



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

Chris Slusser
County Board Chairman

**GRANTS COMMITTEE MEETING
JUNE 3, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

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

C. PUBLIC HEARING:

1. PUBLIC HEARING – 2025-2029 DRAFT Consolidated Plan and 2025 Annual Action Plan

D. PUBLIC COMMENT:

E. APPROVAL OF MINUTES:

1. May 6, 2025 minutes
2. Special Grants Minutes May 21, 2025

F. PROCLAMATIONS:

G. PURCHASE APPROVALS:

1. Monthly Bills

H. PURCHASE REQUESTS:

1. America's Central Port for expenses related to the high school introduction to trades bootcamp.
2. WIOA One-Stop operator to provide oversight for the American job center One-Stop system.

I. PURCHASE RESOLUTIONS:

J. RESOLUTIONS/ORDINANCES:

1. Resolution Awarding Bids for Weatherization Material - Vendor, FACT sheet, and bids.
2. Resolution to authorize property tax abatement for McDonough Horshshoe Service Center, located at 1001 and 1003 McDonough Lake Road, parcel no. 13-1-21-20-00-000-013.001 and 12-1-21-19-00-000-008.001 and FACT sheet.
3. Resolution authorizing the 2025 Park & Recreation grant for the Village of Godfrey and FACT sheet.
4. Resolution re-authorizing 2024 Park & Recreation grant funds for New Douglas township and FACT sheet.
5. Resolution re-authorizing 2022 Park & Recreation grant funds for the Village of South Roxana and FACT sheet.
6. Resolution re-authorizing 2024 Park & Recreation grant funds for Wood River Parks & Recreation and FACT sheet.
7. Resolution authorizing a Park & Recreation loan to The village of Williamson and FACT sheet.

K. ADMINISTRATOR'S REPORTS:

1. Employment & Training
2. Community Development

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

O. ADJOURNMENT:

The next regularly scheduled meeting of the Grants Committee will be July 1, 2025.

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.