



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
MARCH 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 Wichardt, Chair
Frank Dickerson
Valerie Doucleff
Shawndell Wilson
Victor Valentine
Alison Lamothe
Fred Schulte
Ron Simpson

C. PUBLIC COMMENT:

Kyle Anderson - from the Southwestern Illinois Leadership Council

D. PUBLIC HEARING:

1. 2025-2029 Consolidated Plan Needs Assessment

E. APPROVAL OF MINUTES:

1. February 4, 2025 Grants Committee Minutes

F. PURCHASE APPROVALS:

1. Grants Purchase Order Approval March 4, 2025

G. PURCHASE REQUESTS:

1. Amended Madison County Purchasing Department Purchase Request for Employer Agreement Payment to MAC Medical Inc. For Thirty Six (36) Apprentices Originally Approved for 34 Students & \$25,800.00 12/22/2024
2. Madison County Purchasing Department Purchase Request for Services Associated with the Preparation of FY24 COC Application with Pathways Municipal Information Systems Inc (MISI) for \$10,795.00

H. PURCHASE RESOLUTIONS:

1. Amended Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Healthcare and Bioscience Positions for the Madison County Employment and Training Department

I. RESOLUTIONS/ORDINANCES:

1. Resolution Authorizing a Technical Assistance Contract with Moran Economic Development LLC

J. ADMINISTRATOR'S REPORTS:

1. Employment & Training
 - a. Employment and Training Update 3-4-2025
2. Community Development

K. NEW BUSINESS:

L. UNFINISHED 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 Tuesday, April 1, 2025 at 4:00 PM