

MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
September 2, 2025, 4:00 P.M.

PRESENT: Frank Dickerson, Valerie Doucleff, Alison Lamothe, Fred Schulte, Ron Simpson, Shawndell Wilson, Denise Wiehardt

ABSENT: Victor Valentine Jr.

OTHERS: Stacey Pace, Lisa Mersinger, Dave Tanzyus, Anthony Fuhrmann, Kyle Anderson, Cathryn Hamilton

C. PUBLIC COMMENT

Kyle Anderson from the Leadership Council addressed the Committee

- Lead from Aerospace Conference-Buyers was using middleman-Can have a business relocation.
- Ready to Roll out branding 10/3/2025
- Valerie Doucleff arrived late
- Frank Dickerson arrived late

D. APPROVAL OF MINUTES

Chair, Denise Wiehardt, asked the Committee if there were any suggestions to add, subtract, or changes to the minutes from the Grants Committee meeting August 5, 2025.

Motion made to accept the minutes by Alison Lamothe

All Yes, Committee members approved the motion. Therefore, the minutes stand as written.

E. PROCLAMATIONS

F. PURCHASE APPROVALS

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

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

Motion approved by the 7 members present.

G. PURCHASE REQUESTS

H. PURCHASE RESOLUTIONS

H1- Chair, Denise Wiehardt, asked for a motion to approve a Resolution to purchase a One (1) year renewal of Benevate, \$28, 200.00 renewal of license for the Community Development Department.

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

Motion approved by the 7 members present.

H2- Chair, Denise Wiehardt, asked for a motion to approve a Resolution to purchase a One (1) year Contract with the Leadership Council of Southwestern Illinois for the Community Development Department.

Motion to approve was made by Alison Lamothe, seconded by Fred Schulte

Motion approved by the 7 members present.

H3- Chair, Denise Wiehardt, asked for a motion to approve a Resolution to purchase a New 2025 Ford Explorer 4x4 for the Community Development Department.

Motion to approve was made by Valerie Doucleff, seconded by Alison Lamothe

Motion approved by the 7 members present.

I.- RESOLUTIONS/ORDINANCES

J. 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. The Unemployment rate for the month of July for the State was 4.8% and for Madison County is was 4.2%.

Cathryn Hamilton was present to give the Madison County Economic Development report.

Stacey Pace was present to give the MCCD monthly report that was previously emailed to the Committee.

K. UNFINISHED BUSINESS

None

L. NEW BUSINESS

Next regular Grants meeting will be Tuesday, October 7, 2025 @ 4:00 pm

M. CLOSED SESSION

None

N. ADJOURNMENT

Motion to adjourn was made at 4:24 pm by Valerie Doucleff, seconded by

Motion approved by the 7 members present.