

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

Committee Meeting
September 8, 2025

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

MEMBERS' PRESENT: Shawndell Wilson, Robert Meyer, Nick Petrillo, John Janek, Fred Schulte

OTHERS PRESENT: Brian Nottrott, Superintendent, Mike Davis, Supervisor, Julie Roberts, Secretary III, Dave Tanzyus, County Administrator, Kevin Babb, Attorney

Public Comment – None

The August 2025 Committee Minutes were approved as written with a motion made by John Janek and all were in favor.

Purchase Approvals:

The August 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: S. Wilson, R. Meyer, N. Petrillo, J. Janek, F. Schulte and Denise Wiehardt

NAYS: None

MOTION CARRIED

The Balance Sheet and Income Statement for July 2025 was approved with a motion made by John Janek, seconded by Shawndell Wilson. A roll call vote on the motion was as follows:

AYES: S. Wilson, R. Meyer, N. Petrillo, J. Janek, F. Schulte and Denise Wiehardt

NAYS: None

MOTION CARRIED

Purchase Requests:

A request for Carpenter Electric, Inc. to provide material and labor to repair a 35HP Submersible Pump in the amount of \$14,823.41 was approved with a motion by John Janek, seconded by Nick Petrillo. A roll call vote on the motion was as follows:

AYES: S. Wilson, R. Meyer, N. Petrillo, J. Janek, F. Schulte and Denise Wiehardt

NAYS: None

MOTION CARRIED

Engineer's Report – None

Unfinished Business – None

New Business

Brian Nottrott, Superintendent, indicated SSA has submitted two budgets, one for operation and maintenance and one for construction. The construction budget will be used for the project that will be going on at LS 4 with increasing capacity. Both budgets are paid for with user fees and do not affect the general fund.

John Janek made a motion to adjourn, seconded by Fred Schultz. **MOTION CARRIED**