

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

Committee Meeting
March 3, 2025

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

MEMBERS PRESENT:

Robert Meyer
John Janek
Fred Schulte
Jason Palmero

OTHERS PRESENT:

Brian Nottrott, Superintendent
Mike Davis, Supervisor
Lori Rujawitz, Office Manager
Julie Roberts, Secretary III
Kevin Babb, Attorney
Scott Weiner, Engineer

Public Comments – None

February 2025 minutes were approved as written.

Purchase Approvals:

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

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

NAYS: None

MOTION CARRIED

The January 2025 Balance Sheet and Income Statement was approved with a motion made by Jason Palmero, seconded by John Janek. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Scott Weiner, Engineer, gave an update on the Lift Station 9 force main as being complete except for spring surface restoration. Retainage being held until that is complete.

Will be meeting with the Superintendent and Supervisor in the next day using a model to review a main line run at lift stations 4-4A.

Unfinished Business – None

New Business – None

John Janek made a motion to adjourn the meeting seconded by Jason Palmero. **MOTION CARRIED**