



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyiil.gov

Chris Slusser
County Board Chairman

SEWER FACILITIES COMMITTEE MEETING
JUNE 2, 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. May 2025 Committee Minutes

E. PURCHASE APPROVALS:

1. Balance Sheet and Income Statement for April 2025
2. May 2025 Bill List

F. PURCHASE REQUESTS:

1. EJ Equipment for repairs and upgrades to the CCTV Truck
2. Lewis Brisbois invoice for collection activity
3. Generator Express for preventative maintenance and diagnostic checks on (13) standby generators

G. ENGINEER'S REPORT:

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

K. ADJOURNMENT:

The next regularly scheduled meeting of the Sewer Facilities Committee will be July 7, 2025

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.