

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

Committee Meeting  
January 3, 2019

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

**MEMBERS PRESENT:**

Clint Jones, Chairman  
Jamie Goggin  
Mike Parkinson  
Matt King  
Chris Hankins  
John E. Foster

**OTHERS PRESENT:**

Bob Falk, Superintendent  
Brian Nottrott  
Lori Rujawitz  
Julie Roberts  
Scott Weiner, Engineer  
Deborah Besserman, Attorney  
Harry Deatherage

The December minutes were presented for approval. Mike Parkinson made a motion to approve the minutes including his request to amend the minutes. The minutes should reflect and include that during discussion for the purchase of the new truck, he asked SSA#1 Administration to talk to local businesses within Madison County once the bids were posted. Chris Hankins seconded the motion. **MOTION CARRIED**

The Purchase Order Report was reviewed and a motion made by Mike Parkinson to approve the report with a second on the motion by Jamie Goggin. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

The Bill List for December 2018 was reviewed with a motion made by Jamie Goggin to approve the list and second by Mike Parkinson. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED**

The Balance Sheet for November 2018 was reviewed and discussed. A motion to place the balance sheet on file by Jamie Goggin with a second by Matt King. **MOTION CARRIED**

A Resolution to Purchase one (1) New Model Year 2018 Ford F-150 Crew Cab Replacement Vehicle was presented to the committee for approval. In discussion the committee was concerned that directions were not followed in talking to businesses within Madison County. It is believed that a bid was submitted from a business within Granite City, but at the bid opening the only bid received was from Morrow Brothers Ford, Inc. The purchase price for the only bid that was received was \$32,490.00, which is higher than the State Contract price due to administrative costs associated with the bid process. The bid from Weber that was allegedly submitted was for \$31,768.00, but was not received.

It was also recommended by the committee for the County to review the bidding process. Try to collect bids from local businesses within Madison County. Purchasing should look into getting bids within Madison County at a lower price than the state contract price.

A motion was made by John "Eric" Foster to approve the resolution to purchase the (1) New Model Year 2018 Ford F-150 Crew Cab Replacement Vehicle for the purchase price of \$32,490.00, with a second on the motion made by Matt King. A roll call vote on the motion was as follows:

**AYES:** J. Foster, J. Goggin, M. King, C. Jones

**NAYS:** M. Parkinson, C. Hankins

**MOTION CARRIED**

The Superintendent discussed reviewing the Ordinance and updating it to reflect changes made throughout the years. It's been 40 plus years since the original Ordinance was written and the committee agreed to present changes needed once it has been reviewed by the Superintendent and Engineer.

Scott Weiner, Engineer gave the monthly Engineer's report as follows:

Mitchell Interceptor Railroad Bore status with bid documents, specification, IEPA permit applications have been drafted and railroad permitting is on-going. Plans for the sewer bores have been completed.

The pre-application for the IEPA revolving loan fund for the Cured in Place Pipe Lining Project has been submitted. A pre-application renewal is needed to be submitted by January 31, 2019. The renewal has been drafted and will be submitted upon signature.

Cost estimates have been completed for the Long Lake Force Main Bores. They will be submitted to the Superintendent and Supervisor.

**OLD BUSINESS** - None

**NEW BUSINESS**

The Superintendent mentioned that County Board Chairman, Kurt Prenzler requested him put together (3) projects with cost estimates. He will be presenting them to some state legislators that he is meeting with next week to discuss the possibility of receiving state funding. The committee asked that the Superintendent share by email with them what projects he is submitting.

**PUBLIC COMMENTS** – None

Mike Parkinson made a motion to go into executive session to discuss legal billing with a second on the motion made by Chris Hankins. **MOTION CARRIED**

A motion was made by John "Eric" Foster to go back into regular session with a second on the motion made by Mike Parkinson. **MOTION CARRIED**

A motion to adjourn was made by Mike Parkinson, seconded by Jamie Goggin. **MOTION CARRIED**

