

Madison County Government
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Rd.
Granite City, IL 62040

Committee Meeting
June 3, 2021

Chris Hankins, (Acting Chair) called the meeting to order with roll call.

MEMBERS PRESENT:

Jamie Goggin
Matthew King
Denise Wiehardt
Aaron Messner

OTHERS PRESENT:

Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Julie Roberts, Secretary III
Scott Weiner, Engineer
John Hanson, Attorney

There were no Public Comments.

The May 2021 minutes were reviewed and stand as approved.

The Purchase Order Report was reviewed and a motion was made by Jamie Goggin, seconded by Matt King to approve. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, D. Wiehardt, A. Messner, C. Hankins

NAYS: None

MOTION CARRIED

The Bill List for May 2021 was approved with a motion made by Matt King, seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, D. Wiehardt, A. Messner, C. Hankins

NAYS: None

MOTION CARRIED

The Balance Sheet for April was reviewed and discussed with a question in regards to a delinquent customer in collections. Further discussion to be discussed in Executive Session. A motion was made by Matt King, seconded by Denise Wiehardt to approve. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, D. Wiehardt, A. Messner, C. Hankins

NAYS: None

MOTION CARRIED

A Purchase Request for Grass cutting services for Lift Station Locations in the amount of \$885.00 per occurrence with Premier Lawn Services was approved with a motion by Matt King, seconded by Aaron Messner. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, D. Wiehardt, A. Messner, C. Hankins

NAYS: None

MOTION CARRIED

A Purchase Request for United Rentals for service of pump, hose and accessories rental for Arlington Levee Pump Repairs in the amount of \$12,279.83 was approved with a motion by Jamie Goggin, seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, D. Wiehardt, A. Messner, C. Hankins

NAYS: None

MOTION CARRIED

A Purchase Request for Bauer Trucking and Excavating in the amount of \$6,255.00 for service to build up Rock Dam to access Arlington Levee Pump repairs to levee pump and pump stand was approved with a motion by Matt King, seconded by Aaron Messner. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, D. Wiehardt, A. Messner, C. Hankins

NAYS: None

MOTION CARRIED

A Resolution to accept the Sewer Extension at Gateway Trade Port was approved by Jamie Goggin, Seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, D. Wiehardt, A. Messner, C. Hankins

NAYS: None

MOTION CARRIED

Scott Weiner, Engineer discussed the potential of funds to be used for needed projects and that SSA has put together pricing etc. for the CIPP Lining Projects in Quiet Valley and Arlington Heights and the Mitchell Railroad Bore. Further meetings are scheduled to discuss availability of funding.

OLD BUSINESS – Jamie Goggin asked for an update in regards to back up on Kaseberg (Gina Suermann). Brian Nottrott, Supervisor indicated the solution to avoid further backups was submitted in writing from a Licensed Plumber as requested by Chairman E. Foster to Safety & Risk and the States Attorney. She has also submitted her claim and its being reviewed.

NEW BUSINESS - Brian Nottrott, Supervisor handed out the Final version as of November 30, 2020 of the CAFR report. He highlighted some different areas of the report in discussion for the committee to review prior to next month's meeting or any future meetings.

Jamie Goggin also questioned whether SSA#1 had a list of the upcoming meetings to discuss potential funding for any projects.

Denise Wiehardt made the motion to adjourn, seconded by Jamie Goggin. **MOTION CARRIED**