

**MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 East Chain of Rocks Road
P.O. Box 8094
Granite City, IL 62040-8094
618 931-3400 Phone * 618 931-3445 Fax**

**Committee Meeting
Tuesday March 11, 2014**

Chairman Kristen Novacich called the meeting to order.

MEMBERS PRESENT: Art Asadorian, Helen Hawkins, Brenda Roosevelt, and Terry Davis

OTHERS PRESENT: Attorney Irv Slate, Engineer Scott Weiner, SSA #1 Superintendent Ralph Burnett, SSA #1 Office Manager Carol Knott, and SSA #1 Supervisor Fritz Nemsy.

Ms. Hawkins moved, seconded by Mr. Davis, to approve the minutes of the February 2014 Committee Meeting. **MOTION CARRIED.**

The Balance Sheet for January 2014 was submitted for discussion and approval. Ms. Novacich moved, seconded by Mr. Asadorian, for the Balance Sheet to be placed on file. **MOTION CARRIED.**

The March Durkin Reports was submitted for discussion and approval. Ms. Roosevelt made a motion to place the Durkin Reports on file, seconded by Mr. Asadorian. **MOTION CARRIED.**

The Purchase Order Report was presented for discussion and approval. Ms. Roosevelt moved, seconded by Mr. Davis, to approve the Purchase Order Report.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Hawkins, Mr. Davis, Ms. Roosevelt, Mr. Asadorian and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

The Bill List for February 2014 was presented for discussion and approval. Ms. Novacich moved, seconded by Ms. Hawkins, to approve the Bill List.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Hawkins, Mr. Davis, Ms. Roosevelt, Mr. Asadorian, and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

Motion to adjourn.