

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

**May 4, 2017 @ 8:30 a.m.**

<b>1</b>	<b>April 2017 Committee Meeting Minutes for Approval</b>
<b>2</b>	<b>Audit of Chemco Bills</b>
<b>3</b>	<b>Purchase Request for Berco Construction (4A Repair Partial)</b>
<b>4</b>	<b>Engineers Services for Forcemain Relocation of LS 23A</b>
<b>5</b>	<b>Appointments of Collections Attorney</b>
<b>6</b>	<b>Board Members for the Granite City Regional Board</b>
<b>7</b>	<b>Purchase Order Report</b>
<b>8</b>	<b>Bill List April 2017</b>
<b>9</b>	<b>Balance Sheet (Not available until after outside audit)</b>
<b>10</b>	<b>Durkin Report</b>
<b>11</b>	<b>New Business</b>
<b>12</b>	<b>Old Business</b>
<b>13</b>	<b>Public Input</b>
<b>14</b>	<b>Bids received and approval needed for new roof</b>
<b>15</b>	<b>Executive Session (Litigation Regarding G&amp;G Motorsports)</b>
	<b>Note: Please do not park in the first five (5) parking spaces at the Fire Department. They are dedicated for emergencies only. Thank you</b>