



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyiil.gov

Chris Slusser
County Board Chairman

**SEWER FACILITIES COMMITTEE MEETING
MARCH 2, 2026 - 4:00 PM
SSA CONFERENCE ROOM | 301 E. CHAIN OF ROCKS RD. | GRANITE CITY, IL
62040**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Denise Wiehardt, Chair
Shawndell Wilson
Bob Meyer
Nick Petrillo
John Janek
Fred Schulte
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. February 2026 Committee Minutes

E. PURCHASE APPROVALS:

1. Bill List for February 2026
2. Balance Sheet and Income Statement for January 2026

F. PURCHASE REQUESTS:

1. Item: Valve Vault Repair at LS-12
Vendor: Loellke Plumbing
Amount: \$26,000.00
Term: One time Purchase

Vendor:	Loellke Plumbing
Terms of Agreement:	One Time Purchase
Amount:	\$26,000.00

COMPETITIVE BIDDING: Section 34.05 Purchase Orders C.(i) The Purchasing department shall issue Request to Purchase for transactions either greater than \$6,000 but less than \$30,000 for Goods, Equip, Services, or less than \$35,000 for data processing and telecommunications equipment software, or less than \$35,000 for Professional Services.

G. PURCHASE RESOLUTIONS:

H. RESOLUTIONS/ORDINANCES:

1. Agreement of Engineering Service for Special Service Area #1

I. ENGINEER'S REPORT:

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

M. ADJOURNMENT:

The next regularly scheduled meeting of the Sewer Facilities Committee will be April 6, 2026.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyil.gov.