



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
MAY 5, 2026 - 4:00 PM
COUNTY BOARD ROOM #304 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

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

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. April 7, 2026 Minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: Demolition of 101 Baucum Ave., Venice IL
Vendor: S. Shafer Excavating Inc.
Amount: \$16,500.00
Term: 30 Days from date of IL EPA filing
2. Item: Roof Replacement
Vendor: Zimmerman Exteriors
Amount: \$14,837.72
Term: 60-90 Days after contract signing
3. Item: Roof Replacement
Vendor: Zimmerman Exteriors Inc.

Amount: \$11,904.00

Term: 60-90 days after contract signing

4. Item: Purchase Request for Training Supplies and PPE for Welding Apprentices
Vendor: MAC Medical Inc
Amount: \$12,409.88
Term: Through June 30, 2027
5. Item: Purchase of a new Kyocera MZ5001ci Color Multifunctional Document System copy machine
Vendor: Watts
Amount: \$8,738.50
Term: One time purchase

H. PURCHASE RESOLUTIONS:

1. Item: CDBG and HOME Technical Assistance Consulting Services
Vendor: Grow America
Amount: \$5500/month not to exceed \$66,000/year
Term: 1 year contract with 4 one-year renewals
2. Item: HOME Underwriting Consulting Services
Vendor: Grow America
Amount: Not to exceed \$30,000/year
Term: 1 year contract with 4 one-year renewals

I. RESOLUTIONS/ORDINANCES:

1. Resolution Identifying Qualified Weatherization Roofers, Plumbers, and Electricians for the Weatherization Program for the Community Development Department
2. Resolution Authorizing the Submission of the 2027 Continuum of Care Planning Grant Application to the United States Department of Housing and Urban Development for the County of Madison, Illinois
3. Resolution Authorizing the Submission of the 2027 Rapid Re-Housing Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
4. Resolution Authorizing the Submission of the 2027 Permanent Supportive Housing Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
5. Resolution Authorizing the Submission of the 2026 Illinois Homeless Response Collaborative Capacity Expansion Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
6. Resolution Authorizing the Submission of the 2027 Illinois Homeless Response Collaborative Capacity Expansion Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois
7. Resolution Authorizing the Submission of the 2027 Emergency & Transitional Housing Grant Application to the Illinois Department of Human Services for the County of Madison, Illinois

8. **AMENDED** Resolution Authorizing Submission of the FY2022 Community Development Action Plan
9. **AMENDED** Resolution Authorizing the Submission of the FY 2023 Community Development Action Plan
10. **AMENDED** Resolution Authorizing the Submission of the 2025-2029 Consolidated Plan and 2025 Community Development Action Plan

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, June 2, 2026 at 4:00PM

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.