



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

Chris Slusser
County Board Chairman

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

**MADISON COUNTY BOARD
FEBRUARY 18, 2026
5:00 PM**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 18, 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. APPOINTMENTS:

1. Madison County Cemetery Districts:
 - a. Gary Henschen for reappointment to the Salem Cemetery Association for a 6-year term expiring January 2032
 - b. Greg Reinhardt for reappointment to the Salem Cemetery Association for a 6-year term expiring January 2032
 - c. Steve Stille for reappointment to the Salem Cemetery Association for a 6-year term expiring January 2032
2. Madison County Park & Recreation Grant Commission:
 - a. Denise Wiehardt for appointment to the Madison County Park & Recreation Grant Commission, replacing Victor Valentine for a 3-year term expiring February 2029
 - b. Mark Lorch for reappointment to the Madison County Park & Recreation Grant Commission for a 3-year term expiring February 2029
 - c. Dalton Gray for reappointment to the Madison County Park & Recreation Grant Commission for a 3-year term expiring February 2029

- d. Justin Brinkmeyer for reappointment to the Madison County Park & Recreation Grant Commission for a 3-year term expiring February 2029
- 3. Madison County Transit:
 - a. Andy Economy for reappointment to the Madison County Transit District for a 4-year term expiring December 2029
 - b. John Cortez Williams for appointment to the Madison County Transit District for a 4-year term expiring December 2030, replacing David Sherrill
- 4. Madison County Water District:
 - a. Whitney Ernst for reappointment to the Three County Water District for a 5-year term expiring May 2030
- 5. Southwestern Illinois Development Authority:
 - a. Justin Hopkins for reappointment to Southwestern Illinois Development Authority for a 3-year term expiring January 2029

B. BUILDING AND ZONING COMMITTEE:

- 1. Resolution Z26-0003 – Petition of Arena Libra Solar, LLC, applicant on behalf of Deborah Benzing and Rachel Benzing, owners 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 Nameoki Township along State Route 162, about .10 miles southwest of the Intersection of State Route 162 and Lake Dr, Granite City, Illinois, County Board District #20, PIN# 17-1-20-15-00-000-004
- 2. Resolution Z26-0004 – Petition of BTO Distillers LLC, dba Bluestem Distillery, on behalf of Jeffro Properties LLC, owner of record, requesting an amendment to a “B-5” Planned Business District for proposed changes to the previously-approved hours of operation. This is located in a ”B-5” Planned Business District in Ft Russell Township at 5313 State Route 140, Bethalto, Illinois, County Board District #14, PIN# 15-2-09-08-02-207-013
- 3. Resolution Z26-0006 – Petition of Edward Lenhardt, 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 Edward Lenhardt and family for a period not to exceed 5 years. This is located in an “R-4” Single-Family Residential District in Wood River Township at 1356 11th St, Cottage Hills, Illinois, County Board District #5, PIN# 19-2-08-03-02-204-015
- 4. Resolution Z26-0008 – Petition of Rezy Road Solar, LLC, leasehold owner, on behalf of Lietz Irrevocable Family Trust, owner of record, requesting a variance as per §93.106, Section A, Item 3 of the Madison County Zoning Ordinance for the previously-approved Commercial Solar Energy Facility to be 20 feet from the west property line instead of the required 50 feet, in order to push the Project farther away from residences along Rezy Road. 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

5. Resolution Z26-0009 – Petition of Shelby Smith, applicant on behalf of DHJ Holdings LLC I, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to keep 2 goats on site. This is located in an “R-3” Single-Family Residential District in Collinsville Township at 2112 Barbara St, Collinsville, Illinois, County Board District #22, PIN#s 13-2-21-23-02-201-017 & 13-2-21-23-02-201-018
6. Demo Resolution - 3315 Arlington Ave, Collinsville
7. Resolution to Authorize Green Schools Program Funding FY 2026
8. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2026
9. Resolution Authorizing Environmental Grants FY 2026

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

1. Resolution to Purchase One (1) New 2026 Ford F150 Pickup Truck for the Madison County Facilities Department
Vendor: Bob Ridings Ford
Amount: \$54,985.00
2. Resolution to Purchase Office 365 Renewal of License for the Information Technology Department
Vendor: Logicalis, Inc.
Term: April 2026-April 2027
Amount: \$346,902.55
3. Resolution to Purchase SiteImprove Software for the Information Technology Department
Vendor: Insight Public Sector, Inc.
Term: 1 year
Amount: Not to exceed \$74,047.27

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report
2. **Amended** Amendment to Subaward Agreement
3. Resolution to Purchase AVID Lifecycle Services - Fidlar Yearly Renewal for the Madison County Recorder's Office
Vendor: Fidlar Technologies
Amount: \$71,800.00
4. Resolution Authorizing Settlement of a Workers' Compensation Claim File #230206W038
5. Resolution Authorizing Settlement of a Workers' Compensation Claim File #25-014

6. Resolution to Purchase Telemetric Devices and Services for Fleet Management for County Board Vehicles
Vendor: Verizon Connect
Amount: \$156,900.00 Not to exceed \$172,590.00

7. Property Trustee Report

E. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Approving and Adopting the Petition of Pin Oak Township, Madison County, Illinois, for Annexation of the Corporate Boundaries of Pin Oak Township to the Madison County Metro-East Mass Transit District

F. GRANTS COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing Payment for Training Costs for Early Childhood Education Pre-Apprenticeship Program for the Madison County Employment and Training Department
Vendor: STAR for Early Childhood Educators, Inc.
Amount: \$34,700.00

G. GRANTS COMMITTEE & PEP COMMITTEE:

1. Resolution Re-Authorizing 2025 Park & Recreation Grant Funds for New Douglas Township
2. Resolution Authorizing a Park & Recreation Loan to City of Highland Parks & Recreation
3. Resolution Re-Authorizing 2025 Park & Recreation Grant Funds for Village of Livingston

H. HEALTH DEPARTMENT COMMITTEE:

1. Resolution Establishing Assessment Priorities for the 2026-2031 Madison County Community Health Plan

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

1. Resolution to Approve an **Amended** Five (5) Year Contract for 911 (**October 2025-July 2028, 34 Months**), Vesta System for the Glen Carbon, IL PSAP for Madison County 911 Emergency Telephone System Board
Vendor: AT&T Illinois
Amount: \$80,000.00 (\$2,332.00 per month)

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

1. Resolution to Purchase One (1) Used 2024 Ford Explorer for the Madison County Sheriff's Department.
Vendor: Smart Choice Auto Sales, Inc.
Amount: \$47,170.00

2. Resolution to Purchase Five (5) Mobile Radios and Accessories for the Madison County Sheriff's Department
Vendor: Motorola Solutions, Inc.
Amount: \$35,654.34

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

1. Resolution to Purchase One (1) New 2026 Ford F150 Pickup Truck for the Madison County Special Service Area Department
Vendor: Vogler Motors
Amount: \$43,850.72
2. Resolution to Purchase A (70kw) Used Portable Generator for the Madison County Special Service Area Department
Vendor: United Rentals
Amount: \$33,660.93

L. TRANSPORTATION COMMITTEE:

1. Agreement for Preliminary Engineering Services – Myers Bottom Bridge 060-3384
Section 25-00184-01-BR – Crawford, Murphy & Tilly, Inc.
2. Agreement for Preliminary Engineering Services – Humbert Road (CH4) Resurfacing,
Section 25-00121-05-RS – Sheppard, Morgan and Schwaab, Inc.
3. Petition for County Aid – Tabor Bridge,
Section 25-14112-00-BR, Marine Township
4. Agreement for Preliminary Engineering Services – Tabor Bridge 060-3386,
Section 25-14112-00-BR – Thouvenot, Wade & Moerchen, Inc.
5. Petition for County Aid - Cypress Road Bridge,
Section 25-22114-00-BR, St. Jacob Township
6. Agreement/Funding Resolution-Madison Avenue Resurfacing, Phase 5–City of Granite City,
TIP# 7462-29

M. UNFINISHED BUSINESS:

N. NEW BUSINESS:

O. CLOSED SESSION:

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

P. ADJOURNMENT:

The next regularly scheduled meeting of the County Board will be March 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@madisoncountyl.gov.