

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

Committee Meeting  
November 7, 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  
Eric Foster

**OTHERS PRESENT:**

Robert Falk, Superintendent  
Brian Nottrott, Supervisor  
Lori Rujawitz, Manager  
Julie Roberts, Secretary  
Tanja Cook, Attorney  
Scott Weiner, Engineer

The October 2019 minutes were reviewed and approved as presented.

The Purchase Order Report was reviewed with a motion made to approve the report by Eric Foster, seconded by Chris Hankins. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

The Bill List for October 2019 was reviewed with a motion to approve the report by Eric Foster, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

The Balance sheet for September was reviewed and approved as presented with a motion made by Chris Hankins, seconded by Matt King. **MOTION CARRIED**

A Purchase Request for VanDevanter for parts and labor pump repair at Lift Station 9C in the amount of \$7,615.57 was presented for approval. In discussion the labor work is shop labor. A motion was made by Eric Foster, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

A Purchase Request for Omni Site Kits to include shipping charges was presented. The original purchase request approved in the amount of \$18,538.00 did not include shipping charges. A motion was made by Chris Hankins to approve the purchase request in the amount of \$18,641.35 to include shipping charges, seconded by Matt King. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

Scott Weiner, Engineer gave the monthly engineer's report as follows:

Mitchell Interceptor Railroad Bore – Railroad permitting is ongoing; working through shoring requirements with the railroad.

Cured in Place Pipe Lining (CIPP) – Pre-application for IEPA revolving loan fund has been submitted.

Long Lake Force Main Bores – Cost estimates have been completed. In discussion the cost estimate of \$293,000 is pretty close within 10 or 15%.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Tanya Cook, Attorney gave an update on Lakeshore Estates (MJ). She met with the attorney representing MJ and the presumed sale of the Mobile Home Park is moving along. Sale to take place sometime in January. She asked for language that says at the time of the sale money will get deducted to pay the County the debts that are owed at closing. She is unsure if it will pay all the debt but there should be a significant amount to pay most of it. Planning and Zoning is meeting again on November 14<sup>th</sup>. The property is grandfathered in with a variance and wanting to rezone. All attorneys have discussed the problems that need to be corrected and plans and policies that need to be in place for the County Board to approve moving forward with the sale.

#### **PUBLIC COMMENTS**

None

Chris Hankins made a motion to adjourn, seconded by Eric Foster. **MOTION CARRIED**