

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

Committee Meeting
July 5, 2018 @ 4:00 p.m.

Clint Jones, Chairman, called the meeting to order with roll call.

MEMBERS PRESENT:

Jamie Goggin
Helen Hawkins
Erica Harriss

OTHERS PRESENT:

Bob Falk, Superintendent
Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Julie Roberts, Secretary II
Deborah Besserman, Attorney
Scott Weiner, Engineer
Paul Sislo, Visitor/Resident
John Foster, Visitor

The June 2018 minutes were presented for approval. A motion was made by Jamie Goggin, and seconded by Helen Hawkins. **MOTION CARRIED.**

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

AYES: J. Goggin, H. Hawkins

NAYS: None

MOTION CARRIED.

The Bill List for June 2018 was reviewed, with a motion made by Jamie Goggin, and seconded by Helen Hawkins to approve the list. A roll call vote on the motion was as follows:

AYES: J. Goggin, H. Hawkins, E. Harriss

NAYS: None

MOTION CARRIED.

The Balance Sheet for May 2018 was reviewed and discussed. Supervisor Brian Nottrott explained why the balance sheet may look "skewed." All heavy expenses that have been paid are toward the front of the yearly budget, instead of spread evenly throughout the year, however, revenue remains constant. After discussion, a motion was made by Helen Hawkins, and seconded by J. Goggin to approve the balance sheet and place it on file. A roll call vote on the motion was as follows:

AYES: H. Hawkins, J. Goggin, E. Harriss

NAYS: None

MOTION CARRIED.

A discussion began regarding the drainage parallel force main at Lift Station #19 project. Superintendent Bob Falk and Engineer Scott Weiner spoke and discussed the nature of their correspondence with Ms. Patti Baede. They discussed the perimeter area of the easement on her property, and agreements in aiding her farm land that have been made. Superintendent Falk agreed that after the rainy season when the ground has dried, our Maintenance Department will work on cleaning the pipes in said area, with the hopes of providing better drainage to Ms. Baede's property.

A request was made by Chairman, Clint Jones, and agreed to by Attorney Deborah Besserman to discuss the accounts of G & G Motorsports in Executive Session.

A discussion began regarding the emergency repair at Screw Station 3. Superintendent Bob Falk does not have an exact cost, however, he is estimating the cost to come in between \$2000 and \$3000.

Engineer's Report was given by Engineer, Scott Weiner

Scott reported that things stand as they did the previous month. In reference to the Long Lake Force Main Bores that have previously been discussed, the construction budgets are in the process of being completed. They are still coordinating with the railroads regarding the Mitchell Interceptor Bore, as Bob Falk and Brian Nottrott are in the process of looking for a copy of the existing agreements that were previously made in connection with the two existing lines. The Cured in Place Pipe Lining, also referred to as CIPP, pre-application has gone to IEPA. The follow-up on the parallel force main at lift station #19 is showing that the contract with Haier Plumbing came in \$9,000 under the actual contract price.

OLD BUSINESS- None

NEW BUSINESS- None

PUBLIC COMMENTS-

Paul Sislo, a current resident of Arlington and owner of #5 Barbara Court, is present at the meeting with concerns and questions concerning the levels of the lake in Arlington. According to Mr. Sislo, the level of the lake has significantly risen and increased since he moved in to his property six years ago. The higher water level has caused erosion, in turn causing a loss of nearly 12 inches on his property. He is requesting the lake be lowered. In response, Superintendent Bob Falk explained we do not control the level of the lake, we are only responsible for the pumps. In conclusion, Bob agreed to lower the probe at the pump near the levy by another foot on the following day, with the hopes that it will help.

A motion was made by Jamie Goggin, and seconded by Helen Hawkins to move to Executive Session and discuss delinquencies and G & G Motorsports.

MOTION CARRIED

A motion was made to return to regular session by Jamie Goggin, seconded by Erica Harris.

MOTION CARRIED.

A motion was made to adjourn by Jamie Goggin, seconded by Helen Hawkins.

MOTION CARRIED.