



Madison County Government
Madison County Administration Building
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Chris Slusser
County Board Chairman

**SEWER FACILITIES COMMITTEE MEETING
NOVEMBER 3, 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. October 2025 Committee Minutes

E. PURCHASE APPROVALS:

1. Bill List for October 2025
2. Balance Sheet and Income Statement for September 2025

F. PURCHASE REQUESTS:

1. Generator Express
Replace Transfer Switch and Radiator for Generator at LS-4
Vendor: Generator Express **Amount:** \$9,482.26

Description:

Replace Radiator and Transfer Switch at Standby Generator

Justification:

Increase Useful Operating Lifespan of Equipment

Vendor:	Generator Express
Terms of Agreement:	Net 30
Amount:	\$9,482.26

Purchase Request (to Pay)

2. J.H. Contractors
Repair 10" Gravity Main at MH-6C-1-2
Vendor: J.H. Contractors **Amount:** \$8,550.53

Description: Repair 10" Gravity Main at MH-6C-1-2

Justification: Increase useful Life and Decrease Infiltration in Line

Vendor:	J.H. Contractors
Terms of Agreement:	Net 30
Amount:	\$8,550.53

Purchase Request (to Pay)

G. PURCHASE RESOLUTIONS:

1. JP Burns Excavating Inc.
Sanitary Sewer Improvements at LS -4
Vendor: JP Burns Excavating Inc. **Amount:** \$570,568.00

Description:

Create Parallel Gravity Main and Second Egress Path from Lift Station

Justification:

Increase Flow Rate and Capacity

Vendor:	JP Burns Excavating Inc.
Terms of Agreement:	Progress Payments
Amount:	\$570,568.00

Resolution (to Purchase)

H. RESOLUTIONS/ORDINANCES:

1. Resolution Establishing Sewer Facilities Committee Meeting Dates FY 2026

I. MISCELLANEOUS:

1. Approval of FY 2026 Specialized Vendor List

J. ENGINEER'S REPORT:

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

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

N. ADJOURNMENT:

The next regularly scheduled meeting of the Sewer Facilities Committee will be December 1, 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.