



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
SEPTEMBER 1, 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. August 4, 2026 Minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: Discovery Zone Enterprise Zone Amendment
Vendor: Moran Economic Development
Amount: \$15,000.00
Term: One time purchase
2. Item: Gateway Commerce Center Enterprise Zone Amendment
Vendor: Moran Economic Development
Amount: \$29,850.48
Term: One time purchase
3. Item: Riverbend Enterprise Zone Amendment
Vendor: Moran Economic Development

Amount: \$15,000.00
Term: One time purchase

4. Item: Southwestern Enterprise Zone Amendment
Vendor: Moran Economic Development
Amount: \$15,000.00
Term: One time purchase
5. Item: CDBG Roof Replacement
Vendor: Total Roofing STL
Amount: \$11,454.42
Term: Project completion within 30 days of contract signing
6. Item: CDBG Roof Replacement
Vendor: Total Roofing STL
Amount: \$16,158.97
Term: Project completion within 30 days of contract signing
7. Item: CDBG Gutter Replacement
Vendor: Total Roofing STL
Amount: \$3,033.80
Term: Project completion within 30 days of contract signing
8. Item: Purchase of 3 new Kyocera TASKalfa MZ5001 ci Copier/Printer/Scanner
Vendor: Americom
Amount: \$18,465.00
Term: One time purchase
9. Item: Two ladder racks and caps for 2 New GMC Trucks- Weatherization
Vendor: Custom Car and Truck
Amount: \$8,662.00
Term: One time purchase

H. PURCHASE RESOLUTIONS:

1. Item: Grants Management Software
Vendor: Benevate LLC, DBA Neighborly Software
Amount: \$38,200 annually
Term: 9/23/2026 - 9/22/2027, with the option of 4 one-year renewals
2. Item: Leadership Council of Southwestern Illinois Membership Dues
Vendor: Leadership Council of Southwestern Illinois
Amount: \$30,000.00
Term: October 1, 2026 - September 30, 2027

I. RESOLUTIONS/ORDINANCES:

1. Resolution Authorizing Seven HVAC Contractors as LIHEAP Emergency Services Furnace Voucher Contractors for the Community Development 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, October 6, 2026.

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.