

**MADISON COUNTY GRANTS COMMITTEE**  
**MEETING MINUTES**  
**June 08, 2015, 3:30 P.M.**

PRESENT: G. Glasper, L. Dalton, J. Kuhn, B. Meyer, T. McRae  
ABSENT: B. Malone, A. Gorman.  
OTHERS: A. Dunstan, D. Stoecklin, F. Miles, J. Herzog, L. Henke, J. Arnold,  
S. Ray, S. Vonnahme, B. Robertson, A. Hightower, L. Ogden.

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

Ms. Dalton moved, with a second by Ms. Kuhn to approve the minutes from Special June 1st meeting. **Motion approved unanimously.**

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

None.

**COMMUNITY DEVELOPMENT:**

Resolution Authorizing the submittal of the 2015-2019 Consolidated Plan-Staff Report – **Tabled**

Mr. Miles presented a Request to Purchase for 54 Air Conditioner and 44 Box Fans. A motion to approve Request to Purchase was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

Ms. Henke presented a Resolution Authorizing Submission of the FY2015 Community Development Action Plan. A motion to approve Resolution was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

Ms. Ray presented a Resolution Authorizing the Operation of the Illinois Rental Housing Support Program. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**  
Mr. McRae. **Motion approved unanimously.**

Ms. Vonnahme presented a Resolution an increase for in HOME dollars for the Toledo Ave. Apartments. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Mr. Miles informed Committee of Midwest Renewable Energy Association Grant award to Planning & Development Department. Mr. Miles updated Committee of the “Container on Barge”

**EMPLOYMENT & TRAINING:**

Mr. Stoecklin reported for Employment & Training Office.

Mr. Stoecklin presented a Resolution Authorizing a Vendor for In-School Youth Programming in Madison County. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Mr. Stoecklin presented a Resolution Authorizing a Vendor for Out-Of-School Youth Programming in Bond County. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Mr. Stoecklin presented a Resolution Authorizing a Vendor for Out-Of-School Youth Programming in Madison County. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Mr. Stoecklin told Committee the East Alton facility should be move to the Wood River Facility in July 2015. Mr. Stoecklin said the Work Force Investment Board will be make adjustments in the next couple months.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

The bills for May were presented. A motion made by Mr. Meyer, second by Mr. McRae. **Motion approved unanimously.**

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

/lko