

MADISON COUNTY GRANTS COMMITTEE MEETING MINUTES
June 2, 2026, 4:00 P.M.
COUNTY BOARD ROOM #304, 157 N. MAIN ST., EDWARDSVILLE, IL 62025

PRESENT: Frank Dickerson, Fred Schulte, Victor Valentine, Denise Wiehardt, Shawndell Wilson

ABSENT: Valerie Doucleff, Alison Lamothe, Ron Simpson

OTHERS: Stacey Pace, Nadine Pfeiffer, Amy Lyerla, Kyle Smith, Paige Campbell, Darlene Ladd, Cynthia Ellis

C. PUBLIC COMMENT

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 May 5, 2026. The minutes will stand as written.

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

Motion approved by the 5 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 Fred Schulte, seconded by Shawndell Wilson.

Motion approved by the 5 members present.

G. PURCHASE REQUESTS

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

Items G1 – G8

G1. Chair Denise Wiehardt, asked for a motion to approve a purchase request by the Employment & Training Department, for the training cost for the Build Your Future Workshop 2026 through America's Central Port for \$23,497.00.

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

Motion approved by the 5 members present.

G2. Chair Denise Wiehardt, asked for a motion to approve a purchase request by the Employment & Training Department, to pay for Contracted Services for Salary over the course of (1) one year for Madison County American Job Center Consortium Consultant, in amount of \$15,000 through June 2027.

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

Motion approved by the 5 members present.

G3. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD, for a roof replacement at 219 Doerr St., Roxana, Illinois by Eagle Home Improvement for \$8,842.00.

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

Motion approved by the 5 members present.

G4. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD, for a roof replacement at 2617 Sydney St., Alton, Illinois by Eagle Home Improvement for \$15,772.00. Motion to approve was made by Frank Dickerson, seconded by Victor Valentine Jr.

Motion approved by the 5 members present.

G5. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD, for a roof replacement at 1812 Woodland Ave., Alton, Illinois by Eagle Home Improvement for \$9,213.00.

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

Motion approved by the 5 members present.

G6. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD, for a roof replacement at 2128 Edison Ave., Granite City, Illinois by Eagle Home Improvement for \$21,556.00.

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

Motion approved by the 5 members present.

G7. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD, for a roof replacement at 2101 Miracle Ave., Granite City, Illinois by Eagle Home Improvement for \$14,535.00.

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

Motion approved by the 5 members present.

G8. Chair Denise Wiehardt, asked for a motion to approve a purchase request by MCCD, for Data Analysis Consulting Services for the Illinois Homeless Response Collaborative, on behalf of the Continuum of Care program, with (MISI) Municipal Information System, Inc., for \$4,800, plus specialized reports, if needed, at the rate of \$125/hour, not to exceed \$10,000, over the term of July 1, 2025-June 30, 2026.

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

Motion approved by the 5 members present.

H. PURCHASE RESOLUTIONS

H1. -This item was pulled from the Agenda.

Resolution to purchase Two (2) Pickup Trucks for the Madison County Community Development Department.

H2. Chair Denise Wiehardt, asked for a motion to approve a resolution to purchase office furniture for the Madison County Community Development Department through Office Essentials for \$31,495.64.

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

Motion approved by the 5 members present.

H3. Chair Denise Wiehardt, asked for a motion to approve a resolution to purchase for Professional Services: Economic Development Services for the Madison County Community Development Department, with Cathryn Hamilton, for \$60,000 to be distributed at \$5,000 per month.

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

Motion approved by the 5 members present.

I. RESOLUTIONS/ORDINANCES

I-1. Chair Denise Wiehardt, asked for a motion to approve a Resolution authorizing a Park & Recreation PEP loan to Foster Township.

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

Motion approved by the 5 members present.

I-2. Chair Denise Wiehardt, asked for a motion to approve a 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. Motion to approve was made by Shawndell Wilson, seconded by Victor Valentine Jr.

Motion approved by the 5 members present.

I-3. Chair Denise Wiehardt, asked for a motion to approve a Resolution identifying qualified weatherization general contractors for the Weatherization Program for the Community Development Department.

Motion to approve was made by Victor Valentine Jr., seconded by Shawndell Wilson.

Motion approved by the 5 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. No Economic Development report this month.

J3. Stacey Pace was present to give the MCCD monthly report that was previously emailed to the Committee.

K. UNFINISHED BUSINESS

None

L. NEW BUSINESS

None

M. CLOSED SESSION

None

N. ADJOURNMENT

The next regularly scheduled Grants meeting will be July 7, 2026 @ 4:00pm.

Motion to adjourn was made at 4:25 by Victor Valentine Jr., seconded by Fred Schulte.

Motion approved by the 5 members present.

All in favor vote was cast. (All approved).