



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
AUGUST 3, 2026 - 4:00 PM
CHOUTEAU TOWNSHIP | 906 THORNGATE 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 July 2026

E. PURCHASE APPROVALS:

1. Bill List for July 2026
2. Balance Sheet and Income Statement for June 2026

F. PURCHASE RESOLUTIONS:

1. Item: Revised Resolution for Engineering Services
Vendor: Sheppard, Morgan & Schwaab/Thouvenot, Wade and Moerchen
Amount: \$59,674.61
Term: One-Time

G. RESOLUTIONS/ORDINANCES:

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 September 8, 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.