

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
January 13, 2011 – 11:00 a.m.
Rabin, Myers & Hanken conference room, 1300 S 8th St, Springfield IL

Commissioners:

Present: Del McCord, William Pfeffer, Craig Hall

Absent: none

Quorum: yes

Others Present:

Joe Greene (Greene & Bradford), Gary Kuntzman (Greene & Bradford), John Myers (Rabin, Myers & Hanken), Mark Rabin (Rabin, Myers & Hanken), Laura VanProyen (SSWC)

Proceedings:

- Meeting was called to order at 11:05 a.m. by Chairman, Del McCord and roll taken.

MOTION by Pfeffer, second by Hall to go into Executive Session.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.

RETURN TO REGULAR SESSION:

MOTION by Hall, second by Pfeffer authorizing Joe Greene or his agent to make an offer on the Leach Trust property consistent with discussion in Executive Session.

Roll call vote: McCord – yes Pfeffer – yes Hall – yes Motion carried.


Adjournment:

MOTION by Pfeffer, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 12:15 p.m..

Respectfully submitted,


Clerk