

G. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. FY 2025 Immediate Emergency Appropriation – 2026 Health Dept. CRI Grant - \$84,838
3. FY 2025 Immediate Emergency Appropriation – 2026 St. Atty. BJA Violent Crime Prosecution Grant - \$142,932
4. FY 2025 Immediate Emergency Appropriation – 2026 Circuit Court Enhancing Representation of Children GAL Grant - \$65,800
5. Resolution Authorizing Settlement of a Workers' Compensation Claim File #220727W013
6. Resolution Authorizing Settlement General Liability File #25-20-001
7. Resolution Authorizing the Purchase of Excess Workers' Compensation, Excess Liability, Commercial Property and Earthquake Insurance Coverages
8. Resolution Establishing the Finance and Government Operations Committee Meetings for 2026
9. FY 2026 Budget Summary by All Fund Types
10. FY 2026 Ordinance Determining the Amount of All County Taxes for all Madison County, Illinois Purposes, and Levying Said Taxes for the Fiscal Period Beginning with the 1st Day of December, 2025 and Ending with the 30th Day of November, 2026
11. Recommended Distribution of 2026 Replacement Tax Total Estimated From State
12. Property Trustee Resolution

H. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution to Submit an Advisory Referendum to the Voters of Madison County Regarding the Federal Scholarship Tax Credit

I. GRANTS COMMITTEE:

1. Resolution Establishing the Grants Committee Meetings for 2026
2. Resolution by Madison County Board Grants Committee to Recommend Extending the Time to Complete Submission in Response to the HOME-ARP Non-Congregate Shelter NOFO by Salvation Army Madison County Corps

J. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Office Furniture for the Madison County Community Development Department
Vendor: Office Essentials
Amount \$43,097.65
2. Resolution Awarding Contractors Contract for Weatherization

K. JUDICIARY COMMITTEE:

1. Resolution Establishing the Judiciary Committee Meetings for 2026

L. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew Prosecutor by Karpel Case Management System
Vendor: Karpel Solutions
Amount \$83,375.00

M. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing the Continuation of Employee Assistance Program

N. PUBLIC SAFETY COMMITTEE:

1. Resolution, Establishing the Public Safety Committee Meetings for 2026

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

1. Resolution to Purchase Fifty (50) Dell Pro Tower Plus Desktop Computers for the Madison County Sheriff's Office
Vendor: Dell, Inc.
Amount \$72,823.00

P. SEWER FACILITIES COMMITTEE:

1. Resolution Establishing Sewer Facilities Committee Meeting Dates FY 2026

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

1. Resolution to Award Contract for Sanitary Sewer Improvements at Lift Station 4
Vendor: JP Burns Excavating Inc.
Amount \$570,568.00

R. TRANSPORTATION COMMITTEE:

1. Resolution Establishing the Transportation Committee Meetings for 2026
2. Resolution for Improvement Under the Illinois Highway Code S. Moreland Rd. Patching —
Section 25-00138-02-GM

S. TRANSPORTATION COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

1. Resolution to Purchase Two (2) New Single Axle Dump Trucks with Snowplows for the
Madison County Highway Department
Vendor: Truck Centers, Inc. (Knapheide Body)
Amount: \$410,944.00

T. UNFINISHED BUSINESS:

1. **Amended** Ordinance Establishing an Enterprise Zone Encompassing Contiguous Portions
Within the County of Madison, City of Edwardsville, and Village of Pontoon Beach
2. 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
3. Resolution Approving Revised 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

U. NEW BUSINESS:

V. CLOSED SESSION:

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

W. 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@madisoncountylil.gov.