

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

Committee Meeting
May 4, 2026

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

MEMBERS' PRESENT: Bob Meyer, Nick Petrillo, John Janek, Fred Schulte, Shawndell Wilson and (Jason Palmero arriving at 4:04 p.m).

OTHER PRESENT: Brian Nottrott, Mike Davis, Lori Rujawitz, Kevin Babb, Cheryl Seemiller (see attached list)

Approval of Minutes: A motion was made by Nick Petrillo, second by John Janek. Motion carried to approve the minutes as written.

Purchase Approvals:

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

AYES: B. Meyer, J. Janek, N. Petrillo, F. Schulte, S. Wilson and D. Wiehardt

NAYS: None

MOTION CARRIED

The Balance Sheet and Income Statement for March 2026 was approved with a motion made by John Janek, second by Nick Petrillo. A roll call vote on the motion was as follows:

AYES: B. Meyer, J. Janek, N. Petrillo, F. Schulte, S. Wilson and D. Wiehardt

NAYS: None

MOTION CARRIED

Purchase Requests:

A Purchase Request to repair damage to a Force Main by Kamex in the amount of \$19,811.00 and a Purchase Request for a pump repair by Cogent/Vandevanter in the amount of \$6,684.60 was approved with a motion made by John Janek to approve both, second by Fred Schulte. A roll call vote on the motion was as follows:

AYES: B. Meyer, J. Janek, N. Petrillo, F. Schulte, S. Wilson and D. Wiehardt

NAYS: None

MOTION CARRIED

Record shows Jason Palmero is present.

Purchase Resolution:

A Resolution for Professional services with Sheppard, Morgan and Schwaab in the amount of \$38,588.79 was approved with a motion made by John Janek, second by Jason Palmero.

A roll call vote on the motion was as follows:

AYES: B. Meyer, J. Janek, N. Petrillo, F. Schulte, S. Wilson, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Engineer's Report:

On File

Unfinished Business:

None

New Business:

Brian Nottrott, Superintendent, spoke regarding the potential sale of SSA.

Public Comment:

The following individuals spoke regarding the potential sale of SSA and Data Centers.

Greg Pryor, Ken Hicks, Nick Cohan, Kurt Prenzler, and Nora Cobb. After the first 5 speakers a motion was made by John Janek, second by Bob Meyer to allow more speakers.

Lorraine Jones, Mary McCoy, Charles McCoy, Kathy Long, Eddie Lee and Joseph North

Several board members spoke in regards to the potential sale of SSA.

A motion was made to adjourn by John Janek, second by Nick Petrillo. **MOTION CARRIED**