



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

Chris Slusser
County Board Chairman

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

**MADISON COUNTY BOARD
DECEMBER 17, 2025
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, December 17, 2025, to be held in the atrium of 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, Treasurer and Auditor's Fourth Quarter Report
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

A. APPOINTMENTS:

1. Madison County Employment and Training Department
 - a. Darlene Ladd for appointment as Director replacing Tony Fuhrmann, who is retiring, effective January 1, 2026
2. Madison County Fire Protection District
 - a. Brian Niehaus for appointment to the Worden Fire Protection District for the remainder of a three-year term expiring May 2028, replacing Justin Bonnell
3. Madison County Mental Health Board
 - a. Cedric Irby for reappointment to the Madison County Mental Health Board for a four-year term expiring December 2029
 - b. Nick Petrillo for reappointment to the Madison County Mental Health Board for a four-year term expiring December 2029
 - c. Jeff Ezra for appointment to the Madison County Mental Health Board for a four-year term expiring December 2029

- d. Jennifer Korte for reappointment to the Madison County Mental Health Board for a four-year term expiring December 2029
- 4. **Madison County Public Water District**
 - a. **Darren Singleton for appointment to the Moro Public Water District for the remaining term expiring on May 4, 2026, replacing Jared Hartsock**
 - b. **Ken Moats for appointment to the Northeast-Central County Water District for a five-year term expiring May 2030, replacing Keith Kraner**

B. BUILDING AND ZONING COMMITTEE:

- 1. Resolution Z25-0074 Petition of Curtis Engelmann, requesting a zoning map amendment to rezone an approximately 1.40 acre tract of land from "R-3" Single-Family Residential District to "A" Agricultural District and a Special Use Permit to operate a Landscaping Services business on site. (ZBA Recommended Approval with Conditions)
- 2. Resolution Z25-0075 Petition of Laurel Calloway, owner of record with Tracy Harizal, requesting a variance to construct a single-family dwelling that would be 20 feet from the side property line instead of the required 40 feet. (ZBA Recommended Approval)
- 3. Resolution Z25-0076 Petition of Steven and Cathy Prewett, owners of record, requesting a variance to construct an accessory structure that would be 5 feet from the side property line instead of the required 15 feet.(ZBA Recommended Approval)

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

- 1. Resolution to Purchase a VMWare Renewal of License for the Information Technology Department
Vendor: Insight Public Sector, Inc.
Amount: \$90,326.88

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

- 1. Claims and Transfers
- 2. FY 2025 Immediate Emergency Appropriation 2026 Sheriff IDOT Grant
- 3. Resolution to Purchase 25 Early Voting Poll Pads with Licensing and Supplies for the Madison County Clerk
Vendor: Knowink, LLC.
Amount: \$101,715.00
- 4. Amended Amendment to Subaward Agreement
- 5. Resolution to Purchase Condor Historical Indexing Services for the Madison County Recorder
Vendor: Fidlar Technologies
Amount: \$150,000.00

6. Resolution Authorizing Payment of Workers' Compensation Medical Bills File #: 25-034
7. Resolution Authorizing and Approving Settlement Resolving U.S. District Court for the Southern District of Illinois Cause No. 3:23-cv-02828 for Tort Claim File # 19-43-0205
8. Property Trustee Resolution

E. GRANTS COMMITTEE:

1. A Resolution Authorizing the Substantial Amendment of the Community Development PY2025 Annual Action Plan
2. Resolution Awarding the Construction of ADA Accessibility Ramp at 1128 East Drive, Cottage Hills, IL to Paul Helrung Using Community Services Block Grant Funds for the Community Development Department
3. Resolution Authorizing 2026 Ameren Participation Agreement

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Roofing Bundle for Zimmerman Exteriors, Inc. for the Community Services Block Grant Housing Rehabilitation Program for the Madison County Community Development Department
Amount: \$78,893.37
2. Resolution Awarding Roofing Bundle #2 for Zimmerman Exteriors, Inc., for the Community Development Block Grant (CDBG) Housing Rehabilitation Program for the Madison County Community Development Department
Amount: \$111,800.63
3. Amended Resolution Awarding Roof Rehabilitation at 1294 State Street, Alton, IL to Lakeside Roofing Co. Inc. for the Community Development Block Grant (CDBG) Housing Rehabilitation Program for the Madison County Community Development Department
Amount: \$42,739.75
4. Resolution Authorizing Payment for an Employer Agreement for Training Positions for Registered Apprentices for the Madison County Employment and Training Department
Vendor: Patheon Biologics LLC.
Amount: Not to exceed \$50,000.00
5. Resolution Authorizing a Technical Assistance Contract with Pathways Municipal Information Systems, Inc.
6. Resolution Authorizing HVAC Services as a LIHEAP Emergency Services Furnace Voucher Contractor for the Community Development Department

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

1. Amended Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department
Amount: Not to exceed \$72,000.00

H. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Professional Services for the Probation and Court Services Department
Vendor: Advanced Correctional Healthcare Inc.
Amount: \$159,582.90
2. Resolution to Purchase Professional Services for the Probation and Court Services Department
Vendor: Jewell Psychological Services, LLC
Amount: \$71,482.00
3. Resolution to Purchase Professional Services for the Probation and Court Services Department
Vendor: Satellite Tracking of People LLC
Amount \$70,250.00
4. Resolution to Purchase Professional Services for the Probation and Court Services Department
Vendor: Satellite Tracking of People LLC
Amount: Not to exceed \$25,000.00
5. Resolution to Pay State's Attorney Appellate Prosecutor
Vendor: IL State's Attorney's Appellate Prosecutor
Amount: \$47,000.00
Term: December 1, 2025-November 30, 2026

I. JUDICIARY COMMITTEE, PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Annual Maintenance Renewal for the Madison County STARCOM 21 Radio System
Vendor: Motorola Solutions - STARCOM 21 Network
Amount: \$107,926.00
Term: 7/1/2025-8/31/2026

J. PUBLIC SAFETY COMMITTEE:

1. Ordinance Authorizing Text Amendments to the Madison County Liquor Commission Ordinance

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

1. Resolution to Purchase Lawman Cad to Cad Interface for the Madison County 911
Emergency Department
Amount: \$49,000.00

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

1. Resolution to Purchase Jail Guard Tour Reporting System Upgrade for the Madison County
Sheriff's Department
Vendor: Utilitra
Amount: \$111,090.93

M. TRANSPORTATION COMMITTEE:

1. Report of Bids and Award: 2026 County MFT Aggregate Maintenance Materials
2. Report of Bids and Award: 2026 Road District MFT Aggregate Maintenance Materials
3. Report of Bids and Award: 2026 County MFT Precoated Steel Culvert Pipe
4. Final Payment for New Poag Road Patching, Section 25-00123-11-GM
5. Five-Year Plan of Highway Improvements 2026-2030

N. BOARD OF HEALTH:

1. September 17, 2025, Board of Health Minutes
2. Reports to be placed on file
 - a. Monthly Activity Report
 - b. Animal Care and Control Report
3. Resolution Establishing Health Department Committee Meeting Dates for 2026

O. UNFINISHED BUSINESS:

1. Resolution Repealing and Rescinding Prior Denial of Z25-0057 and Simultaneous Approval
of Z25-0057 Subject to Additional Conditions

P. NEW BUSINESS:

1. Resolution Approving Temporary Waiver of Subsurface Mineral Rights

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.