

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

Committee Meeting  
October 3, 2019

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

**MEMBERS PRESENT:**

Clint Jones, Chairman  
Matt King  
Mike Parkinson  
Chris Hankins  
Jamie Goggin

**OTHERS PRESENT:**

Robert Falk, Superintendent  
Brian Nottrott, Supervisor  
Lori Rujawitz, Office Manager  
Julie Roberts, Secretary III  
Deb Besserman, Attorney  
Tom Gibbons, State's Attorney  
Tanja Cook, Attorney

The September 2019 minutes were reviewed for approval. The minutes were approved as presented.

The Purchase Order Report was reviewed with a motion made to approve the report by Mike Parkinson, seconded by Matt King. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, M. Parkinson, C. Hankins and C. Jones

NAYS: None

**MOTION CARRIED**

The Bill List for September 2019 was reviewed with a motion to approve the report by Matt King, seconded by Christ Hankins. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, M. Parkinson, C. Hankins and C. Jones

NAYS: None

**MOTION CARRIED**

The balance sheet for August 2019 was reviewed. A motion to place the balance sheet on file was made by Chris Hankins, seconded by Mike Parkinson. **MOTION CARRIED**

The Engineer's Report was unavailable.

**OLD BUSINESS** – None

**NEW BUSINESS** – Discussion in regards to an Administration meeting this morning to discuss SSA#1 contributing to insurance in the amount of \$75,000. The County currently pays projected insurance costs and they are discussing SSA#1 paying for their portion.

The Screw station repairs have been denied twice for insurance. We are working with the States Attorney's office in regards to any litigation that may or may not occur.

Tom Gibbons, State's Attorney introduced Tanja Cook as our new attorney for legal litigation replacing Deborah Besserman who has decided to leave the State's Attorney's office to run her own practice.

The Superintendent mentioned the Concertor Pumps for Lift Station 16 discussed last month has been put on hold. It was discovered the base the pump sits on at the bottom of the well is worn out. He recommended to redo the bottom base and slip a new 5 horse pump and see what the results look like. It would be more cost effective.

**PUBLIC COMMENTS** – None

Motion to go into Executive Session to discuss customer account litigation was made by Chris Hankins, seconded by Mike Parkinson. **MOTION CARRIED**

Back in regular session a roll call was as follows: M. King, M. Parkinson, C. Hankins, J. Goggin and C. Jones were present.

A motion to adjourn was made by Mike Parkinson, seconded by Chris Hankins. **MOTION CARRIED**