

**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 April 8, 2014**

Chairman Kristen Novacich called the meeting to order.

MEMBERS PRESENT: 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.

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Ms. Roosevelt moved, seconded by Ms. Hawkins, to approve the minutes of the March 2014 Committee Meeting. **MOTION CARRIED.**

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The Purchase Order Report was presented for discussion and approval. Ms. Roosevelt moved, seconded by Ms. Novacich, 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, and Ms. Novacich.

NAYS: None.

**MOTION CARRIED.**

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The Bill List for March 2014 was presented for discussion and approval. Ms. Roosevelt moved, seconded by Ms. Novacich 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, and Ms. Novacich.

NAYS: None.

**MOTION CARRIED.**

Motion to adjourn.