



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
JULY 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. June 2025 Committee Minutes

E. PURCHASE APPROVALS:

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

F. PURCHASE REQUESTS:

1. JH Contractors
Emergency Manhole Replacement and Sewer Line Repair at MH 33-3A
\$29,900.15

G. PURCHASE RESOLUTIONS:

1. Kamax
Emergency Manhole Replacement and Invert Repair at LS-15
\$99,190.00

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 August 4, 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.