

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
APRIL 1, 2025, 4:00 P.M.**

PRESENT: Frank Dickerson, Valerie Doucleff,, Fred Schulte, Ron Simpson, Victor Valentine Jr., Shawndell Wilson, Denise Wiehardt

ABSENT: Alison Lamothe

OTHERS: Dave Tanzyus, Stacey Pace, Lisa Mersinger, Nadine Pfeiffer, Chris Kalter, Amy Lyerla, Darlene Ladd, Chris Doucleff, Brandon Banks, Dalton Gray, Darlene Ladd, Linda Hunsinger, Chris Logan, Jared Kanallakan

C. PUBLIC COMMENT

Linda Hunsinger spoke to the Committee regarding the purchasing of a truck using PEP funds for the Village of Godfrey. She didn't feel it was right to use the money for a truck.

D. APPROVAL OF MINUTES

Chair Denise Wiehardt, asked the Committee if there were any suggestions to add, subtract, or any changes to the minutes from the Grants Committee meeting March 4, 2025. No changes were made, and the minutes remained the same as presented.

E. PROCLAMATIONS

Chair Denise Wiehardt asked for a motion to approve a Fair Housing Month Proclamation. Motion to approve was made by Frank Dickerson, seconded by Valerie Doucleff.
Motion approved by the 7 members present.

F. PURCHASE APPROVAL

Chair Denise Wiehardt, asked for a motion to approve Monthly Purchase Report. Motion to approve was made by Shawndell Wilson, seconded by Fred Schulte.
Motion approved by the 7 members present.

G. PURCHASE REQUEST

Chair Denise Wiehardt asked for a motion to approve Purchase Request from Employment & Training Dept. for \$23,250.00 for payment to Bethesda health Group Inc., for Apprenticeship HUB Employer agreement for 30 Apprentices. Motion to approve was made by Frank Dickerson , seconded by Victor Valentine.
Motion approved by the 7 members present.

H. PURCHASE RESOLUTIONS

H1.- Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing a Technical Assistance Contract with Grow America. Motion to approve was made by Victor Valentine Jr. seconded by Frank Dickerson.
Motion approved by the 7 members present.

H2.-Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing a Development Underwriting Contract with Grow America. Motion to approve was made by Victor Valentine Jr., seconded by Fred Schulte.
Motion approved by the 7 members present.

H3.-Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing a Clean Communities Litter Grants FY 2025.

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

Motion approved by the 7 members present.

I.- RESOLUTIONS/ORDINANCES

I2.-Chair Denise Wiehardt asked for a motion to approve an Ordinance further Amending Ordinance No. 2014-10 to add Territory to and Modify Incentives of the Southwestern Madison County Enterprise Zone.

Motion to approve was made by Victor Valentine Jr., seconded by Shawndell Wilson.

Motion approved by 4 members: Denise Wiehardt, Fred Schulte, Victor Valentine, and Shawndell Wilson.

Motion denied by 3 members: Frank Dickerson, Val Doucleff, and Ron Simpson.

Items I-1, I-3, and I-4 on the agenda were supporting documents for I-2 which was the only one voted on.

I5 - Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing the 2025 Park & Recreation Grant.

The committee had some discussion regarding the purchasing of a truck by the Village of Godfrey and decided to remove Godfrey from the resolution as it was presented.

Chair Denise Wiehardt then asked for a motion to **AMEND** the Resolution as presented and to remove Godfrey project and send through for approval.

Motion to **AMEND** the Resolution was made by Frank Dickerson, seconded by Valerie Doucleff.

Motion to AMEND was approved by all 7 members present.

Chair Denise Wiehardt then asked for a motion to approve the **AMENDED** Resolution authorizing the 2025 Park & Recreation Grant with Godfrey removed from the Grant Resolution. Motion to approve **AMENDED** Resolution was made by Frank Dickerson, seconded by Victor Valentine Jr.

Motion was approved by the 7 members present.

I6 - Chair Denise Wiehardt asked for a motion to approve a Revised Resolution Authorizing a Park & Recreation Loan to the Village of Hamel.

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

Motion approved by the 7 members present.

I7 - Chair Denise Wiehardt asked for a motion to approve a Revised Resolution Authorizing a Park & Recreation Loan to the Village of Worden.

Motion to approve was made by Frank Dickerson, seconded by Valerie Doucleff.

Motion approved by the 7 members present.

J. ADMINISTRATIVE REPORTS

Darlene Ladd from the Employment and Training Department, was present to discuss the monthly Employment and Training report that was previously emailed to the Committee.

Stacey Pace was present to give the MCCD monthly report.

K. NEW BUSINESS

None

L. UNFINISHED BUSINESS

None

M. CLOSED SESSION

None

N. ADJOURNMENT

Motion to adjourn was made at 4:55 pm by Frank Dickerson, seconded by Victor Valentine Jr.

Motion approved by the 7 members present.

Next Grants meeting Date is Tuesday, June 3, 2025 @ 4:00 pm