

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
JUNE 3, 2025, 4:00 P.M.**

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

ABSENT: Valerie Doucleff,

OTHERS: Stacey Pace, Lisa Mersinger, Nadine Pfeiffer, David Goodrich, Amy Lyerla, Chris Kalter, Tony Fuhrmann, Cathryn Hamilton, John Thompson, Connie Frey-Spurlock

C. PUBLIC HEARING

C1-PUBLIC HEARING – 2025-2029 DRAFT Consolidated Plan and 2025 Annual Action Plan was given by Chris Kalter along with a presentation.

D. PUBLIC COMMENT

E. 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 May 6, 2025.

Motion made to accept the minutes by Alison Lamothe and Frank Dickerson, therefore the minutes stand as written.

Chair Denise Wiehardt, asked the Committee if there were any suggestions to add, subtract, or any changes to the minutes from the Special Grants Committee meeting May 21, 2025.

Motion made to accept the minutes by Alison Lamothe and Frank Dickerson, therefore the minutes stand as written.

F. PROCLAMATIONS

G. PURCHASE APPROVAL

Chair Denise Wiehardt, asked for a motion to approve the Monthly Purchase Report.

Motion to approve was made by Frank Dickerson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

H. PURCHASE REQUEST

H1- Chair Denise Wiehardt asked for a motion to approve a Purchase Request for Employment & Training Dept. for America's Central Port for expenses related to the high school introduction to trades bootcamp.

Motion made to approve by Frank Dickerson, second by Alison Lamothe.

Oral vote taken by the Chair and all 7 members present voted yes.

H2- Chair Denise Wiehardt asked for a motion to approve a Purchase Request from Employment & Training Dept. for WIOA One-Stop operator to provide oversight for the American job center One-Stop system.

Motion to approve made by Victor Valentine Jr., seconded by Fred Schulte.

Oral vote taken by the Chair and all 7 members present voted yes.

I. PURCHASE RESOLUTIONS

J.- RESOLUTIONS/ORDINANCES

J1-Chair Denise Wiehardt asked for a motion to approve a Resolution Awarding Bids for Weatherization Material - Vendor, FACT sheet, and bids for the County of Madison, Illinois. Motion to approve was made by Frank Dickerson, seconded by Victor Valentine Jr.

Motion approved by the 7 members present.

J2 - Chair Denise Wiehardt asked for a motion to approve a 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 13-1-21-19-00-000-008.001 and FACT sheet for the County of Madison, Illinois.

Motion to approve was made by Frank Dickerson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

J3- Chair Denise Wiehardt then asked for a motion to approve a Resolution authorizing the 2025 Park & Recreation grant for the Village of Godfrey in the County of Madison, Illinois.

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

Motion approved by the 7 members present.

J4- Chair Denise Wiehardt asked for a motion to approve a Resolution re-authorizing 2024 Park & Recreation grant funds for New Douglas Township in the County of Madison, Illinois.

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

Motion approved by the 7 members present.

J5 - Chair Denise Wiehardt asked for a motion to approve a Resolution re-authorizing 2022 Park & Recreation grant funds for the Village of South Roxana in the County of Madison, Illinois.

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

Motion approved by the 7 members present.

J6- Chair Denise Wiehardt asked for a motion to approve a Resolution re-authorizing 2024 Park & Recreation grant funds for Wood River Parks & Recreation in the County of Madison, Illinois.

Motion to approve was made by Frank Dickerson, seconded by Alison Lamothe.

Motion approved by the 7 members present.

J7- Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing a Park & Recreation loan to The Village of Williamson in the County of Madison, Illinois.

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

Motion approved by the 7 members present.

K. ADMINISTRATIVE REPORTS

Anthony Fuhrmann, 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 that was previously emailed to the Committee.

L. NEW BUSINESS

M. UNFINISHED BUSINESS

Next regular Grants meeting will be Tuesday, July 1, 2025 @ 4:00 pm

N. CLOSED SESSION

None

O. ADJOURNMENT

Motion to adjourn was made at 4:38 pm by Alison Lamothe, seconded by Ron Simpson.

Motion approved by the 7 members present.