

MMADISON COUNTY SPECIAL GRANTS COMMITTEE MEETING MINUTES
June 17, 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, Valerie Doucleff, Alison Lamothe, Ron Simpson

ABSENT:

OTHERS: Lisa Mersinger, Nadine Pfeiffer, Darlene Ladd, Mike Babcodk, Terry Eaker

C. PUBLIC COMMENT

D. APPROVAL OF MINUTES

E. PROCLAMATIONS

None

F. PURCHASE APPROVALS

G. PURCHASE REQUESTS

G1. Chair Denise Wiehardt, asked for a motion to approve a purchase request by the Madison County Community Development Department for the purchase of a used 2026 Nissan Rogue for \$26,059.00 from Jack Schmitt Chevrolet of Wood River.

Motion to approve was made by Frank Dickerson , seconded by Ron Simpson.

Motion approved by the 8 members present.

G2. Chair Denise Wiehardt, asked for a motion to approve a purchase request from the Madison County Community Development Department for the purchase of a used 2024 Kia Seltos for \$23,559.00 from Jack Schmitt Chevrolet of Wood River.

Motion to approve was made by Frank Dickerson, seconded by Ron Simpson.

Motion approved by the 8 members present.

G3. Chair Denise Wiehardt, asked for a motion to approve a purchase request by the Madison County Community Development Department for the purchase of a furnace replacement at 3817 Bristol Lane in Pontoon Beach, IL for \$7,000.00 from Dependable Heating & Cooling.

Motion to approve was made by Frank Dickerson, seconded by Ron Simpson.

Motion approved by the 8 members present.

H. PURCHASE RESOLUTIONS

H1. Chair Denise Wiehardt, asked for a motion to approve a Re-vised Resolution authorizing payment for an employer Agreement for Training Positions for Registered Apprentices for the Madison County Employment and Training Department, through Patheon Biologics LLC for \$60,000.00.

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

Motion approved by the 8 members present.

I. RESOLUTIONS/ORDINANCES

J. ADMINISTRATIVE REPORTS

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 4:05 by Victor Valentine Jr., seconded by Alison Lamothe.

Motion approved by the 8 members present.

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