

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

Committee Meeting
December 8, 2025

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

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

OTHERS PRESENT: Brian Nottrott, Mike Davis, Lori Rujawitz, Kevin Babb, Scott Weiner

Public Comment: None

Approval of Minutes: A motion was made by John Janek, seconded by Fred Schulte to amend the minutes of November 2025 to correct the dollar amount with a decimal in the amount of \$9,482.26 on the Purchase Request for Generator Express. A motion was made by Fred Schulte, seconded by John Janek to approve the minutes. **MOTIONS CARRIED**

Purchase Approvals:

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

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

NAYS: None

MOTION CARRIED

The Balance Sheet and Income Statement for October 2025 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, N. Petrillo, J. Janek, F. Schulte and D. Wiehardt

NAYS: None

MOTION CARRIED

Purchase Requests:

A Purchase Request for annual renewal of gWorks Software in the amount of \$33,037.00 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, N. Petrillo, J. Janek, F. Schulte and D. Wiehardt

NAYS: None

MOTION CARRIED

Engineer's Report

Scott Weiner, Engineer mentioned the bonds and insurance have been approved for JP Burns to install a new parallel 36" gravity sewer for LS-4 and they are now under contract. They have started making submittals and we will be scheduling the pre-construction meeting and work will begin.

Unfinished Business – None**New Business – None**

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