



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
AUGUST 4, 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. July 7, 2026 Minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: CDBG Roof replacement
Vendor: Allen Roofing and Siding
Amount: \$12,250
Term: Project completion within 30 days of contract signing
2. Item: CDBG Roof Replacement
Vendor: Allen Roofing and Siding
Amount: \$15,630
Term: Project Completion within 30 days of contract signing
3. Item: CDBG Roof replacement
Vendor: Zimmerman Exteriors

Amount: \$14,212

Term: Project completion within 30 days of contract signing

4. Item: CDBG roof replacement
Vendor: Zimmerman Exteriors
Amount: \$17,775.24
Term: Project completion within 30 days of contract signing
5. Item: Grants Management Software
Vendor: Benevate LLC, DB Neighborly Software
Amount: \$32,900 annually
Term: 9/21/2026-9/20/2027 with the option of 4 one-year renewals

H. PURCHASE RESOLUTIONS:

1. Item: **AMENDED** Economic Development Professional Services
Vendor: Cathryn Hamilton
*Amount: \$62,400 to be distributed \$5,200 per month
Term: June 1, 2026 - June 30, 2027

I. RESOLUTIONS/ORDINANCES:

1. **AMENDED** Resolution authorizing 2026 Park & Recreation Grant Funds for Collinsville Township.
2. **AMENDED** Resolution authorizing 2026 Park & Recreation Grant funds for the Village of East Alton.
3. **AMENDED** Resolution authorizing 2026 Park & Recreation Grant Funds for the City of Edwardsville.
4. **AMENDED** Resolution authorizing 2026 Park & Recreation Grant funds for the Village of Hartford.
5. Resolution authorizing the submission of the 2026 Continuum of Care Program Chestnut Madison Recovery Grant application to the U.S. Department of Housing and Urban Development for the County of Madison, Illinois.
6. Resolution authorizing the submission of the 2026 Continuum of Care Program Competition Grant application to the U.S. Department of Housing and Urban Development for the County of Madison, Illinois.
7. Resolution authorizing the submission of the 2026 Continuum of Care Program Rapid Re-Housing Grant application to the U.S. Department of Housing and Urban Development for the County of Madison, Illinois.
8. Resolution approving acceptance of 2026-2028 Workforce Innovation Opportunity Act Grant for the Madison County Employment and Training Department.

9. Resolution approving acceptance of Illinois State 2026-2028 Apprenticeship Expansion Apprenticeship Specialist Grant for the Madison County Employment and Training Department.
10. Resolution approving acceptance of the 2026 Illinois State Supplemental Grant for the Madison County Employment and Training Department

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, September 1, 2026, 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.