

**MADISON COUNTY GOVERNMENT  
SPECIAL SERVICE AREA #1**

**Committee Meeting Agenda  
October 7th @ 4:00**

Meeting will be conducted in-person.

**Agenda Items:**

1. Public Comments
2. September 2021 Minutes for approval
3. Purchase Order Report
4. Bill List for September 2021
5. Balance Sheet for August 2021
6. Resolution to Purchase Sewer Billing Software
7. a. Purchase Request for Coyle Supply  
b. Purchase Request for Bauer Trucking & Excavating  
c. Purchase Request for Carpenter Electric, Inc.
8. Engineer's Report
9. Old Business
10. New Business
11. Executive Session to discuss:  
Pending Litigation: 5ILCS 120/2 (c) (11)

**SSA#1 Committee:**

John Eric Foster, Chairman  
Jamie Goggin  
Matthew King  
Christopher Hankins  
Denise Wiehardt  
Aaron Messner