



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
DECEMBER 17, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

SPECIAL GRANTS COMMITTEE AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

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

C. PUBLIC COMMENT:

1. Leadership Council

D. APPROVAL OF MINUTES:

1. November 4th, 2025 Minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: Request for Employer Incentive Payment to Ferguson-Florissant School District
Vendor: Ferguson-Florissant School District
Amount: \$6,800

Description: Employer Incentive Payment for 8 teacher apprentices to Ferguson-Florissant School District

Justification: This agreement awards funds from E&T's regional US Department of Labor apprenticeship grant to Ferguson-Florissant School District for hiring and training 8 teacher apprentices. Employers voluntarily elect into this program, and eligibility is determined by county, number of participants, and completion and submission of supporting documentation to US Department of Labor. Employers must be located within our 18 eligible Illinois counties or 5 eligible Missouri counties. These funds are to be used

by the employer to support registered apprenticeship programming, excluding supportive services. Employers may continue invoicing for new apprentices through the life of the grant - June 30, 2026.

Vendor: Ferguson-Florissant School District
Terms of Agreement: July 1, 2022-June 30, 2026
Amount: \$6,800

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.

H. PURCHASE RESOLUTIONS:

1. Item: Roofing bundle using Community Development Block Grant (CDBG) funds
Vendor: Zimmerman Exteriors, Inc.
Amount: Not to exceed \$78,893.37
Term: One time payment when work is complete.

Description:

Roofs replaced at the following homes in Madison County:
104 W. 1st St., Hartford, IL 62048
310 Gladys Ave, Godfrey, IL 62035
1012 Logan St., Madison IL 62060
912 Beech St, Highland, IL 62249

Justification:

Bids were obtained for this project. CDBG funds are utilized to assist low- and moderate-income homeowner residents in Madison County. CDBG funds have been dedicated to Housing Rehab projects.

Vendor: Zimmerman Exteriors, Inc.
Terms of Agreement: One time payment when work is complete.
Amount: Not to exceed \$78,893.37

COMPETITIVE 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.

2. Item: Roofing bundle #2 using Community Development Block Grant (CDBG) funds
Vendor: Zimmerman Exteriors, Inc.

Amount: Not to exceed \$111,800.63
Term: One time payment when work is complete.

Description:
New roofs to be installed at the following locations:
3112 Brown St, Alton IL 62002
1503 Sparks Ave, Alton IL 62002
2583 Washington Ave, Granite City IL 62040
629 Burroughs Ave, Collinsville IL 62234
2626 Watalee St., Alton IL 62002

Justification:
Bids were received for this project. CDBG funds are utilized to assist low- and moderate-income homeowner residents in Madison County. CDBG funds have been dedicated to Housing Rehab projects.

Vendor: Zimmerman Exteriors, Inc.
Terms of Agreement: One time payment once work is complete.
Amount: Not to exceed \$111,800.63

COMPETITIVE 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.

3. Item: Roof rehabilitation at 1294 State Street, Alton, IL
Vendor: Lakeside Roofing Co., Inc.
Amount: Not to exceed \$42,739.75
Term: One time payment when work is complete.

Description:
Roof replacement of home located at 1294 State St., Alton, IL 62002

Justification:
This project was put out to bid. CDBG funds are utilized to assist low- and moderate-income homeowner residents in Madison County. CDBG funds have been dedicated to Housing Rehab projects.

Vendor: Lakeside Roofing Co., Inc.
Terms of Agreement: One-time payment once work is complete.
Amount: Not to exceed \$42,739.75

COMPETITIVE 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.

4. Item: Homeless Management Information System and Continuum of Care Consultant
Vendor: Pathways Municipal Information Systems, Inc.
Amount: Not to exceed \$45,050.00
Term: January 1, 2026- December 31, 2026

Vendor: Pathways Municipal Information Systems, Inc.
Terms of January 1, 2026- December 31, 2026
Agreement:
Amount: Not to exceed \$45,050.00

Section 34.12 Cooperative Joint Purchasing

Subject to applicable state statutes, Madison County may either participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of goods, services, construction or professional services with one or more public procurement units in accordance with an agreement entered into between the participants. Such cooperative purchasing may include, but not be limited to, joint or multi-party contracts between public procurement units and open-ended state public procurement unit contracts, which are made available to other public procurement units.

5. Item: Owner-Occupied ADA Accessibility Ramp
Vendor: Paul Helrung
Amount: \$7,500.00
Term: Final payment once project is complete

Description:
Construct and ADA Accessibility Ramp at 1128 East Drive., Cottage Hills, IL

Justification:
This project was put out to bid, with the lowest responsible bidder awarded. Community Services Block Grant (CSBG) funds will assist a low income disabled homeowner needing a new ADA Accessibility Ramp, allowing them to remain in their home.

Vendor: Paul Helrung
Terms of One time payment once project is complete
Agreement:
Amount: \$7,500

COMPETITIVE BIDDING: Section 34.05 Purchase Orders C.(i) The Purchasing department shall issue Request to Purchase for transactions either greater than \$6,000 but less than \$30,000 for Goods, Equip, Services, or less than \$35,000 for data processing and telecommunications equipment software, or less than \$35,000 for Professional Services.

6. Item: Resolution for Employer Incentive Payment to Thermo Fisher Scientific
Vendor: Patheon Biologics LLC, DBA Thermo Fisher Scientific
Amount: Not to exceed \$50,000

Description: Employer incentive payment for bio-manufacturing technician apprentices

Justification: This agreement awards funds from E&T's regional US Department of Labor apprenticeship grant to Thermo Fisher Scientific for hiring and training laboratory technician apprentices. Employers voluntarily elect into this program, and eligibility is determined by county, number of participants, and completion and submission of supporting documentation to US Department of Labor. Employers must be located within our 18 eligible Illinois counties or 5 eligible Missouri counties. These funds are to be used by the employer to support registered apprenticeship programming, excluding supportive services. Employers may continue invoicing for new apprentices through the life of the grant - June 30, 2026.

Vendor: Patheon Biologics LLC, DBA Thermo Fisher Scientific
Terms of Agreement: July 1, 2022 - June 30, 2026
Amount: \$50,000 (not to exceed)

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.

7. Item: Environmental Engineer Consulting
Vendor: SCS Engineers, SCI Engineering, Inc., Professional Environmental Engineers, Inc., Horner Shifrin, and Environmental Works, Inc.
Amount: Not to exceed \$175,000, per year
Term: 12/19/2025-11/30/2026, with an option of four (4) one-year renewals
8. Item: Low Income Home Energy Assistance Program (LIHEAP) Emergency Furnace Contractor
Vendors: Energy Stars Heating & Cooling Co., Greg's Service Heating & Cooling Inc., JM Heat and Cool, Inc., King Air Condition and Heating, Inc., Newton Sales and Service Contractor, and HVAC Services
Amount: Not to exceed \$137,000.00
Term: October 1, 2025- May 29, 2026
- Vendor: Energy Stars Heating & Cooling Co., Greg's Service Heating & Cooling Inc., JM Heat and Cool, Inc., King Air Condition and Heating, Inc., Newton Sales and Service Contractor, and HVAC Services
Terms of Agreement: October 1, 2025 - May 29, 2026
Amount: Not to exceed \$137,000.00

Section 34.12 Cooperative Joint Purchasing

Subject to applicable state statutes, Madison County may either participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of goods, services, construction or professional services with one or more public procurement units in accordance with an agreement entered into between the participants. Such cooperative purchasing may include, but not be limited to, joint or multi-party contracts between public procurement units and open-ended state public procurement unit contracts, which are made available to other public procurement units.

I. RESOLUTIONS/ORDINANCES:

1. A Resolution Authorizing the Substantial Amendment of the Community Development PY2025 Annual Action Plan
2. A Resolution Authorizing 2026 Ameren Participation Agreement

J. ADMINISTRATOR'S REPORTS:

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

K. UNFINISHED BUSINESS:

L. NEW 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 for January 6, 2026 of the Grants Committee has been canceled. There will be a Special Grants meeting on Tuesday, January 13, 2026.

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.