



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

Chris Slusser
County Board Chairman

GRANTS COMMITTEE MEETING
JUNE 2, 2026 - 4:00 PM
COUNTY BOARD ROOM #203 | 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. May 5, 2026 Minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: Purchase Request to Pay America's Central Port Build Your Future Workshop 2026
Vendor: America's Central Port
Amount: \$23,497
Term: Through June 30, 2026
2. Item: Purchase Request to Pay for Contracted Services for Salary - American Job Center Consortium Consultant
Vendor: Employment and Training
Amount: \$15,000.00
Term: Through June 30, 2027
3. Item: Roof replacement housing rehab project at 219 Doerr St., Roxana, IL 62084
Vendor: Eagle Home Improvement

Amount: \$8,942.00

Term: Project completion within 30 days of contract signing

4. Item: Roof replacement housing rehab project at 2617 Sydney St., Alton, IL
Vendor: Eagle Home Improvement
Amount: \$15,772.00
Term: Project completion within 30 days of contract signing
5. Item: Roof replacement housing rehab project at 1812 Woodland Ave., Alton, IL
Vendor: Eagle Home Improvement
Amount: \$9,213.00
Term: Project completion within 30 days of contract signing
6. Item: Roof replacement housing rehab project at 2128 Edison Ave., Granite City, IL 62040
Vendor: Eagle Home Improvement
Amount: \$21,556.00
Term: Project completion within 30 days of contract signing
7. Item: Roof replacement and interior sheetrock repair housing rehab project at 2101 Miracle Ave., Granite City, IL
Vendor: Eagle Home Improvement
Amount: \$14,535.00
Term: Project completion within 30 days of contract signing
8. Item: Data Analysis Consulting Services for Continuum of Care
Vendor: Municipal Information System, Inc (MISI)
Amount: \$4,800.00, plus specialized reports, if needed, at the rate of \$125/hour, not to exceed \$10,000.00 over the term
Term: July 1, 2025 - June 30, 2026.

H. PURCHASE RESOLUTIONS:

1. Item: Two Pickup trucks for the Madison County Community Development Department
Vendor: TBD
Amount: TBD
Term: TBD
2. Item: Community Development Furniture Purchase
Vendor: Office Essentials
Amount: \$31,495.64
Term: One (1) time purchase
3. Item: Economic Development Professional Services
Vendor: Cathryn Hamilton
Amount: \$60,000 to be distributed at \$5,000 per month

I. RESOLUTIONS/ORDINANCES:

1. Resolution authorizing a Park & Recreation PEP loan to Foster Towhsnip.

2. Resolution authorizing funding to Soup-N-Share for HVAC and warehouse exhaust using Community Development Block Grant Cares Act (CDBG-CV) funding for the Madison County Community Development Department.
3. Resolution identifying qualified weatherization general contractors for the Weatherization Program for the 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 July 7, 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.