



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

**SEWER FACILITIES COMMITTEE MEETING
FEBRUARY 2, 2026 - 4:00 PM
SSA CONFERENCE ROOM | 301 E. CHAIN OF ROCKS RD. | GRANITE CITY, IL
62040**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Denise Wiehardt, Chair
Shawndell Wilson
Bob Meyer
Nick Petrillo
John Janek
Fred Schulte
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. January 2026 Committee Minutes

E. PURCHASE APPROVALS:

1. Bill List for January 2026
2. Balance Sheet and Income Statement for December 2025

F. PURCHASE REQUESTS:

1. Vendor: Schulte Supply
Amount: \$7,577.00
Term: Net 30
2. Vendor: Bob Lamb Co., Inc.
Amount: \$15,730.00
Term: Net 30

G. PURCHASE RESOLUTIONS:

1. Vender: Vogler Motors
Amount: \$43,850.72
Term: Net 30

2. Vendor: United Rentals
Amount: \$33,660.93
Term: Net 30

H. ENGINEER'S REPORT:

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

L. ADJOURNMENT:

The next regularly scheduled meeting of the Sewer Facilities Committee will be March 2, 2026

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.