

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

Committee Meeting  
January 7, 2021

**Eric Foster, Chairman** called the meeting to order with roll call.

**MEMBERS PRESENT:**

Jamie Goggin  
Denise Wiehardt  
Matt King  
Chris Hankins  
Aaron Messner

**OTHERS PRESENT:**

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

The December 2020 minutes were reviewed and stand as approved.

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

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

**NAYS:** None

**MOTION CARRIED**

The Bill List for December 2020 was reviewed and a motion to approve was made by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

The Balance Sheet for November 2020 was unofficial and incomplete for FY 2020. It was reviewed with no questions.

Scott Weiner, Engineer gave an engineering report as follows:

Force main bores under Long Lake are to begin next week.

Matt King asked for an update with the Railroad bores project. Scott Weiner indicated that project is expected to have bid packages ready to go out in March.

Old Business - None

New Business - None

Public Comments - None

Chris Hankins made a motion to adjourn, seconded by Jamie Goggin. **MOTION CARRIED**