

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

Committee Meeting
May 5, 2025

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

MEMBERS' PRESENT: Robert Meyer, John Janek, Jason Palmero

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

Public Comments – None

April 2025 minutes were approved as written.

Purchase Approvals:

The April 2025 bill list with a motion by John Janek, seconded by Jason Palmero. A roll call vote on the motion was as follows:

AYES: R. Meyer, J. Janek, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

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

AYES: R. Meyer, J. Janek, J. Palmero and D. Wiehardt

Nays: None

MOTION CARRIED

Engineer's Report - Scott Weiner, Engineer, gave an engineer's report indicating we are making progress with the design for the new piping at Lift Station 4, working on capacity at that location.

Pumps are all in working order as questioned.

Unfinished Business – N/A

New Business – John Janek questioned the construction located at Highway 111, although it doesn't pertain to SSA#1 Brian explained there is a new interchange being put in and it will be a lengthy project.

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