

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

Committee Meeting
April 7, 2025

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

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

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

Public Comments – None

March 2025 minutes were approved as written.

Purchase Approvals:

The March 2025 bill list was approved with a motion made by John Janek, seconded by Fred Schulte. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

February 2025 Balance Sheet and Income Statement was approved with a motion made by John Janek, seconded by Nick Petrillo. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Shawndell Wilson entered the meeting at 4:03.

Purchase Requests:

A Purchase Request for additional repairs to Spiral Screw Pumps in the amount of \$6,427.71 to Brewer Machine and Gear was approved with a motion made by Nick Petrillo, seconded by Jason Palmero. Change Order to Contract 2024-02438 – Motor and Gearbox replacement at two (2) spiral screw pump stations approved in June 2024 for \$120,448.54. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A Purchase Request for an emergency replacement of generator transfer switch at Lift Station 4 in the amount of \$8,315.28 to Generator Express was approved with a motion made by Shawndell Wilson, seconded by Nick Petrillo. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A Purchase Request for wet well relining at Lift Station 28 in the amount of \$25,650.00 to Advanced Rehabilitation Technology was approved with a motion made by Nick Petrillo, seconded by Bob Meyer. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A Purchase Request for Grass Cutting Services for the various Lift Station Locations by Lienemann Outdoor in the amount of \$750.00 per cutting was approved with a motion by John Janek to go with Lienemann contingent on Insurance and to go with Plafcan as a second should insurance not work for first bidder, seconded by Bob Meyer. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Resolutions:

A Resolution to Purchase (1) new Model Year 2025 Ford F150 Truck under the State of Illinois pricing in the amount of \$46,300.00 from Weber Commercial Truck Center was approved with a motion made by John Janek, seconded by Jason Palmero. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Scott Weiner, Engineer gave a report on a sewer hydraulic model that was put together to review a main line run at lift stations 4-4A. After the review we are looking into making some modifications to extend it a little farther because the terminus right now is LS4, but we want to evaluate the downstream of LS4 to see if we can improve the hydraulics there as well.

Also working on a facility expansion to serve some people in the Southern part of our district.

Old Business – None

New Business – None

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