

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

(Amended)

Committee Meeting
November 3, 2025

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

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

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

Public Comment: None

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

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

NAYS: None

MOTION CARRIED

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

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

NAYS: None

MOTION CARRIED

Purchase Requests:

A Purchase Request for Generator Express to replace Transfer Switch and Radiator for Generator at LS-4 in the amount of ~~\$9,482.26~~ **\$9,482.26** 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, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

A Purchase Request for J.H. Contractors to repair 10” Gravity main at MH-6C-1-2 in the amount of \$8,550.53 was approved with a motion made by Nick Petrillo, seconded by Robert Meyer. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Engineer’s report:

Scott Weiner, Engineer presented a bid tabulation for the Sanitary Sewer Improvements – LS-4 Project. The project consists of the installation of a new parallel 36” gravity sewer for Lift Station 4. Four bids were received ranging from \$570,568.00 to \$698,347.10. The low bid of \$570,568.00 was submitted by JP Burns Excavating, Inc. from Shipman, Illinois. A letter of recommendation to award the project to JP Burns excavating, Inc. in the amount of \$570,568.00 was presented to the Committee for their consideration and approval.

Purchase Resolutions:

A Purchase Resolution for JP Burns Excavating for the installation of a new parallel 36” gravity sewer for Lift Station 4 in the amount of \$570,568.00 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, N. Petrillo, J. Janek, F. Schulte, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Resolutions/Ordinances:

A Resolution establishing Sewer Facilities Committee Dates for the FY 2026 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, J. Palmero and D. Wiehardt

NAYS: None

MOTION CARRIED

Miscellaneous:

Nick Petrillo made a motion to approve the FY 2026 Specialized Vendor List for Sewer Facilities, seconded by John Janek. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Unfinished Business - None

New Business - None

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