

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

Committee Meeting
May 6, 2021

Eric Foster, Chairman called the meeting to order with roll call.

MEMBERS PRESENT:

Jamie Goggin
Matthew King
Christopher Hankins
Denise Wiehardt
Aaron Messner (arrived after meeting started)

OTHERS PRESENT:

Bob Falk, Superintendent (via teleconference)
Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Julie Roberts, Secretary
Scott Weiner, Engineer
John Hanson, Attorney
Gina Suermann
Linda Knogl
Barbara Krause

The April 2021 minutes were reviewed and stand as approved.

The Purchase Order Report was reviewed and a motion was made by Matt King, seconded by Jamie Goggin to approve. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Bill List for April 2021 was approved with a motion made by Chris Hankins, seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Balance Sheet for March was approved with a motion by Jamie Goggin, seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

NAYS: None

MOTION CARRIED

Resolution to contract emergency repairs at Lift Station #A2 in the amount of \$85,408.11 was approved with a motion made by Jamie Goggin, seconded by Chris Hankins. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

NAYS: None

MOTION CARRIED

The Haier Plumbing and Heating Purchase Request in the amount of \$13,896.17 is a change order to original contract, originally approved by the Madison County Board Resolution in November 2020 for \$82,000.00. Steel I beams were corroded and needed replacement. Channels at the safety walk were replaced with stainless as well. A motion was made by Chris Hankins, seconded by Matt King to approve the purchase request. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

NAYS: None

MOTION CARRIED

Scott Weiner, Engineer reported Lake Bore Project is complete including site restoration with the exception of paving.

Also discussed was a meeting with the County Administration to discuss projects (stimulus money) to create a list of projects where this money could be used. The project list consists of the CIPP Lining Project and a few areas such as Gaslight/Oakmont, Quiet Valley and Arlington that were in progress in putting together bid packages along with the Railroad Bore Project. As things progress we will continue to put together our list of other areas in need for repair.

Eric Foster, Chairman expanded in discussion (not pertaining to SSA#1) a new larger line going in under Lake Dr. to get the water off Long Lake and looking into dredging Canteen Lake South of Horseshoe. Replace or upgrade the pumps in Arlington on the South side to help move the water, and to do something with the Pumps at the former Chouteau, Nameoki, Venice Levee District to help remove some of this water.

Eric Foster, Chairman mentioned he would be absent from the June Meeting. Chris Hankins volunteered to Chair the meeting and the meeting date will remain the same.

Old Business – None

New Business – None

Public Comments – Linda Knogl discussed the devastation that occurred in Gina Suermann's home during a heavy rain that caused a sewer back up. This has still not been reconciled with her insurance company and with the County. They have been canvassing the neighborhood and talking to residents and with the few they have talked to, all have had previous experiences with back-ups.

Gina Suermann presented a copy of the report from the plumber that the County sent out to her home. After reviewing the proposal provided by the Plumber that assessed the situation at her home, Matt King commented it would be a solid solution. Again, the cost to have this work done is an additional \$8,175.00 expense to the resident.

She claims she has about \$30,000 in damages and insurance will only cover approximately \$8,000. Eric Foster, Chairman explained there is a process the County has to follow and for her to fill out her paperwork to file her claim. Gina asked that the County give a better explanation of the situation other than saying the lift stations were working.

A motion was made by Chris Hankins, seconded by Matt King to go into closed session for the purpose to discuss personnel pursuant to 5 ILCS 120/2(c)(1). **MOTION CARRIED**

Returning to Open Session a motion was made to adjourn by Denise Wiehardt, seconded by Aaron Messner. **MOTION CARRIED**