

Madison County Government
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Rd.
Granite City, IL 62040

Committee Meeting
March 2, 2026

Denise Wiehardt, Chairwoman called the meeting to order at 4:00 p.m.

MEMBERS' PRESENT: Bob Meyer, John Janek, Fred Schulte and Jason Palmero

OTHER'S PRESENT: Brian Nottrott, Mike Davis, Lori Rujawitz, Kevin Babb, Scott Weiner

Public Comment: None

Approval of Minutes: A motion was made by John Janek to approve the minutes with a change to the Generator Purchase to include a 30-day warranty. **MOTION CARRIED.**

Purchase Approvals:

The Bill List for February 2026 was approved with a motion made by Fred Schulte, seconded by John Janek. A roll call vote on the motion was as follows:

AYES: B. Meyer, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

The Balance Sheet and Income Statement for January 2026 was approved with a motion made by Jason Palmero, seconded by John Janek. A roll call vote on the motion was as follows:

AYES: B. Meyer, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Purchase Requests:

A Purchase Request for a Valve Vault Repair at Lift Station 12 in the amount of \$26,000.00 to Loellke Plumbing was approved, and after some discussion, a motion was made by John Janek, seconded by Fred Schulte. A roll call vote on the motion was as follows:

AYES: B. Meyer, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Resolutions/Ordinances:

An agreement on Engineering Service's for Madison County Special Services Area #1 was written at the request of the Auditor's to have on file. Sheppard Morgan & Schwaab has been the Engineer for many years, but we could not locate an agreement. A motion was made by Bob Meyer to accept the written agreement to keep on file for Engineering services provided by Sheppard, Morgan and Schwaab, seconded by John Janek. A roll call vote on the motion was as follows:

AYES: B. Meyer, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Engineer's Report:

The Lift Station 4 Parallel Sewer Project we are under contract with is approximately 95% complete on installation of the sewer, which is a big component and next will be connection to the station, weather permitting.

Unfinished Business: None

New Business: None

Adjournment:

A motion was made by John Janek to adjourn, seconded by Bob Meyer. **MOTION CARRIED**