



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
JUNE 17, 2026 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

SPECIAL 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:

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: Purchase of a used 2026 Nissan Rogue
Vendor: Jack Schmitt Chevrolet of Wood River
Amount: \$26,059.00
Term: One time purchase
2. Item: Purchase of a used 2024 Kia Seltos
Vendor: Jack Schmitt Chevrolet of Wood River
Amount: \$23,559.00
Term: One time purchase
3. Item: Furnace Replacement at 3817 Bristol Lane, Pontoon Beach IL
Vendor: Dependable Heating & Cooling
Amount: \$7,000.00
Term: Project completion within 30 days of contract signing

H. PURCHASE RESOLUTIONS:

1. Item: **Revised** Resolution for Employer Incentive Payment to Thermo Fisher Scientific
Vendor: Patheon Biologics LLC, DBA Thermo Fisher Scientific
Amount: \$60,000 (not to exceed)
Term: Through June 30, 2026

I. RESOLUTIONS/ORDINANCES:

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, 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.