

**Madison County Government**  
**Special Service Area #1**  
301 E. Chain of Rocks Rd.  
P.O. Box 8094  
Granite City, IL 62040  
618-931-3400 Phone  
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**Committee Meeting**  
**May 4, 2017 – 8:30 a.m.**

Chairman, Helen Hawkins called the meeting to order at 8:45 a.m.

**OTHER MEMBERS PRESENT:** Art Asadorian, Kristen Novacich, Michael Parkinson, Clint Jones

**OTHERS PRESENT:** Stephen Adler, Deputy County Administrator, Robert Falk, Maintenance Supervisor, Carol Knott, Office Manager, William Schooley, Attorney and Scott Winer, Engineer, Linda Knogl, Dennis Meyer, Chemco, Laura Andrews, Attorney, Doug Huhme, John Thompson, Compliance Manager, Cynthia M. Ellis, Chris Doucleff, Brad Krome, Kathy Goclan, James Craney, Attorney, Tom Gibbons, States Attorney, Kurt Prenzler, County Board Chairman

April 2017 Committee Meeting Minutes were submitted for approval. Kristen Novacich made a motion to approve, seconded by Art Asadorian. **MOTION CARRIED.**

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The audit of the Chemco Bills was discussed. A recommendation was made by William Schooley, Attorney to pay any outstanding bills to Chemco. A motion was made by Kristen Novacich, seconded by Art Asadorian to pay all outstanding bills to Chemco. **MOTION CARRIED.**

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The purchase Request for Berco Construction (4A Repair – Partial) was discussed. A motion was made by Art Asadorian, seconded by Kristen Novacich to approve purchase Request for Berco Construction at 4A in the amount of \$9,770.00.

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

AYES: Mr. Asadorian, Ms. Novacich, Mr. Parkinson, Mr. Jones and Ms. Hawkins.

NAYS: None

**MOTION CARRIED.**

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Engineer services for Force Main Relocation of Lift Station 23A was discussed. A motion was made to approve payment to Sheppard, Morgan & Schwaab for Engineering services on the Force Main Relocation at (LS 23A) in the amount of \$33,824.78, by Michael Parkinson, seconded by Kristen Novacich.

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

AYES: Mr. Asadorian, Ms. Novacich, Mr. Parkinson, Mr. Jones and Ms. Hawkins.

NAYS: None

**MOTION CARRIED.**

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Appointment of a collections attorney was tabled.

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Discussion of Board Members for the Granite City Regional Board was tabled.

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The Purchase Order Report was submitted for approval. Clint Jones made the motion, seconded by Kristen Novacich to approve the report.

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

AYES: Mr. Asadorian, Ms. Novacich, Mr. Parkinson, Mr. Jones, and Ms. Hawkins.

NAYS: None

**MOTION CARRIED.**

The Bill List for April 2017 was presented for discussion and approval. A motion to approve the Bill List was made by Kristen Novacich, seconded by Clint Jones.

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

AYES: Mr. Asadorian, Ms. Novacich, Mr. Parkinson, Mr. Jones, and Ms. Hawkins.

NAYS: None

**MOTION CARRIED.**

The Durkin Report for April was submitted for discussion. A motion was made by Kristen Novacich, seconded by Art Asadorian to place the report on file. **MOTION CARRIED.**

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Bids were received and reviewed for approval. After some discussion this was tabled to be discussed further.

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A motion was made by Art Asadorian, seconded by Clint Jones to adjourn. **MOTION CARRIED.**