MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
April 4, 2023, 4:15 P.M.

PRESENT: Denise Wiehardt, Stacey Pace, Shawndell Williams, Frank Dickerson. Valerie Doucleff via telecommunications

ABSENT: Victor Valentine Jr., Bill Stoutenborough

OTHERS: Christopher Otto, Lisa Mersinger,John Thompson, Haley Giese, Scott Cousins, Cynthia Ellis, Michelle Williams, Dalton Gray, Dave Tanzyus, Tammy Crider, Jeremy Plank, Matt King, Terry Eaker, Tony Fuhrmann, Phillip Lasseigne

Chair Denise Wiehardt asked the Committee for a motion to approve Valerie Doucleff to attend via telecommunications.
Motion to approve was made by Stacey Pace, seconded by Shawndell Williams
Motion approved by Denise Wiehardt, Stacey Pace, Shawndell Williams, and Frank Dickerson

Chair Denise Wiehardt asked the Committee if there were any suggestions to add, subtract, or changes to the minutes from the March 7, 2023 Grants Committee Meeting. The Minutes remained as presented with no motion necessary and entered as approved.

PUBLIC COMMENT
Chris Otto recognized Tammy Crider for being an outstanding Community Development employee especially in regards to the Demolition Projects.

Mr. Tony Fuhrmann was present to discuss the Employment and Training monthly report that he previously submitted to the Committee in their Grants packet.

NEW BUSINESS

BILLS and PURCHASES Requests and Resolutions
Chair Denise Wiehardt asked for a motion to approve the monthly Bills and Purchase report. Motion to approve was made by Stacey Pace, seconded by Frank Dickerson.
Motion approved by members present

Chair Denise Wiehardt asked for a motion to approve a Proclamation for Fair Housing month
Motion to approve was made by Stacey Pace, seconded by Frank Dickerson.
Motion approved by members present

Chair Denise Wiehardt asked for a motion to approve a Resolution to Authorize the Submission of the 2024 Weatherization Grant Program Application for the County of Madison, Illinois
Motion to approve was made by Frank Dickerson, seconded by Stacey Pace.
Motion approved by members present

Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing a Park & Recreation Loan to Wood River Township
Motion to approve was made by Stacey Pace, seconded by Shawndell Williams.
Motion approved by members present

Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing The 2023 Park & Recreation Grants
Motion to approve was made by Stacey Pace, seconded by Frank Dickerson.
Motion approved by members present

Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing a Park & Recreation Loan to the Village of East Alton. Passing of this Resolution is contingent on the receipt of a Resolution from the Village of East Alton to be passed on 4/4/2023, prior to the April 19, 2023 County Board Meeting.
Motion to approve was made by Stacey Pace, seconded by Frank Dickerson.
Motion approved by members present

Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing Approval of a Four Year Contract for a Contractor to Provide Technical Assistance and Capacity Building Services for the Registered Apprenticeship Program for the Madison County Employment and Training Department with BioSTL for $600,382.76
Motion to approve was made by Stacey Pace, seconded by Frank Dickerson.
Motion approved by members present

Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing Approval of a Four Year Contract for a Contractor to Provide Technical Assistance and Capacity Building Services for the Registered Apprenticeship Program for the Madison County Employment and Training Department with Fueling Growth Group LLC for $581,200.00
Motion to approve was made by Frank Dickerson, seconded by Stacey Pace.
Motion approved by members present

ADMINISTRATIVE REPORTS

Chris Otto, the MCCD Administrator, was present to discuss the MCCD report and he handed out a current Demolition Report.

OLD BUSINESS

None

ADJOURNMENT

Motion to adjourn was made at 4:53pm by Stacey Pace, seconded by Frank Dickerson.
Motion approved by members present

Next meeting Date: Tuesday, May 2, 2023 at 4:15 pm.