

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

Committee Meeting
July 6, 2026

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

MEMBERS PRESENT: Shawndell Wilson, Bob Meyer, Nick Petrillo, John Janek, Fred Schulte, and Jason Palmero

OTHER PRESENT: Brian Nottrott, Mike Davis, Lori Rujawitz, Julie Roberts, David Livingstone and (see attached list)

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

Purchase Approvals:

The Bill List for June 2026 was approved with a motion made by Fred Schulte, 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, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

The Balance Sheet and Income Statement for May 2026 was approved with a motion 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, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Purchase Resolutions:

Resolution to Purchase replacement sewer billing software was discussed. Bids were advertised and received; and it is the recommendation of the Superintendent to award Muni-Link as the lowest responsible bidder in the amount of \$54,440.00. John Janek made a motion to approve Muni-Link for the purchase of the replacement sewer billing software, 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:

N/A

Unfinished Business:

N/A

New Business:

Step by step instructions were provided for anyone interested in following the County Website to see the SSA agenda and other department agendas.

Public Comment:

The following individuals spoke regarding the potential sale of SSA. Sue Rogers, Kurt Prenzler, Linda Nitchman and Heather Groetecke

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