Committee Meeting
Wednesday, February 12, 2014

Acting Chairman Art Asadorian called the meeting to order.

MEMBERS PRESENT: Art Asadorian, Helen Hawkins, and Terry Davis

OTHERS PRESENT: Attorney Irv Slate, Engineer Scott Weiner, SSA #1 Superintendent Ralph Burnett, SSA #1 Office Manager Carol Knott, and SSA #1 Supervisor Fritz Nemsky.

**********

Ms. Hawkins moved, seconded by Mr. Davis, to approve the minutes of the January 2014 Committee Meeting. MOTION CARRIED.

**********

A Resolution to Accept Lift Station Generator Project Bid was presented for discussion and approval. Superintendent Burnett explained that Guarantee Electrical Construction Company of Granite City, IL was the low bidder at Four Hundred Eighty-Six Thousand Three Hundred Ninety Five Dollars ($486,395.00) for the installation of Thirteen (13) generators. Mr. Davis moved, seconded by Ms. Hawkins to approve the resolution.

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

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

NAYS: None.

MOTION CARRIED.

The resolution will be forwarded for approval by the Finance Committee on February 12, 2014 and then by the full County Board on February 19, 2014.

**********

A Purchase Request for LRE Truck Repair to Truck #5 was submitted for discussion and approval. The truck has 113,000 miles at this time but Superintendent Burnett feels the truck is in good enough condition to warrant the repairs as opposed to replacement since he expects to purchase other replacement trucks within the next few months. The total amount of repairs will be $5,268.70. Ms. Hawkins made a motion, seconded by Mr. Davis to approve the repair.

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

AYES: Ms. Hawkins, Mr. Davis, and Mr. Asadorian.
NAYS: None.

MOTION CARRIED.

**********

A Purchase Request for the JULIE Invoice was submitted for discussion and approval. JULIE is the company that notifies all utilities of digs in their Facilities Planning Area. The total invoice amount is $5,153.31 for FY 2014. Mr. Asadorian made a motion, seconded by Mr. Davis to approve payment of the invoice.

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

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

NAYS: None.

MOTION CARRIED.

**********

Superintendent Burnett requested the monthly committee meetings be moved from the second Wednesday each month to the second Tuesday due to a conflict with Chairman Novacich work schedule. A motion to approve the change was made by Mr. Davis. MOTION CARRIED

**********

The February Durkin Reports was submitted for discussion and approval. Mr. Davis made a motion to place the Durkin Reports on file, seconded by Ms. Hawkins. MOTION CARRIED.

**********

The Purchase Order Report was presented for discussion and approval. Mr. Davis moved, seconded by Ms. Hawkins, to approve the Purchase Order Report.

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

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

NAYS: None.

MOTION CARRIED.

**********

The Bill List for January 2014 was presented for discussion and approval. Mr. Davis moved, seconded by Ms. Hawkins, to approve the Bill List.

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

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

NAYS: None.

MOTION CARRIED.

Motion to adjourn.