

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

Committee Meeting
July 7, 2025

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

MEMBERS PRESENT: Robert Meyer, Nick Petrillo, John Janek, Fred Schulte, Jason Palmero

OTHERS PRESENT: Brian Nottrott, Superintendent, Mike Davis, Supervisor, Lori Rujawitz, Office Manager, Dave Tanzyus, Administrator, Scott Weiner, Engineer, and Kevin Babb, Attorney

Public Comment – None

The June 2025 minutes were approved as written with a motion made by John Janek, seconded by Fred Schulte. **MOTION CARRIED**

Purchase Approvals:

The May 2025 Balance Sheet and Income Statement was approved with a motion made by Nick Petrillo, seconded by Robert Meyer. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The June 2025 Bill List was approved with a motion by John Janek, seconded by Nick Petrillo. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Purchase Requests:

John Janek made a motion to approve the J.H. Contractors invoice in the amount of \$29,900.15 for the emergency manhole replacement and 8” sewer line repair at MH 33-3A, seconded by Jason Palmero. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Purchase Resolutions:

John Janek made a motion to approve the invoice from Kamex who performed the emergency manhole replacement and invert repair at LS-15 for a 24" sewer line in the amount of \$99,190.00, seconded by Fred Schulte. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Engineer's Report:

Scott Wiener, Engineer referenced the repairs at LS 15.

Unfinished Business – None

New Business – None

John Janek made a motion to adjourn, seconded by Jason Palmero. **MOTION CARRIED**