



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

Chris Slusser
County Board Chairman

**SEWER FACILITIES COMMITTEE MEETING
MAY 4, 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. April 2026 Committee Minutes

E. PURCHASE APPROVALS:

1. Bill List for April 2026
2. Balance Sheet and Income Statement for March 2026

F. PURCHASE REQUESTS:

1. Vendor: Kamex
Item: Repair Damage to Force Main
Amount: \$19,811.00
Term: One-Time Purchase
2. Vendor: Cogent/Vandevanter
Item: Pump Repair
Amount: \$6,684.60
Term: One-Time

G. PURCHASE RESOLUTIONS:

1. Vendor: Sheppard, Morgan & Schwaab, Inc.
Item: Engineering Services
Amount: \$38,588.79
Term: One-Time

H. ENGINEER'S REPORT:

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

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

L. ADJOURNMENT:

The next regularly scheduled meeting of the Sewer Facilities Committee will be June 1, 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@madisoncountyl.gov.