

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

Committee Meeting
January 5, 2026

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

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

OTHER PRESENT: Brian Nottrott, Mike Davis, Lori Rujawitz, Julie Roberts, Kevin Babb, Scott Weiner

Public Comment: None

Approval of Minutes: A motion was made by John Janek, seconded by Jason Palmero to approve the minutes from the December 2025 committee meeting. **MOTION CARRIED**

Purchase Approvals:

The Bill List for December 2025 and the Balance Sheet and Income Statement for November 2025 were approved together with a motion made by Fred Schulte, seconded by John Janek. A roll call vote on the motion was as follows:

AYES: R. Meyer, J. Janek, F. Schulte, Jason Palmero, Shawndell Wilson, and D. Wiehardt

NAYS: None

MOTION CARRIED

Engineer's Report:

A pre-construction meeting was held in the middle of December for the LS 4 Parallel Sewer Project. Waiting on fabrication of structures and some material to come in. Expect sometime in the next week it will be under construction.

Unfinished Business: None

New Business: None

John Janek made a motion to adjourn with all in favor. **MOTION CARRIED**