

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

Committee Meeting
March 7, 2019

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

The committee observed a moment of silence for the Godfrey Fire Capt. Jacob "Jake" Ringering (firefighter) who died in the line of duty.

MEMBERS PRESENT:

Clint Jones, Chairman
Jamie Goggin
Matthew King
Christopher Hankins
John Eric Foster

OTHERS PRESENT:

Bob Falk, Superintendent
Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Julie Roberts, Secretary III
Deborah Besserman, Attorney
Scott Weiner, Engineer
Harry Deatherage
John Blaylock

The February 2019 minutes were presented for approval. A motion to approve the minutes was made by Eric Foster, and seconded by Chris Hankins. **MOTION CARRIED.**

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

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

NAYS: None

MOTION CARRIED.

The Bill List for February 2019 was reviewed. A motion was made by Chris Hankins, seconded by Matt King. A question on the motion was in regards to the Morrow Brothers invoice for the purchase of the truck. It was explained the truck expense was split between SSA and Safety and Risk. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED.

The Balance Sheet for January 2019 was reviewed. A motion to place the balance sheet on file was made by Jamie Goggin and seconded by Eric Foster.

MOTION CARRIED.

A Purchase request to repair Flygt Pump at Lift Station 12 in the amount of \$17, 191.33 from VanDevanter Engineering was presented. After some discussion a motion was made by Eric Foster, seconded by Matt King to approve the repair to Flygt Pump at Lift Station 12. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED.

A Purchase Request for the Annual Maintenance Agreement for Generators was presented. Quotes were received last year (2 years) from (3) vendors and Gateway Industrial Power was low bid in the amount of \$6,375.98. The Annual Maintenance Agreement is for 13 Stationary and 7 Portable Generators. A motion was made to approve the purchase request by Chris Hankins, and seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED.

The Engineer's Report was given by Engineer, Scott Weiner as follows:

The Project Status for the Mitchell Interceptor Railroad Bore is ongoing waiting on Railroad permitting. The budgetary cost estimate submitted is \$983,000.

The Project Status for the Cured in Place Pipe Lining is that the pre-application for IEPA revolving loan fund has been submitted.

The budgetary cost estimate submitted is \$953,000.

The Project Status for the Long Lake Force Main Bores is that the Cost estimates have been completed. The budgetary cost estimate submitted is \$293,000.

A Project on the SE intersection of 270/111 is moving forward and SMS has been asked to review sanitary sewer plans and IEPA plans. The Project is Gateway Trade Port (warehouse) approximately 550,000 square feet.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT

John Blaylock spoke in regards to his delinquent sewer bill. He explained that about 6 years ago he was in a bad situation with a divorce, health insurance, foreclosure, no work. The sewer charges started racking up with compounding interest. He went to court in September and came up with an unreasonable agreement to pay and cannot pay it. He paid \$1,700 up front and is making monthly payments along with his current bill and is asking for some kind of relief. He has full custody of his (3) kids and needs some help with the compounding interest. He indicated there is no way he can ever pay this bill with the compounding interest. Deb Besserman, attorney explained that it is a case of hers. The order that was entered was entered by an agreement. The Judicial procedure, is the order, is entered and the enforcement of that order would be unless there was modification to that order that was agreed to and the committee would have to agree to that. The penalty structure is pursuant to the Ordinance. The account will be reviewed and presented to the committee next month in Executive Session.

A motion was made to adjourn by Chris Hankins, and seconded by Eric Foster. **MOTION CARRIED.**