

MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Road
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Granite City, IL 62040-8094
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Committee Meeting
Tuesday, August 6, 2015

Chairman Kristen Novacich called the meeting to order.

OTHER MEMBERS PRESENT: Art Asadorian, Brenda Roosevelt, Terry Davis and Helen Hawkins.

OTHERS PRESENT: Engineer Scott Weiner, Attorney Irv Slate, SSA #1 Superintendent Ralph R. Burnett, SSA #1 Supervisor Fritz Nemsy, SSA #1 Office Manager Carol Knott, William Schooley, Attorney at Law.

A motion was made by Brenda Roosevelt, seconded by Helen Hawkins to approve the minutes of the July 2015 Committee Meeting. **MOTION CARRIED**

An Agreement to retain William W. Schooley III, as Attorney for Madison County Special Service Area #1 was presented for approval. Chairman Novacich made the motion to approve, seconded by Helen Hawkins.

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

AYES: Mr. Asadorian, Mr. Davis, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

The committee was updated on the G&G Motor Sports sewer account delinquency. They were informed that Attorney Laura Andrews secured a Judgment for \$29,019.98.

The Balance Sheet for June 2015 was presented for discussion and approval. A motion to place on file was made by Brenda Roosevelt, seconded by Terry Davis. **MOTION CARRIED.**

The Durkin Report for July was presented for discussion and approval. A motion to place on file was made by Brenda Roosevelt, seconded by Helen Hawkins. **MOTION CARRIED.**

The Purchase Order Report for July 2015 was presented for discussion and approval. A motion was made by Terry Davis, seconded by Brenda Roosevelt to approve the report.

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

AYES: Mr. Asadorian, Mr. Davis, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

The Bill List for July 2015 was presented for discussion and approval. Helen Hawkins moved, seconded by Brenda Roosevelt to approve the Bill List.

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

AYES: Mr. Asadorian, Mr. Davis, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

A short discussion regarding the high water table indicated it is up from previous years.

A motion to adjourn.