

MADISON COUNTY GRANTS COMMITTEE MEETING MINUTES
May 5, 2026, 4:00 P.M.
COUNTY BOARD ROOM #304, 157 N. MAIN ST., EDWARDSVILLE, IL 62025

PRESENT: Frank Dickerson, Alison Lamothe, Fred Schulte, Ron Simpson, Victor Valentine, Denise Wiehardt, Shawndell Wilson

ABSENT: Valerie Doucleff

OTHERS: Stacey Pace, Lisa Mersinger, Melanie Georges, Kyle Smith, Christian Buesser-Hosto, Paige Campbell, Cathryn Hamilton, Darlene Ladd, Cynthia Ellis, Kyle Anderson

C. PUBLIC COMMENT

Kyle Anderson was present and gave a report regarding the Aerospace program.

D. APPROVAL OF MINUTES

Chair Denise Wiehardt, asked the Committee if there were any suggestions to add, subtract, or changes to the minutes from the Grants Committee meeting on April 6, 2026. The minutes will stand as written.

Motion to approve was made by Alison Lamothe, seconded by Fred Schulte.

Motion approved by the 7 members present.

E. PROCLAMATIONS

None

F. PURCHASE APPROVALS

Chair Denise Wiehardt, asked for a motion to approve the monthly Purchase Report.

Motion to approve was made by Alison Lamothe seconded by Victor Valentine.

Motion approved by the 7 members present.

G. PURCHASE REQUESTS

**Chair Denise Wiehardt asked for a motion to approve the following purchase requests:
Items G1 – G3.**

G1. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD for a Demolition of 101 Baucum Ave., Venice, Illinois by S. Shafer Excavating Inc. for \$16,500.00.

Motion to approve was made by Frank Dickerson, seconded by Fred Schulte.

Motion approved by the 7 members present.

G2. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD for a roof replacement at 909 Rock St., Alton, Illinois by Zimmerman Exteriors Inc. for \$14,837.72.

Motion to approve was made by Frank Dickerson, seconded by Fred Schulte.

Motion approved by the 7 members present.

G3. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD for a roof replacement at 920 Dina Ave., Collinsville, Illinois by Zimmerman Exteriors Inc. for \$11,904.00.

Motion to approve was made by Frank Dickerson, seconded by Fred Schulte.

Motion approved by the 7 members present.

G4. Chair Denise Wiehardt, asked for a motion to approve a purchase request by Madison County Employment & Training Department training supplies and PPE for Welding Apprentices at Mac Medical for \$12, 409.00.

Motion to approve was made by Frank Dickerson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

G5. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCC for purchase of a new Kyocera MZ55001ci Color Multifunctional Document System copy machine. Motion to approve was made by Victor Valentine, seconded by Alison Lamothe.

Motion approved by the 7 members present.

H. PURCHASE RESOLUTIONS

**Chair Denise Wiehardt asked for a motion to approve the following purchase requests:
Items H1 – H2.**

H1. Chair Denise Wiehardt, asked for a motion to approve a resolution to purchase Professional Consulting and Technical services with Grow America, not to exceed 66,000/year, for CDBG & HOME programs through Madison County Community Development.

Motion to approve was made by Fred Schulte, seconded by Ron Simpson.

Motion approved by the 7 members present.

H2. Chair Denise Wiehardt, asked for a motion to approve a resolution to purchase Professional Underwriting services with Grow America, not to exceed \$30,000.00/year, for the HOME program through Madison County Community Development.

Motion to approve was made by Fred Schulte, seconded by Ron Simpson.

Motion approved by the 7 members present.

I. RESOLUTIONS/ORDINANCES

I-1. Chair Denise Wiehardt, asked for a motion to approve a Resolution Identifying Qualified Weatherization Roofers, Plumbers, and Electricians for the Weatherization Program for the Community Development Department.

Motion to approve was made by Frank Dickerson, seconded by Victor Valentine.

Motion approved by the 7 members present.

**Chair Denise Wiehardt asked for a motion to approve the following purchase requests:
Items I-2 – I-7.**

I-2. Chair Denise Wiehardt, asked for a motion to approve a 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.

Motion to approve was made by Victor Valentine, seconded by Frank Dickerson.

Motion approved by the 7 members present.

I-3. Chair Denise Wiehardt, asked for a motion to approve a 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.

Motion to approve was made by Victor Valentine, seconded by Frank Dickerson.

Motion approved by the 7 members present.

I-4. Chair Denise Wiehardt, asked for a motion to approve a 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.

Motion to approve was made by Victor Valentine, seconded by Frank Dickerson.

Motion approved by the 7 members present.

I-5. Chair Denise Wiehardt, asked for a motion to approve a 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.

Motion to approve was made by Victor Valentine, seconded by Frank Dickerson.

Motion approved by the 7 members present.

I-6. Chair Denise Wiehardt, asked for a motion to approve a 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.

Motion to approve was made by Victor Valentine, seconded by Frank Dickerson.

Motion approved by the 7 members present.

I-7. Chair Denise Wiehardt, asked for a motion to approve a 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.

Motion to approve was made by Victor Valentine, seconded by Frank Dickerson.

Motion approved by the 7 members present.

Chair Denise Wiehardt asked for a motion to approve the following purchase requests:

Items I-8 – I-10.

I-8. Chair Denise Wiehardt, asked for a motion to approve an **AMENDED** Resolution Authorizing Submission of the FY2022 Community Development Action Plan.

Motion to approve was made by Frank Dickerson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

I-9. Chair Denise Wiehardt, asked for a motion to approve an **AMENDED** Resolution Authorizing the Submission of the FY 2023 Community Development Action Plan.

Motion to approve was made by Frank Dickerson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

I-10. Chair Denise Wiehardt, asked for a motion to approve an **AMENDED** Resolution Authorizing the Submission of the 2025-2029 Consolidated Plan and 2025 Community Development Action Plan.

Motion to approve was made by Frank Dickerson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

J. ADMINISTRATIVE REPORTS

J1. Darlene Ladd, Director of Employment and Training, was present to discuss the monthly Employment and Training report that was previously emailed to the Committee.

J2. Cathryn Hamilton was present to give a brief report on the Opportunity Zones

J3. Stacey Pace was present to give the MCCD monthly report that was previously emailed to the Committee. Some highlights that Stacey mentioned were: CDBG-22 Active projects, HOME-First Time Homebuyer, LIHEAP, CSBG-Air Conditioner program, PEP 33-Projects underway, Wx-Contractor meeting.

K. UNFINISHED BUSINESS

None

L. NEW BUSINESS

None

M. CLOSED SESSION

None

N. ADJOURNMENT

The next regularly scheduled Grants meeting will be June 2, 2026 @ 4:00pm.

Motion to adjourn was made at 4:40pm by Frank Dickerson, seconded by Victor Valentine

Motion approved by the 7 members present.

All in favor vote was cast. (All Approved)