

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

Committee Meeting
August 4, 2025

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

MEMBERS' PRESENT: Nick Petrillo, John Janek, Fred Schulte

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

Public Comment – None

The July 2025 Committee Minutes were approved as written with a motion made by John Janek, seconded by Nick Petrillo. With no questions the minutes were approved as read.

Purchase Approvals:

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

AYES: N. Petrillo, J. Janek, F. Schulte and Denise Wiehardt

NAYS: None

MOTION CARRIED

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

AYES: N. Petrillo, J. Janek, F. Schulte and Denise Wiehardt

NAYS: None

MOTION CARRIED

Engineer's Report

Scott Weiner, Engineer mentioned a review of the plans to take place for Lift Station 4A sewer improvements with the Superintendent and Supervisor.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

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