

MADISON COUNTY GRANTS COMMITTEE MEETING MINUTES
July 7, 2026, 4:00 P.M.
COUNTY BOARD ROOM #304, 157 N. MAIN ST., EDWARDSVILLE, IL 62025

PRESENT: Frank Dickerson, Valerie Doucleff, Alison Lamothe, Fred Schulte, Ron Simpson, Victor Valentine, Denise Wiehardt,

ABSENT: Shawndell Wilson

OTHERS: Stacey Pace, Lisa Mersinger, Dave Goodrich, Melanie Georges, Nadine Pfeiffer, Amy Lyerla, Kyle Smith, Steven Pattan, Darlene Ladd, Cynthia Ellis, John Thompson

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 June 2, 2026 & the Special Grants meeting June 17. The minutes will stand as written.

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

Motion approved by the 7 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 Victor Valentine.

Motion approved by the 7 members present.

G. PURCHASE REQUESTS

H. PURCHASE RESOLUTIONS

H1. Chair Denise Wiehardt, asked for a motion to approve a resolution to purchase four (4) new HVAC units for Soup N' Share from Energy Stars Heating and Cooling Co. in the amount of \$67,070.00.

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

Motion approved by the 7 members present.

H2. Chair Denise Wiehardt, asked for a motion to approve a resolution to purchase professional services for technical assistance with Homebase in the amount not to exceed \$49,975.00.

Motion to approve was made by Alison Lamothe, seconded by Ron Simpson.

Motion approved by the 7 members present.

H3. Resolution to purchase Two (2) 2026 GMC pick-up trucks from Serra Chevrolet Buick GMC, for the Weatherization Program for the Madison County Community Development Department for total cost of \$94,000.00.

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

Motion approved by the 7 members present.

I. RESOLUTIONS/ORDINANCES

I-1. Chair Denise Wiehardt, asked for a motion to approve a Resolution authorizing the submission of the 2027 Emergency Solutions Grant (ESG) application to the Illinois Department of Human Services for the County of Madison, Illinois.

Motion to approve was made by Alison Lamothe, seconded by Fred Schulte.

Motion approved by the 7 members present.

I-2. Chair Denise Wiehardt, asked for a motion to approve a Resolution authorizing the submission of the 2027 Community Services Block Grant (CSBG) grant application.

Motion to approve was made by Alison Lamothe, seconded by Frank Dickerson.

Motion approved by the 7 members present.

I-3. Chair Denise Wiehardt, asked for a motion to approve a Resolution authorizing the submission of the 2026 Community Development Annual Action Plan.

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

Motion approved by the 7 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 Tuesday, August 4, 2026 @ 4:00pm.

Motion to adjourn was made at 4:15 p.m. by Victor Valentine, seconded by Fred Schulte.

Motion approved by the 7 members present.

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