



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

Chris Slusser
County Board Chairman

**GRANTS COMMITTEE MEETING
OCTOBER 7, 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. OLD BUSINESS:

1. Salvation Army of Madison County request an extension to complete application

E. APPROVAL OF MINUTES:

1. September 2, 2025 minutes

F. PROCLAMATIONS:

G. PURCHASE APPROVALS:

1. Monthly Bills

H. PURCHASE REQUESTS:

1. Employer Incentive Payment for Mascoutah School District

Description: Employer Incentive Payment for 9 teacher apprentices.

Justification: Employer Incentive payment amount is determined by the number of apprentices registered. For the first ten apprentices, payment is \$850/apprentice. These funds are available to employers in 18 Illinois counties and 5 Missouri counties.

Mascoutah School District

\$7,650.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

I. PURCHASE RESOLUTIONS:

1. Revised Resolution to award training dollars to Southern Illinois University Edwardsville

Description: Revised- Resolution (the Terms Changed)

Vendor: Southern Illinois University Edwardsville

Justification: Awarding additional funds to increase capacity based on employer demand. Participant enrollment count will increase from 75 participants to 90 participants. Contract will increase by \$35,000.

Southern Illinois University Edwardsville

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J. RESOLUTIONS/ORDINANCES:

1. Resolution Awarding Bids for Weatherization Material - Vendor and Fact Sheet
2. Resolution Re-Authorizing 2025 Park & Recreation Grant funds for Edwardsville Township
3. Resolution authorizing HOME funding for The Forum Associates, LP, Southwestern Illinois Housing Development Authority, The Forum Apartments, Troy, IL
4. An Ordinance establishing an Enterprise Zone encompassing contiguous portions within the County of Madison, City of Edwardsville, and Village of Pontoon Beach
5. Intergovernmental Agreement by and among the County of Madison, the City of Edwardsville, and the Village of Pontoon Beach in respect to the Gateway Commerce Enterprise Zone.

K. ADMINISTRATOR'S REPORTS:

1. Employment & Training
2. Economic Development
3. 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 November 4, 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@madisoncountyil.gov.