



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
JULY 7, 2026 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

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

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. June 2, 2026 Grants minutes
2. June 17, 2026 Special Grants minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

H. PURCHASE RESOLUTIONS:

1. Item: Soup N' Share (4) four new energy efficient HVAC units with UV lighting
Vendor: Energy Stars Heating and Cooling Co.
Amount: \$67,070.00
Term: One time purchase
2. Item: Continuum of Care Consulting Services
Vendor: Homebase
Amount: \$49,975.00 (not to exceed)
Term: July 1, 2026 - June 30, 2027

3. Item: Two Pickup trucks for the Madison County Community Development Department
Vendor: TBD
Amount: TBD
Term: TBD

I. RESOLUTIONS/ORDINANCES:

1. Resolution authorizing the submission of the 2027 Emergency Solutions Grant application to the Illinois Department of Human Services for the County of Madison, Illinois.
2. Resolution authorizing the submission of the 2027 Community Services Block Grant (CSBG) Grant application.
3. Resolution authorizing the submission of the 2026 Community Development Annual 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, August 4, 2026, at 4:00 p.m.

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.