

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

Committee Meeting  
August 5, 2021

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

**MEMBERS PRESENT:**

Jamie Goggin  
Matthew King  
Denise Wiehardt  
Chris Hankins  
Aaron Messner

**OTHERS PRESENT:**

Bob Falk, Superintendent  
Brian Nottrott, Supervisor  
Lori Rujawitz, Office Manager  
Julie Roberts, Secretary III  
John Hanson, Attorney  
Scott Wiener, Engineer

There were no public comments.

The July 2021 minutes were reviewed and stand as approved.

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

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

**NAYS:** None

**MOTION CARRIED**

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

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

**NAYS:** None

**MOTION CARRIED**

The Balance Sheet for June 2021 was approved with a motion by Matt King, seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

A Resolution to purchase twelve (12) Flygt Pumps from VanDevanter Engineering in the amount of \$94,875.00 was presented and approved with a motion made by Matt King, seconded by Aaron Messner. In discussion the last purchase was in 2018 for 10 higher horse power pumps. There is a 10 week lead time for shelf supply. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

Scott Weiner, Engineer gave his Engineer Report with a list of projects for SSA#1 that has been submitted for the ARPA Funds totaling approximately \$15,000,000. In discussion the ARPA Funds total approximately 51,000,000 with two (2) priorities being Long Lake and the County Ditch being taken care of first. All money left will be distributed out accordingly on a needed basis after review.

There was no Old or New Business.

A motion was made by Aaron Messner to enter executive session to discuss pending litigation: 5ILCS 120/2 ( c ) (1), seconded by Chris Hankins. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

A motion was made by Matt King, seconded by Jamie Goggin to adjourn. All were in favor.

**MOTION CARRIED**