



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
APRIL 7, 2025 - 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. Committee Meeting Minutes March 2025

E. PURCHASE APPROVALS:

1. March 2025 Bill List
2. Balance Sheet and Income Statement

F. PURCHASE REQUESTS:

1. Additional Repairs to Spiral Screw Pumps
2. Emergency Replacement of Generator Transfer Switch at LS 4
3. Wet Well Relining at Lift Station 28
4. 2025 Grass Cutting Services for the Various Lift Station Locations

G. PURCHASE RESOLUTIONS:

1. Purchase one (1) New Model Year 2025 Ford F150 Truck

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 May 5, 2025 at 4:00 p.m.

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.