

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
March 7th, 2016, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, A. Gorman, G. Glasper, B. Meyer.
ABSENT: T. McRae.
OTHERS: D. Stoecklin, J. Herzog, J. Arnold, K. Petzing, S. Horrell, L. Ogden.

Ms. Dalton moved, with a second by Mr. Meyer to approve the minutes from February's meeting. **Motion approved unanimously.**

PROBATION:

None.

PLANNING & DEVELOPMENT:

Ms. Petzing presented a Resolution Authorizing Green Schools Environmental Grant FY 2016 and Fact sheet. A motion to approve Resolution was made by Mr. Meyer second by Ms. Kuhn. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

Mr. Arnold presented a Resolution Authorizing a Park & Recreational Loan to the City of Wood River and fact sheet. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

Mr. Arnold presented a Resolution Authorizing 2016 round of Park & Recreation Grants and fact sheet. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

Mr. Arnold presented a Resolution Authorizing a Park & Recreational Loan to the Village of Hamel and fact sheet. A motion to approve Resolution was made by Mr. Meyer second by Ms. Gorman. **Motion approved unanimously.**

EMPLOYMENT & TRAINING:

Mr. Stoecklin presented a Request to Purchase to ATT. A motion to approve Request to Purchase was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

Mr. Stoecklin reported for Employment & Training Office. Mr. Stoecklin updated committee on lay off at USS, Amsted Rail and Alton Steel. Mr. Stoecklin said the Community Garden Project will begin soon.

NEW BUSINESS:

Mr. Herzog thanked everyone for all the help while he was out of the office for kidney transplant.

BILL REVIEW / APPROVAL:

The bills for February were presented. A motion made by Ms. Glasper, second by Ms. Gorman. **Motion approved unanimously.**

A motion to adjourn was made by Ms. Glasper, second by Ms. Gorman. **Motion approved unanimously.**

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