

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

Committee Meeting  
January 2, 2020

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

**MEMBERS PRESENT:**

Clint Jones, Chairman  
Matt King  
Chris Hankins  
Jamie Goggin

**OTHERS PRESENT:**

Bob Falk, Superintendent  
Brian Nottrott, Supervisor  
Lori Rujawitz, Manager  
Tanja Cook, Attorney  
Scott Weiner, Engineer

The December 2019 minutes were reviewed and approved as presented.

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

**AYES:** M. King, C. Hankins, J. Goggin and C. Jones

**NAYS:** None

**MOTION CARRIED**

The Bill List for December 2019 was reviewed and discussed with a question by Matt in regards to the Omni invoice. The Omni invoice is for elite service or step up to the normal service for the cellular aspect. This is an annual for the 12 units upgrade from the regular XR 50 to the crystal balls for 24 hour monitoring. A motion to approve the report was made by Matt King, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

**AYES:** M. King, C. Hankins, J. Goggin and C. Jones

**NAYS:** None

**MOTION CARRIED**

The Balance sheet for November was not available.

Scott Weiner, Engineer gave the following Engineer's report:

Moving forward with the Long Lake Force Main Bores. Topographic survey being completed for development of plans. Bid package and detailed cost estimate to be presented to the committee prior to project bid.

The Mitchell Interceptor Railroad Bore and the Cured in Place Pipe Lining Projects have not progressed. Will be working with an attorney recommended by Bob Falk to hopefully move things along.

**OLD BUSINESS** – None

**NEW BUSINESS** – Tanja Cook, Attorney said it was mentioned whether or not SSA #1 could provide periodic reports to the board in regards to finances for emergency repairs, delinquencies, etc. To date the board has not requested these reports.

Brian Nottrott, Supervisor informed the committee we received the first 6 month report and we are saving approximately \$1,000 a month on our electric bills with the new energy provider that we transferred to County wide.

**PUBLIC COMMENTS** – None

A motion was made to go into executive session to discuss pending litigation. Pursuant to 5 ILCS 121/2(c) (11). Motion was made by Matt King, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

A motion to go back into regular session was made by Chris Hankins, seconded by Jamie Goggin.

**MOTION CARRIED**

Jamie Goggin asked if we had our maps and drawings for the sewer lines etc. backed up on something in the event something should ever happen to the ones in the office. All maps are securely backed up in a data base and with our Engineer, Sheppard, Morgan & Schwaab.

A motion was made to adjourn by Chris Hankins, seconded by Matt King. **MOTION CARRIED**