



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

**Chris Slusser**  
*County Board Chairman*

**GRANTS COMMITTEE MEETING  
MAY 6, 2025 - 4:00 PM  
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

**AMENDED RESOLUTION AUTHORIZING A CONTRACT FOR ECONOMIC  
DEVELOPMENT SERVICES AGENDA**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

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

**C. PUBLIC COMMENT:**

**D. APPROVAL OF MINUTES:**

1. April 1, 2025 minutes

**E. PROCLAMATIONS:**

**F. PURCHASE APPROVALS:**

1. Monthly Bills

**G. PURCHASE REQUESTS:**

1. Community Development for thirty-eight (38) 6,000 BTU air conditioners from Lowe's.  
Amount: \$7,925.90.
2. Employment and Training Pre-Apprenticeship training program for Early Childhood education at Lewis & Clark Community College for five (5) participants.  
Amount: \$16,750.00.
3. Employment and Training Pre-Apprenticeship training program for Healthcare positions at Southwestern Illinois College for sixteen (16) participants.  
Amount: \$18,205.92.

**H. PURCHASE RESOLUTIONS:**

1. Resolution authorizing approval of a contract to provide training services for the Madison County Employment and Training department with Kaskaskia Community College for \$34,310.00 to provide ten (10) students Pre-Apprenticeship training for careers in Early Childhood Education.
2. Resolution authorizing approval of a contract to provide training services for the Madison County Employment and Training department with Kaskaskia Community college for \$34,310.00, to provide ten(10) students Pre-Apprenticeship training for careers in Early Childhood Education.

**I. RESOLUTIONS/ORDINANCES:**

1. Resolution authorizing the submission of the 2026 Supplemental Low Income Home Energy Assistance Grant and 2026 Low Income Home Energy Assistance Program Grant applications for the county of Madison, Illinois and FACT sheet.
2. Resolution authorizing the submission of the 2026 Weatherization grant program application for the county of Madison, Illinois and FACT sheet.
3. Resolution authorizing the utilization of the 2026 Illinois Department of Human Services Rapid Re-Housing Grant in the County of Madison, Illinois and Fact sheet.
4. Resolution authorizing the utilization of the 2026 Illinois Department of Human Services Permanent Supportive Housing Grant in the County of Madison, Illinois and Fact sheet.
5. Resolution authorizing the application to Illinois Department of Human Services for the 2026 Emergency & Transitional Housing grant in the County of Madison, Illinois and FACT sheet.
6. **Amended Resolution Authorizing a Contract for Economic Development Services**

**J. ADMINISTRATOR'S REPORTS:**

1. Employment & Training Update May 2025
2. 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, June 3, 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@madisoncountyil.gov](mailto:hr@madisoncountyil.gov).

