

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

PRESENT: B. Malone, L. Dalton, J. Kuhn, G. Glasper, T. McRae,
A. Gorman, B. Meyer

ABSENT:

OTHERS: L. Mersinger, A. Korn, D. Stoecklin, N. Pfeiffer, M. Brooks, D.
Goodrich, S. Trettenero, J. Arnold, S. Vonnahme, Mayor Hamm, Mayor
Pagano, Joe Juneau, Jim Broadway

G. Glasper motioned, with a second by A. Gorman to approve the minutes from
October's meeting.

Motion approved unanimously.

NEW BUSINESS

BILLS and PURCHASES REQUESTS APPROVAL

The bills for October were presented by B. Malone. A motion made by L. Dalton, second
by A. Gorman. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

J. Arnold presented the Resolution Authorizing a Park & Recreation Loan to the City of
Highland. A motion to approve the Resolution was made by J. Kuhn, second by T.
McRae.

Motion approved unanimously.

J. Arnold presented the Resolution Authorizing a Public Infrastructure Loan to the City of
Madison. Mayor Hamm distributed a handout with pictures of the 6 sites on Madison
Ave. that need to be demolished and answered a few questions from the Committee. A
motion to approve the Resolution was made by G. Glasper, second by T. McRae.

Motion approved unanimously.

L. Mersinger presented the Resolution Authorizing a Public Infrastructure Loan to the
City of Pontoon Beach in the amount of \$400,000. Mayor Pagano and Joe Juneau spoke
to the committee regarding the project for Long Lake involving a storm sewer outfall
within the Long Lake Watershed under the MCT Bike Trail, Union Pacific Railroad, IL
162, and Old Edwardsville Road. A motion to approve the Resolution was made by T.
McRae, second by B. Meyer.

D. Goodrich presented the Resolution Awarding Bids for Weatherization HVAC
Contractor. Nowell's Heating, AC and Refrigeration are to receive bid packet #1 and Sun
Service accepted bid packet #2. Each contractor will be awarded 20 HVAC jobs for air-

conditioner, furnace replacement and/or tune & clean furnaces for low income residents. A motion to approve the Resolution was made by G. Glasper, second by A. Gorman.
Motion approved unanimously.

Madison County Employment and Training Administrator Update

D. Stoecklin informed the Committee that they have 8 hiring events scheduled for November at the Wood River Center. They are also moving forward with the On-the-Job training contracts with World Wide Technology. They have had 30 participants in the program and over \$200,000 in training wages have been reimbursed to WWT. There will be a 3rd module of Incumbent Worker Training at Imperial Manufacturing in Alton during the week of November 14.

The staff continues to work on assisting Trade affected employees of US Steel, Alton Steel, Dynegy, Amsted Rail, and Beall Manufacturing.

The career Day held in Collinsville had an attendance of approximately 2,000 students where they arranged for 80 businesses & agencies to present on their career opportunities. Next year they will have 2 career day events to be held tentatively at Roxana HS and Triad Middle School.

MCCD ADMINISTRATOR UPDATE

A handout showing an update of the HOME loans was given to all Committee Members.

Next meeting date: Monday, December 12, 2016 at 3:30pm.

ADJOURNMENT:

A motion to adjourn was made by J. Kuhn, second by L. Dalton
Motion approved unanimously.

nfp