

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

Committee Meeting
December 6, 2018

Clint Jones, Chairman had a quick introduction of the new committee members and then called the meeting to order with roll call.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Bob Falk, Superintendent
Brian Nottrott
Lori Rujawitz
Julie Roberts
Scott Weiner
Harry Deatherage

The November 2018 minutes were presented for approval. A motion was made by Mike Parkinson to approve the minutes with a second by Jamie Goggin. **MOTION CARRIED**

The Purchase Order Report was reviewed and a motion made by Mike Parkinson to approve the report with a second on the motion by Chris Hankins. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Bill List for November was reviewed with a motion made by Erica Harris to approve the list and a second by Mike Parkinson. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Balance Sheet for October 2018 was reviewed and the Net Operating Income was discussed. A motion to place the balance sheet on file by Jamie Goggin, a second by Chris Hankins. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A Resolution to purchase one (1) New Model Year 2018 Ford F-150 Crew Cab replacement vehicle in the amount of \$31,990.00 was discussed. Project will be funded for with FY 2019 SSA#1 administration funds in the amount of \$9,524.66 and Safety & Risk Tort Judgement and Liability Funds \$22,465.34. The vehicle is available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. out of Greenfield, Illinois.

In discussion this truck is to replace a truck that was totaled in an accident by one of the Craftsman. It is used as a utility truck. The committee discussed policies and procedures and whether or not this could have gone out for bid in hopes someone within Madison County would bid to keep the tax dollars within Madison County. If Purchasing through State Contract we don't have to go through the bidding process.

Mike Parkinson made a motion to put the truck out for bid. A second on the motion was made by Chris Hankins. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

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

- Plans for the sewer bores for the Mitchell Interceptor Railroad Bore have been completed. Bid Documents, specification, IEPA permit applications are presently being completed and railroad permitting is ongoing.
- The pre-application for IEPA revolving loan fund has been submitted for the Cured in Place Pipe Lining Project.
- Cost estimates are being completed for the Long Lake Force Main Bore Project.

OLD BUSINESS

In a previous meeting we discussed the issues of Granite City residents who have been annexed into Granite City but are within the SSA sewer district. Mike Parkinson mentioned he talked with representatives of Granite City and at this time there is not an effective way to allow those residents to change from within the SSA sewer district.

Permit and tap on fees were previously discussed and are still in discussion with raising the cost of these fees to help alleviate the costs associated with the operation and maintenance of the sewer district. This would require an ordinance change. To be put on the agenda to discuss further at the next sewer meeting.

NEW BUSINESS

Discussion of meeting dates and times were discussed. The meetings will remain the first Thursday of each month at 4:00 p.m.

PUBLIC COMMENTS

None

Chris Hankins made a motion to adjourn with a second by Mike Parkinson. **MOTION CARRIED**