



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
NOVEMBER 4, 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. October 7, 2025 minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Request to Purchase Contractual Services from Lewis & Clark Community College

Description: Contractual Services for Workforce Training Coordinator and Program Administration

Justification: Awarding funds from new Illinois Apprenticeship grant to Lewis & Clark to cover 15% of salary and fringe for Workforce Training Coordinator and \$4,000 for supplies and local travel costs needed for the successful administration of apprenticeship programs in early childhood education, healthcare and hospitality.

Vendor: Lewis & Clark Community College
Terms: July 1st, 2025 - June 30th, 2027
Amount: \$27,500

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.

2. Request to Purchase Contractual Services from M.A.C. Medical, Inc

Description: Contractual Services for Hiring of Certified Welding Trainer for Registered Apprenticeship Program Training

Justification: Awarding funds from new Illinois Apprenticeship grant to M.A.C.

Medical for the hiring of a certified welding trainer to perform related instruction for registered apprenticeship program. Grant funds will cover 14% of the salary for this position.

Vendor: M.A.C. Medical, Inc

Terms: July 1st, 2025 – June 30th, 2027

Amount: \$18,000

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H. PURCHASE RESOLUTIONS:

Resolution to Purchase Office Furniture for the Madison County Community Development Department

1. Resolution to Purchase Office Furniture for the Madison County Community Development Department

Description:

Purchase furniture for approximately one third of the Community Development offices.

Justification:

Current furniture does not meet ADA requirements, it is old and not functioning, and locking functions do not work, limiting options for Personal Identifying Information (PII) storage.

Resolution (to Purchase)

COMPETITIVE BIDDING: SCOMPETITIVE BIDDING: Section 34.05 Purchase Orders (ii)

For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and telecommunications and interconnect equipment, software, and

services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process. 34.05 Purchase Orders (ii) For purchases greater than \$30,000 for Goods, Equip, Services or \$35,000 for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services, or services and telecommunications and interconnect equipment, software, and services, or professional services the agency shall forward a requisition to direct the Purchasing Department to procure the goods or services through a competitive seal bid proposal process.

I. RESOLUTIONS/ORDINANCES:

1. Resolution Awarding Contractors Contracts for Weatherization and Fact Sheet
2. Resolution by Madison County Board Grants Committee to Recommend Extending the Time to Complete Submission in Response to the HOME-ARP Non-Congregate Shelter NOFO by Salvation Army Madison County Corps
3. Resolution Establishing Grants Committee Meeting Dates

J. ADMINISTRATOR'S REPORTS:

1. Employment & Training
2. Economic Development
3. Community Development

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

1. Public Meeting for Substantial Amendment to the CDBG and HOME 2025 Annual Action Plan

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 December 2, 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.