



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

GRANTS COMMITTEE MEETING
APRIL 7, 2026 - 4:00 PM
157 N. MAIN ST. | ROOM 309 | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Denise Wichardt, Chair
Frank Dickerson
Valerie Doucleff
Alison Lamothe
Fred Schulte
Ron Simpson
Victor Valentine
Shawndell Wilson

C. PUBLIC COMMENT:

1. Public Hearing- 2026 CDBG & HOME Annual Acton Plan- Needs Summary.

D. APPROVAL OF MINUTES:

1. March 3, 2026 minutes.

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: Purchase Request for (38) Air Conditioner Window Units: GE 6,000 BTU
Vendor: Lowe's
Amount:\$7,905.90
Term: One-Time Purchase
2. Item: Purchase Request for Demolition at 226 Goulding Ave., East Alton
Vendor: S. Shafer Excavating, Inc.
Amount: \$14,400.00
Term: 30 Days from date of IL EPA filing

3. Item: Purchase request for Demolition at 322 Tower Dr. in East Alton
Vendor: S. Shafer Excavating, Inc.
Amount: \$18,300.00
Term: 30 days from date of IL EPA filing
4. Item: Purchase Request for Demolition at 1605 Union Ave., Granite City
Vendor: S. Shafer Excavating Inc.
Amount: \$7,500.00
Term: 30 days from date of IL EPA filing
5. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Bethalto CUSD #8
Amount: \$12,250.00 (not to exceed)
Term: Through June 30, 2026
6. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Collinsville CUSD #10
Amount: \$8,500.00 (not to exceed)
Term: Through June 30, 2026
7. Item: **Revised** Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Ferguson-Florissant School District
Amount: \$10,000 (not to exceed)
Term: Through June 30, 2026
8. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: O'Fallon School District #90
Amount: \$12,250.00 (not to exceed)
Term: Through June 30, 2026
9. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Triad CUSD #2
Amount: \$8,500.00 (not to exceed)
Term: Through June 30, 2026
10. Item: Purchase Request for Employer Incentive Payment for Early Childhood Apprentices
Vendor: Little Steps Preschool 4
Amount: \$15,000.00 (not to exceed)
Term: Through June 30, 2026
11. Item: Purchase Request for Employer Incentive Payment for Early Childhood Apprentices
Vendor: My Mothers Roots
Amount: \$15,000.00 (not to exceed)
Term: Through June 30, 2026
12. Item: Purchase Request for Incumbent Worker Program Costs for Emerging Leader Training
Vendor: West Star Aviation
Amount: \$15,910.00 (Not to Exceed)
Term: Through June 30, 2026

H. PURCHASE RESOLUTIONS:

1. Item: Resolution to purchase Dell Computer Equipment and Hardware for Community Development.
Vendor: Dell Marketing L.P.
Amount: \$7,471.86
Term: One-Time Purchase
2. Item: Resolution to Purchase Twenty (20) Replacement Dell Computers for Employment & Training department.
Vendor: Dell Marketing L.P.
Amount: \$22,071.00
Term: One-time Purchase
3. Item: Resolution to Pay Employer Incentive for Teacher Apprentices
Vendor: St Louis Public Schools
Amount: \$50,000 (not to exceed)
Term: Through June 30, 2026

I. RESOLUTIONS/ORDINANCES:

1. Resolution Authorizing 2026 Park & Recreation Grant Funds for Alhambra Township.
2. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Alton.
3. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Bethalto.
4. Resolution Authorizing 2026 Park & Recreation Grant Funds for Chouteau Township.
5. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Collinsville.
6. Resolution Authorizing 2026 Park & Recreation Grant Funds for Collinsville Township.
7. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of East Alton.
8. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Edwardsville.
9. Resolution Authorizing 2026 Park & Recreation Grant Funds for Edwardsville Township.
10. Resolution Authorizing 2026 Park & Recreation Grant Funds for Foster Township.
11. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Glen Carbon.
12. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Godfrey.
13. Resolution Authorizing 2026 Park & Recreation Grant Funds for Granite City Park District.
14. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Hamel.
15. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Hartford.
16. Resolution Authorizing 2026 Park & Recreation Grant Funds for Highland Park & Recreation.

17. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Livingston.
18. Resolution Authorizing 2026 Park & Recreation Grant Funds for City of Madison.
19. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Marine.
20. Resolution Authorizing 2026 Park & Recreation Grant Fundsf for Village of Maryville.
21. Resolution Authorizing 2026 Park & Recreation Grant Funds for Nameoki Township.
22. Resolution Authorizing 2026 Park & Recreation Grant Funds for New Douglas Township.
23. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of New Douglas.
24. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Pontoon Beach.
25. Resolution Authorizing 2026 Park & Recreation Grant Funds for Roxana Community Park District.
26. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of South Roxana.
27. Resolution Authorizing 2026 Park & Recreation Grant Funds for St. Jacob Township.
28. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of St. Jacob.
29. Resolution Authorizing 2026 Park & Recreation Grant Funds for Tri-Township Park District.
30. Resolution Authorizing 2026 Park & Recreation Grant Funds for Venice Park District.
31. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Williamson.
32. Resolution Authorizing 2026 Park & Recreation Grant Funds for Wood River Parks & Rec.
33. Resolution Authorizing 2026 Park & Recreation Grant Funds for Village of Worden.
34. Resolution Authorizing a Park & Recreation Loan to St. Jacob Township.
35. Resolution Authorizing the submission of the 2027 Supplemental Low Income Home Energy Assistance Grant and 2027 Low Income Home Energy Assistance Program Grant applications for the County of Madison, Illinois.
36. Resolution Authorizing the submission of the 2027 Weatherization Grant Program Application for the County of Madison, Illinois.
37. Resolution to Increase the Grant Funding for the Village of Roxana 2024 CDBG Old Edwardsville Road Project for the Madison County Community Development Department.

J. ADMINISTRATOR’S REPORTS:

1. Employment & Training
2. Economic Development

3. Community Development

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

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

N. ADJOURNMENT:

The next regularly scheduled meeting of the Grants Committee will be Tuesday, May 5, 2026 at 4:00 pm.

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.