

## MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: September 2, 2014

RE: Grants Committee Meeting Agenda September 8, 2014

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, September 8, 2014 at 3:30 PM**. The meeting will be held at the Administration Building in Room 145.

## AGENDA

- Roll Call
- Approval of Minutes of August Grants Committee meeting August 11 , 2014
- Public Comment
- Approval of Reports (none)

## NEW BUSINESS

- Bills and Purchase Requests
- Resolution Awarding Bids for Weatherization Contractor
- Resolution Approving Loan for Granite City Fire Truck

- Resolution Approving Case Management Contract with Wellspring Resources
- Resolution Approving Infrastructure Loan to Village of Alhambra
- Resolution Awarding Solid Waste Grant Funds to Venice Township
- Ordinance Amending an Ordinance Establishing the SW Illinois Enterprise Zone
- Employment and Training Department Update
- Administrator Program Update

### **OLD BUSINESS**

None

### **ADJOURNMENT**

Next meeting Date October 6, 2014

If you should have any questions, comments or concerns prior to the meeting on any of these items, please feel free to contact me at 692-8940.