

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

**Committee Meeting Agenda
November 4th @ 4:00**

Meeting will be conducted in-person.

Agenda Items:

1. Public Comments
2. October 2021 Minutes for approval
3. Purchase Order Report
4. Bill List for October 2021
5. Balance Sheet for September 2021
6. Discussion and Approval of Agreement for Legal Services with Madison County State's Attorney's Office
7. Engineer's Report
8. Old Business
9. New Business
10. 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