



Madison County Government
130 Hillsboro Ave.
Edwardsville, IL 62025-1636
Phone (618) 692-8940 Fax (618) 692-7022

*Alan J. Dunstan County
Board Chairman*

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: November 7, 2016

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, November 7, 2016 at 3:30 pm**. The meeting will be held at the Administration Building in the Nellie Hagnauer County Board Conference Room # 145.

AGENDA

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting October 11, 2016
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Request
- Resolution Authorizing a Park & Recreation Loan to the City of Highland and Fact Sheet

- Resolution Authorizing a Public Infrastructure Loan to the City of Madison and Fact Sheet
- Resolution Authorizing a Public Infrastructure Loan to the Village of Pontoon Beach and Fact Sheet
- Resolution Awarding Bids for Weatherization Contractor and Fact Sheet
- MCETD Administrator Update
- MCCD Administrator Update
 - HOME Loans Update

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date: Monday, December 12, 2016.

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.

Coordination for meeting accommodations should be made 72 hours in advance. Anyone needing meeting or publication accommodations should please contact Nadine Pfeiffer at 618-296-4386 or nfpfeiffer@co.madison.il.us.