

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

Committee Meeting
May 2, 2019

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

MEMBERS PRESENT:

Clint Jones, Chairman
Jamie Goggin
Matthew King
Mike Parkinson
Christopher Hankins

OTHERS PRESENT:

Bob Falk, Superintendent
Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Deborah Besserman, Attorney

The April 2019 minutes were presented for approval. A motion to approve the minutes was made by Jamie Goggin, seconded by Mike Parkinson. **MOTION CARRIED.**

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

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

NAYS: None

MOTION CARRIED

The Bill List for April 2019 was reviewed. A motion was made by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Balance Sheet for March 2019 was reviewed. A motion to place the balance sheet on file was made by Chris Hankins, seconded by Mike Parkinson. **MOTION CARRIED.**

A Purchase Request for grass cutting services at the various lift stations was reviewed. The quotes received from vendors were as follows:

- Jack Copeland
- Premier Lawn Service

Both submitted bids of \$15,000 (not to exceed) @ \$825.00 per occurrence.

The committee asked the Superintendent on his recommendation and based on his knowledge of the sewer lift stations and his availability as a one person operation, a motion was made by Mike Parkinson to accept Bid #1, Jack Copeland for \$15,000.00 (not to exceed) at \$825.00 per occurrence. A second on the motion was made by Matthew King. A roll call vote on the motion was as follows:

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

Nays: None

MOTION CARRIED

A Purchase Request for purchasing a Suction Hose and discharge Hose was reviewed. The quotes received from vendors were as follows:

- Baker Corp. \$5,734.19
- USA BlueBook \$9,735.58
- EJ Equipment \$10,218.85

A motion was made by Mike Parkinson, seconded by Matthew King to accept Bid #1 of Baker Corp. in the amount of \$5,734.19. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Committee discussed the Easement for the Parallel Force Main at Lift Station 19. Patty Bede is not present but the Engineer and Superintendent plan to shoot some elevations when things dry up. The field is full of water and she is asking for help to drain the field. We crossed her easement and have a verbal agreement with her to unplug the drain to help drain the farm field.

Engineer's Report was not available.

Old Business – None

New Business – None

Public Comments – None

A motion was made by Mike Parkinson to discuss delinquent accounts in Executive Session with a second by Jamie Goggin. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A motion was made by Mike Parkinson to go back in to regular session, seconded by Chris Hankins. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A motion was made by Jamie Goggin, seconded by Mike Parkinson to allow the Attorney to waive penalties at her discretion for hardship situations. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A motion was made by Chris Hankins, seconded by Mike Parkinson to adjourn. **MOTION CARRIED**