

**MADISON COUNTY GRANTS COMMITTEE  
MEETING MINUTES  
January 12, 2015, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, G. Glasper, T. McRae, A. Gorman,  
B. Meyer.  
ABSENT: None.  
OTHERS: A. Dunstan, F. Miles, D. Stoecklin, J. Herzog, D. Harrison, J. Arnold  
S. Velsor, S. Brendel, J. Juneau, B. Buske, C. Hankins, L. Ogden.

Ms. Dalton moved, with a second by Ms. Glasper to approve the minutes from November meeting. **Motion approved unanimously.**

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

Mr. Brendel presented a Resolution Authorizing Allocation of Grant Funds to Madison County Soil and Water Conservation District FY 2015. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Mr. Brendel presented a Resolution Authorizing Allocation of Grant Funds to Madison County Soil and Water Conservation District CREP Program FY 2015. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Mr. Brendel presented a Resolution Authorizing Allocation of Host Fee Funds to U.S. Army Corps of Engineers for the Cahokia/Indian Creek Watershed Plan FY2015. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

**COMMUNITY DEVELOPMENT:**

Mr. Herzog presented a Resolution Authorizing Infrastructure Loan for the Pontoon Beach Water District. A motion to approve Resolution was made by Ms. Glasper second by Ms. Gorman. **Motion approved unanimously.**

Mr. Herzog presented a Resolution Authorizing Infrastructure Loan for the City of Venice. A motion to approve Resolution was made by Ms. Glasper second by Ms. Gorman. **Motion approved unanimously.**

Mr. Miles provided monthly report updating PEP, CDBG, MCCD HOME, Scott Air Force Base and several other programs.

**EMPLOYMENT & TRAINING:**

Mr. Stoecklin reported for Employment & Training. Mr. Stoecklin said the Department of Labor would like a draft of Rules and Regulations by Spring of 2015. Mr. Stoecklin reported LCC will be applying for a Grant and ask for a letter of support.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

The bills for November and December were presented. A motion made by Ms. Dalton, second by Mr. McRae. **Motion approved unanimously.**

A motion to adjourn was made by Ms. Glasper, second by Mr. Meyer. Motion approved unanimously.

/lko