

MADISON COUNTY GRANTS COMMITTEE MEETING MINUTES
August 4, 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, Victor Valentine, Denise Wiehardt, Shawndell Wilson

ABSENT: Ron Simpson

OTHERS: Stacey Pace, Dave Tanzyus, Melanie Georges, Nadine Pfeiffer, Amy Lyerla, Steven Pattan, Kyle Smith, Darlene Ladd, Kyle Anderson

C. PUBLIC COMMENT

Kyle Anderson, Executive Director of the Leadership Council, was present to give updates to the Committee. Kyle had a flier that he passed to everyone. It is for the 2026 Global Aerospace Summit to be held August 19 & 20 at the Regency Conference Center in O'Fallon, Illinois.

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 July 7, 2026. 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

F-1. Chair Denise Wiehardt asked for a motion to approve the monthly Purchase Report.

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

Motion approved by the 7 members present.

G. PURCHASE REQUESTS

G-1. Chair Denise Wiehardt asked for a motion to approve a Purchase Request by MCCD, for a roof replacement at 214 E. Wickliffe Ave., Collinsville, IL by Allen Roofing and Siding for \$12,250.00.

Motion to approve was made by Alison Lamothe, seconded by Shawndell Wilson.

Motion approved by the 7 members present.

G-2. Chair Denise Wiehardt asked for a motion to approve a Purchase Request by MCCD, for a roof replacement at 1425 3rd St., Cottage Hills, IL by Allen Roofing and Siding for \$15,630.00.

Motion to approve was made by Alison Lamothe, seconded by Shawndell Wilson.

Motion approved by the 7 members present.

G-3. Chair Denise Wiehardt asked for a motion to approve a Purchase Request by MCCD, for a roof replacement at 2943 Marshall Ave., Granite City, IL by Zimmerman Exteriors for \$14,212.00.

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

Motion approved by the 7 members present.

G-4. Chair Denise Wiehardt asked for a motion to approve a Purchase Request by MCCC, for a roof replacement at 113 Baucum Ave., Madison, IL by Zimmerman Exteriors for \$17,775.24. Motion to approve was made by Alison Lamothe, seconded by Victor Valentine.
Motion approved by the 7 members present.

G-5. Chair Denise Wiehardt asked for a motion to approve a Purchase Request by MCCC for Grants management software through Benevate LLC, DBA Neighborly Software, in the amount of \$32,900 annually from 9/21/2026 - 9/20/2027, with the option of 4 one-year renewals. Motion to approve was made by Fred Schulte, seconded by Victor Valentine.
Motion approved by the 7 members present.

H. PURCHASE RESOLUTIONS

H1. Chair Denise Wiehardt asked for a motion to approve an amended Resolution to Purchase for Professional Services: Economic Development Services for the Madison County Community Development Department, with Cathryn Hamilton, for \$62,400 to be distributed at \$5,200 per month from June 1, 2026 - June 30, 2027. Motion to approve was made by Frank Dickerson, seconded by Valerie Doucleff.
Motion approved by the 7 members present.

I. RESOLUTIONS/ORDINANCES

I-1. Chair Denise Wiehardt asked for a motion to approve an amended Resolution authorizing 2026 Park & Recreation Grant funds for Collinsville Township. Motion to approve was made by Frank Dickerson, seconded by Valerie Doucleff.
Motion approved by the 7 members present.

I-2. Chair Denise Wiehardt asked for a motion to approve an amended Resolution authorizing 2026 Park & Recreation Grant funds for the Village of East Alton. Motion to approve was made by Alison Lamothe, seconded by Victor Valentine.
Motion approved by the 7 members present.

I-3. Chair Denise Wiehardt asked for a motion to approve an amended Resolution authorizing 2026 Park & Recreation Grant funds for the City of Edwardsville. Motion to approve was made by Alison Lamothe, seconded by Victor Valentine.
Motion approved by the 7 members present.

I-4. Chair Denise Wiehardt asked for a motion to approve an amended Resolution authorizing 2026 Park & Recreation Grant funds for the Village of Hartford. Motion to approve was made by Alison Lamothe, seconded by Victor Valentine.
Motion approved by the 7 members present.

I-5. Chair Denise Wiehardt asked for a motion to approve an amended 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. Motion to approve was made by Alison Lamothe, seconded by Shawndell Wilson.
Motion approved by the 7 members present.

I-6. Chair Denise Wiehardt asked for a motion to approve an amended 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. Motion to approve was made by Alison Lamothe, seconded by Frank Dickerson.

Motion approved by the 7 members present.

I-7. Chair Denise Wiehardt, asked for a motion to approve an amended 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. Motion to approve was made by Alison Laothe, seconded by Shawndell Wilson.

Motion approved by the 7 members present.

I-8. Chair Denise Wiehardt, asked for a motion to approve a Resolution authorizing the 2026-2028 Workforce Innovation Opportunity Act Grant Funding from the Illinois Department of Commerce and Economic Opportunity for the County of Madison, Illinois. Motion to approve was made by Shawndell Wilson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

I-9. Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing Illinois State Apprenticeship Expansion - Apprenticeship Specialist Grant from Illinois Department of Commerce and Economic Opportunity for the County of Madison, Illinois. Motion to approve was made by Valerie Doucleff, seconded by Victor Valentine.

Motion approved by the 7 members present.

I-10. Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing the 2026 State Supplemental Grant from the Illinois Department of Commerce and Economic Opportunity for the County of Madison, Illinois. Motion to approve was made by Valerie Doucleff, seconded by Frank Dickerson.

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

Alison Lamothe read a letter that she received from one of her constituents regarding a Homeless Veteran and asked if there were any services that she could pass along to them. Melanie Georges, the MCCD Homeless Program Manager, gave some resources to Alison after the meeting.

M. CLOSED SESSION

None

N. ADJOURNMENT

The next regularly scheduled Grants meeting will be Tuesday, September 1, 2026 @ 4:00pm.

Motion to adjourn was made at 4:27 p.m. by Alison Lamothe, seconded by Fred Schulte.

Motion approved by the 7 members present.

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