

**Madison County Government
Special Service Area #1**

February 4, 2016 @ 8:30 a.m.

1	January 2016 Committee Minutes for approval
2.	Linda Knogl Request to Speak Regarding Backups due to Heavy Rains Dec. 2015
3.	Helen Hayden Request to Speak (Ms. Hayden is sick Ms. Knogl will speak for her)
4.	Letter from Resident Regarding Backups due to Heavy Rains Dec. 2015
5.	Steven Knogl Request to Speak Regarding Backups due to Sewer Issues
6.	Discussion Regarding Illinois Emergency Agency Assistance
7.	Request to Go Out on Bids for Parrallel Force Main from LS 19 to LS 15
8.	Decussion Regarding Future Bypass From LS 23A to LS 9C
9.	Resolution for Repairs to LS 9A by JH Contractors
10	Purchase Request to Ameren for Repair at LS 9A
11	Purchase Request to Approve JULIE Invoice
12	Maintenance Agreements Approval
13	Balance Sheet for End of FY 11/30/15
14	Purchase Order Reports for December 2015 & January 2016
15	Bill List for December 2015 & January 2016
16	Durkin Reports for December 2015 & January 2016
17	Old Business
18	New Business