



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
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Chris Slusser
County Board Chairman

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

**MADISON COUNTY BOARD
JANUARY 21, 2026
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 21, 2026, 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, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

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

1. Resolution to Purchase a One-Year CrowdStrike Renewal of Licenses for the Information Technology Department
2. Resolution to Contract Architectural Services for the Phase Two Toilet Room Renovations for the Madison County Center for Educational Opportunities
3. **Revised** Resolution to Approve Contract for Renovation to the Madison County Board Room for Madison County Facilities Management Department

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers
2. FY 2025 Immediate Emergency Appropriation 2026 Health Department Illinois Vaccine Access Program
3. FY 2025 Year-End Immediate Emergency Appropriation — Various Funds
4. Resolution to Purchase Bastion AVID Hosting Service Yearly License Renewal for the Madison County Recorder's Office

5. Resolution to Approve Payment of a One-Year Renewal of Laredo Services for the Madison County Recorder's Office
6. Resolution Authorizing and Approving Settlement Resolving St. Clair County Circuit Court Case #23-LA-1257 (Tort Claim #22-43-008)
7. Resolution for Reappropriation of Remaining FY 2025 Budget to FY 2026 Budget (Non-ARPA Funds)
8. Resolution for Reappropriation of Remaining FY 2025 Budget to FY 2026 Budget ARPA Funds
9. Property Trustee Report

C. GOVERNMENT RELATIONS COMMITTEE

1. Resolution Proclaiming a Day of Unity in Honor of Renee Nicole Good

D. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Five On-Call Environmental Consulting Contracts for the Madison County Community Development Department
2. Resolution Authorizing Six HVAC Contractors as LIHEAP Emergency Services Furnace Voucher Contractors for the Community Development Department
3. Resolution Authorizing a Roofing Bundle for Zimmerman Exteriors, Inc. for the Community Development Block Grant Housing Rehabilitation Program for the Madison County Community Development Department
4. Amended Resolution Awarding Bids for Weatherization Material Contractors Vendor

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

1. Resolution to Purchase Reimbursement to PSAP's for 911 Calls for the Madison County 911 Emergency Department

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

1. Discussion/Action on Resolution Regarding the Review and Release or Retention of Closed Session Minutes and Destruction of Closed Session Recordings for all Periods Prior to December 31, 2025
2. Discussion/Action on an Ordinance Amending Section 30.02(S)(1)(c) of the Madison County Code of Ordinances concerning remote attendance of board members

H. CLOSED SESSION:

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

I. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be February 18, 2026.

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@madisoncountyil.gov.