

**MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Road
P.O. Box 8094
Granite City, IL 62040-8094
618-931-3400 Phone * 618-931-3445 Fax**

**Committee Meeting
October 1, 2015**

Chairman Kristen Novacich called the meeting to order.

OTHER MEMBERS PRESENT: Art Asadorian and Terry Davis.

OTHERS PRESENT: Engineer Scott Weiner, Attorney William Schooley, SSA #1 Supervisor Fritz Nemsky, SSA #1 Office Manager Carol Knott and Robert Massa w/Juneau Associates.

A motion was made by Terry Davis, seconded by Art Asadorian to approve the minutes of the September 2015 Committee Meeting. **MOTION CARRIED**

A resolution to approve Juneau Associates as engineer on the Gateway Commerce Center project was submitted for approval. A motion was made to approve by Chairman Novacich, seconded by Art Asadorian. **MOTION CARRIED**

The Balance Sheet for August 2015 was presented for discussion and approval. A motion to place on file was made by Terry Davis, seconded by Art Asadorian. **MOTION CARRIED**

The Durkin Report for August was not available.

The Purchase Order Report for September 2015 was presented for discussion and approval. A motion was made by Art Asadorian, seconded by Chairman Novacich to approve the report.

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

AYES: Mr. Asadorian, Mr. Davis, and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

The Bill List for September 2015 was presented for discussion and approval. Terry Davis moved, seconded by Art Asadorian to approve the Bill List.

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

AYES: Mr. Asadorian, Mr. Davis, and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

A resolution to change the meeting dates will go before the committee at the November 2015 meeting was discussed. The proposed dates will be the first Thursday after the first Monday of each month and the time will be at 8:30 A.M. Mr. Schooley will prepare the resolution and it will take effect in December 2015 and run through December 2016.

A motion to adjourn.