

Madison County Government
Special Service Area #1
301 E. Chain of Rocks Rd.
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Committee Meeting
June 9, 2016 – 8:30 a.m.

Acting Chairman Art Asadorian called the meeting to order.

MEMBERS PRESENT: William Gushleff, Art Asadorian, and Helen Hawkins.

OTHERS PRESENT: Engineer Scott Weiner, Attorney William Schooley, SSA #1 Superintendent Ralph Burnett, SSA #1 Lead Craftsman Robert Falk, SSA #1 Office Manager Carol Knott, Resident's Linda Knogl, and Kathy Goclan, Robert Massa with Juneau Associates, Doc Yadav and Dennis Meyer with Chemco Industries.

May 2016 Committee Meeting Minutes were submitted for approval. William Gushleff made the motion to approve, seconded by Helen Hawkins. **MOTION CARRIED.**

A Resolution awarding the pump maintenance service contract to Vandevanter Engineering was submitted for discussion and approval. William Gushleff made a motion to approve, seconded by Art Asadorian.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Mr. Gushleff, Ms. Hawkins, and Mr. Asadorian.

NAYS: None.

MOTION CARRIED.

Scott Weiner submitted an 'Engineer's Monthly Report' which updated the committee on the current status of the following projects: Parallel Force Main – Lift Station 19, Force Main Reroute – Lift Station 23A's bid documents and specifications at a 75% completion, Service Contracts, Generator Installation – Phase 2. The report will be placed on file.

The Balance sheet for April was reviewed with a motion to approve. **MOTION CARRIED.**

The Bill List for May 2016 was presented for discussion and approval. A motion was made by William Gushleff, seconded by Helen Hawkins.

The ayes and nays being called for on the motions to approve resulted in a vote as follows:

AYES: Mr. Gushleff, Ms. Hawkins, and Mr. Asadorian.

NAYS: None.

MOTION CARRIED.

Durkin Report for May 2016 was submitted for discussion and approval. Helen Hawkins made a motion to place the report on file, seconded by William Gushleff. **MOTION CARRIED.**

Public Input: Linda Knogl, Georgetown Subdivision Resident, addressed the committee regarding their continuing concerns for the water problems in their subdivision. She read a letter about attending a Glen Carbon Village Board meeting. The letter was placed on file.

Robert Massa w/Juneau Associates requested Special Service Area approve the IEPA Permit for a sewer extension in Gateway Commerce Center. No committee action was required.

Art Asadorian asked the status of G&G Motor Sports delinquency. Carol Knott informed him that Special Service Area #1 has been awarded a judgment on the past due balance and they have begun to pay.

Motion to adjourn.