



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

GRANTS COMMITTEE MEETING
APRIL 1, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

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

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. March 4, 2025 Grants Committee Minutes

E. PROCLAMATIONS:

1. Fair Housing Month Proclamation

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Employer Incentive Payment for (30) Apprentices for Bethesda Health Group for \$23,250.00.

H. PURCHASE RESOLUTIONS:

1. Resolution Authorizing a Technical Assistance Contract with Grow America and FACT sheet.
2. Resolution Authorizing a Development Underwriting Contract with Grow America and FACT Sheet.

3. Resolution Authorizing Clean Communities Litter Grants FY 2025

I. RESOLUTIONS/ORDINANCES:

1. Memo from Moran Economic Development regarding Southwestern Enterprise Zone Amendment-Application to Add Territory and Modify incentives
2. An Ordinance Further Amending Ordinance No. 2014-10 to Add Territory To and Modify Incentives of the Southwestern Madison County Enterprise Zone
3. Amendment to the Intergovernmental Agreement Between the County of Madison, the City of Granite City, the City of Venice, and the City of Madison for the Southwestern Madison County Enterprise Zone.
4. SW Enterprise Zone Amendment Application Certification
5. Resolution Authorizing the 2025 Park & Recreation Grant, FACT sheet, and project descriptions.
6. Revised Resolution Authorizing a Park & Recreation Loan to the Village of Hamel and FACT sheet.
7. Revised Resolution Authorizing a Park & Recreation Loan to the Village of Worden and FACT sheet.

J. ADMINISTRATOR'S REPORTS:

1. Employment & Training
2. Community Development

K. NEW BUSINESS:

L. UNFINISHED 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, May 6, 2025 at 4:00 PM.

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.