

MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
April 6, 2015, 3:30 P.M.

PRESENT: B. Malone, L. Dalton, G. Glasper, A. Gorman, J. Kuhn.
ABSENT: B. Meyer, T. McRae.
OTHERS: F. Miles, J. Herzog, D. Stoecklin, L. Henke, A. Lyerla, L. Ogden.

Ms. Glasper moved, with a second by Ms. Gorman to approve the minutes from March meeting.
Motion approved unanimously.

PROBATION:

None.

PLANNING & DEVELOPMENT:

None.

COMMUNITY DEVELOPMENT:

Ms. Henke presented a Resolution Authorizing an Amendment to the CDBG Program for the Village of Pontoon Beach. A motion to approve Resolution was made by Ms. Dalton second by Ms. Glasper. **Motion approved unanimously.**

Mr. Miles provided monthly report and updated committee of CSBG, COC, SAFB, STEM, SW Illinois Export Advisory Council and Economic Snapshot 2014. Mr. Miles informs committee of the US Steel "Idling" Lay off.

EMPLOYMENT & TRAINING:

Mr. Stoecklin presented Resolution Authorizing Approval of the issuance of a RFP for Youth Services for Madison County Employment and Training. A motion to approve Resolution was made by Ms. Gorman second by Ms. Dalton. **Motion approved unanimously.**

Mr. Stoecklin presented Resolution Authorizing Approval of the issuance of a RFP for 1-Stop Operator for Madison County Employment and Training. A motion to approve Resolution was made by Ms. Gorman second by Ms. Dalton. **Motion approved unanimously.**

Mr. Stoecklin reported for Employment & Training Office. Mr. Stoecklin said he will be in Springfield for award winner from the Trade Program. Mr. Stoecklin told Committee Manufacturing day will begin first of October. Mr. Stoecklin informs committee of the US Steel "Idling" Lay off.

NEW BUSINESS:

none.

BILL REVIEW / APPROVAL:

The bills for March were presented. A motion made by Ms. Kuhn, second by Ms. Glasper. **Motion approved unanimously.**
A motion to adjourn was made by Ms. Glasper, second by Ms. Kuhn. Motion approved unanimously.

/lko