

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

Committee Meeting
October 6, 2025

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

MEMBERS' PRESENT: Shawndell Wilson, Robert Meyer, John Janek, Fred Schulte, Jason Palmero

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

Public Comment – None

The September 2025 Committee minutes were approved as written with a motion made by John Janek, seconded by Fred Schulte and all were in favor. **MOTION CARRIED**

Purchase Approvals:

The Bill List for September 2025 Bill was approved with a motion by John Janek, seconded by Jason Palmero. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Balance Sheet and Income Statement for August 2025 was approved with a motion made by Jason Palmero, seconded by Robert Meyer. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Engineer's Report

Brian Nottrott, Superintendent, gave a presentation on the upcoming LS-4 improvements. Brian mapped out the flow direction to that Lift Station showing a lot of activity there. The improvement plan is to increase the capacity of the downstream LS-4 and by doing that increasing efficiency at LS-4A. Brian showed an overview of our system and where it comes together.

Scott Weiner, Engineer reviewed the plan of generating additional capacity of the sanitary sewers upstream from LS-4 by designing a parallel effluent from that pump station so that the pump station can discharge more and keep wet well levels lower and help alleviate some of the back up in the existing main.

Brian, Superintendent further indicated monies will come from the construction budget. The bid opening is scheduled for October 23rd and will be presented to the committee at the November 2025 committee meeting for approval.

Unfinished Business – None

New Business – None

A motion was made by John Janek to adjourn, seconded by Jason Palmero. **MOTION CARRIED**