

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

Committee Meeting
June 2, 2025

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, Jason Palmero

OTHERS PRESENT: Brian Nottrott, Superintendent, Mike Davis, Supervisor, Lori Rujawitz, Office Manager, Julie Roberts, Secretary III, Kevin Babb, Attorney, Scott Weiner, Engineer and Terri Meyer

Public Comment – None

May 2025 minutes were approved as written with a motion by John Janek, seconded by Jason Palmero. A roll call vote on the motion was as follows:

AYES: S. Wilson, B. Meyer, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Purchase Approvals:

April 2025 Balance Sheet and Income Statement was presented and in discussion the board members asked if the report could be larger because it's hard to read. A motion was made by John Janek, seconded by Fred Schulte to approve the April 2025 Balance Sheet and Income Statement. A roll call vote on the motion was as follows:

AYES: S. Wilson, B. Meyer, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

May 2025 bill list was approved with a motion by John Janek, seconded by Shawndell Wilson. A roll call vote on the motion was as follows:

AYES: S. Wilson, B. Meyer, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Purchase Requests:

Fred Schulte made a motion to approve the repairs and upgrades to the CCTV Truck by EJ Equipment, Inc., in the amount of \$7,745.09, seconded by Jason Palmero. A roll call vote on the motion was as follows:

AYES: S. Wilson, B. Meyer, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

John Janek made a motion to approve the Lewis Brisbois invoice for collection activity in the amount of \$28,413.00, seconded by Robert Meyer. A roll call vote on the motion was as follows:

AYES: S. Wilson, B. Meyer, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Nick Petrillo made a motion to approve preventative maintenance and diagnostic checks on thirteen (13) standby Generators by Generator Express in the amount of \$9,989.59, seconded by Jason Palmero. A roll call vote on the motion was as follows:

AYES: S. Wilson, B. Meyer, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

An Engineer's report by Scott Weiner was given with an update on tweaking and continuing to work on the Lift Station #4 project.

Unfinished Business – N/A

New Business – Brian Nottrott, Superintendent gave a report on the storms that came through on the 16th of May. He indicated at various times we had 35 Lift Stations that were without power. We had approximately 20 or 22 Lift Stations of those that were without power for more than 24 hours and one that was out for 65 hours. During that time a lot of the standby generators were running on our main lines, but we were also moving portable generators around to keep the water pumped down. As a result of this we found things we think we can make better. Mike Davis, Supervisor, is researching how we can get connectors with explosion proof connectors to enable us to use EMA and/or commercial generators. We will also be looking into replacing a couple of our portables as they are 42 years old. In addition, we are looking at adding 2-3 stand-by generators in the field. The bottom line is we had 0 claims filed for back-ups. We had a couple of back-up calls, but the findings were not due to the lift stations not keeping up.

John Janek made a motion to adjourn, seconded by Bob Meyer. **MOTION CARRIED**