

Madison County Government
Special Service Area #1
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Committee Meeting
September 8, 2016 – 8:30 a.m.

Chairman Kristen Novacich called the meeting to order.

OTHER MEMBERS PRESENT: William Gushleff, Brenda Roosevelt and Helen Hawkins.

OTHERS PRESENT: Attorney William Schooley, SSA #1 Maintenance Supervisor Robert Falk, SSA #1 Office Manager Carol Knott, Resident's Linda Knogl, Steve Knogl and Diane Sprou, Pontoon Mayor Mike Pagano, Michael Parkinson, Chemco's Sales Representative Dennis Meyer.

August 2016 Committee Meeting Minutes were submitted for approval. William Gushleff made the motion to approve, seconded by Helen Hawkins. **MOTION CARRIED.**

The Resolution to award the Odor Control Service Contract to Chemco Industries was presented for approval. With no questions on the Resolution, Helen Hawkins made the motion to approve, seconded by William Gushleff.

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

AYES: Mr. Gushleff, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

A Purchase Request for Repairs to Manholes 23-28, 23-27 and 23-8-6 was presented for discussion and approval. JH Contractors came in with the low bid of \$4,961.24. William Gushleff made the motion to approve the Purchase Request, seconded by Helen Hawkins.

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

AYES: Mr. Gushleff, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

Freedom of Information request to Granite City Regional to determine how their rates are established. Attorney Schooley prepared the documentation for the FOI request will send it with the approval of the Committee. Chairman Novacich made a motion to move forward with the request, seconded by Helen Hawkins. **MOTION CARRIED.**

The 'Engineer's Monthly Report' updated the committee on the current status of the following projects: Parallel Force Main – Lift Station 19. Reroute of the Force Main for the discharge from Lift Station 23A. Generator Installation – Phase 2 project is still on hold until the aforementioned projects are complete. In Engineer Weiner's absence, Carol Knott read the report and it will be placed on file.

The Balance Sheet for July was reviewed with Brenda Roosevelt questioning the liability of 'Accrued Vacation & Sick Time' and if employees were made to take their vacation to reduce that liability in case of a retirement. Ms. Knott explained we do not demand it however we do make recommendations if an employee is accumulating a large amount on the books. Supervisor Falk stated we had two employees who fit that criteria. A motion to approve was made by William Gushleff, seconded by Helen Hawkins. **MOTION CARRIED.**

The Bill List for August 2016 was presented for discussion and approval. A motion to approve the Bill List was made by Chairman Novacich, seconded by Helen Hawkins.

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

AYES: Mr. Gushleff, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

The Purchase Order Report for August was submitted for approval. William Gushleff made the motion, seconded by Helen Hawkins.

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

AYES: Mr. Gushleff, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

The Purchase Order Report for September was submitted for approval. William Gushleff made the motion, seconded by Helen Hawkins.

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

AYES: Mr. Gushleff, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

Durkin Report for August 2016 was submitted for discussion and approval. Supervisor Falk is having the meter read each day and will have a report next month to compare to Durkin's readings. Brenda Roosevelt made a motion to place the report on file, seconded by William Gushleff. **MOTION CARRIED.**

A Resolution Regarding Public Comment Limits was presented for approval. Chairman Novacich read the resolution and made a motion to accept. Attorney Schooley explained this was in compliance with the rules for the Madison County Board meetings but they may submit questions in writing. Helen Hawkins said she understood the need for public input but submitting questions in writing would give someone from this office to opportunity to be available to answer questions or concerns. William Gushleff seconded the motion to approve the resolution. **MOTION CARRIED.**

Public Input: Linda Knogl, Georgetown Subdivision Resident, read a letter, and submitted a petition, from David and Sandy Grant, 525 English, Mitchell, IL regarding the odor issues in their neighborhood due to sewer gases. She also read a letter from herself regarding sewer backups in her neighborhood. She showed a video of a sanitary sewer lid overflowing during June 2015. Both letters and petitions will be placed on file. Diane Sprous from 209 Chouteau Point spoke regarding the two backups she has suffered since December 2015. Mayor Pagano discussed the infiltration into the sewer system and the spikes in flow. Michael Parkinson discussed flow to West Granite and digging retaining ponds and diversionary canals. It was his opinion we have to stop allowing residents, Glen Carbon, and West Granite residents from putting their rainwater into our system. Helen Hawkins discussed her efforts to stop the building in the wetlands over the past fifty years.

Motion to adjourn.