



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

Chris Slusser
County Board Chairman

GRANTS COMMITTEE MEETING
JULY 1, 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 COMMENT:

D. APPROVAL OF MINUTES:

1. June 3, 2025 Minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

H. PURCHASE RESOLUTIONS:

1. Resolution Authorizing Payment for an Employer Agreement to Provide Training Positions for Registered Apprentices for the Madison County Employment and Training Department for MAC Medical Inc.
2. Resolution Authorizing Approval of A Contract To Provide Training Services For The Madison County Employment And Training Department with STAR for Early Childhood Educators
3. Resolution Authorizing Approval of a Contract to Provide Training Services for the Madison County Employment and Training Department for YWCA of Metropolitan St. Louis

I. RESOLUTIONS/ORDINANCES:

1. 2026 IL Department of Human Services Emergency Solutions Grant CoC Funding Application Fact Sheet
2. 2025-2029 DRAFT Consolidated Plan and 2025 Annual Action Plan

J. ADMINISTRATOR'S REPORTS:

1. Employment & Training
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 August 5, 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.