

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

Committee Meeting
June 1, 2026

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

MEMBERS PRESENT: Bob Meyer, Nick Petrillo, John Janek, Fred Schulte

OTHER PRESENT: Brian Nottrott, Mike Davis, Lori Rujawitz, Kevin Babb, Scott Weiner and
(see attached list)

Approval of Minutes: A motion was made by Fred Schulte, seconded by John Janek to
approve the minutes as written and all were in favor.

Purchase Approvals:

The Bill List for May 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

The Balance Sheet and Income Statement for April 2026 was approved with a motion by
Nick Petrillo, second by John Janek. 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

Engineer's Report:

Scott Weiner, Engineer, gave a follow up report on the Lift Station 4 project. As an overview
Lift Station 4 is the 2nd to last station in our system that handles 99% of the flow that goes
through our facilities. The project consists of a secondary discharge at the station as well
as a parallel force main. The object was to increase capacity and improve flow through the
station.

The project is mostly complete with only final surface restoration. The facilities themselves
are online and operating.

The modifications at Lift Station 4 produced the expected results and Scott provided some
comparables with flow between the Lift Stations and felt the results demonstrate that the
project is serving its intended purpose. Achieving capacity for the Lift Station itself.

Unfinished Business:

None

New Business:

None

Public Comment:

The following individuals spoke regarding the potential sale of SSA and Data Centers.
Brian Peterson, Mary McCoy, Charles McCoy, Kurt Prenzler and Nora Cobb.

A motion was made to adjourn by John Janek, second by Fred Schulte. **MOTION CARRIED**