

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)

Land acquisition:

- Joe Greene reported he met with Heissingers who wants more money and other considerations for the well option agreement. He suggested they put their proposal in writing and submit it to the Commission.
- Attorney Myers stated no proposal has been received. He learned from Jay Jessen that Heissingers have hired Mike Durr as their attorney. Myers left a message this morning asking Durr to return his call.

- Greene looked into other land possibly for sale in the area as an alternative to the Heissinger well site and found that Janet Spurgeon has 125 acres for sale just off of Leach Road. Test wells were dug on that land previously but they were not interested in selling at that time.
- Builders Sand & Gravel also have 40 acres which is part of the Wright estate and may be available.

- Myers stated we could consider condemnation of the Heissinger land, but it could take up to a year which is too long for our time frame.

- Del McCord stated the Spurgeon and Wright properties are better options than the Heissinger land but were not available at the time we were previously looking for well sites.
- The commissioners agreed we should hold off for right now on the Wright property.

- Greene will contact Spurgeon with an offer of \$50,000 plus the remaining seven years' CREP money for the eastern 31 acres with the possibility of going up to \$75,000 without further instruction from Chairman McCord or the Commission.

- If Myers hears from Heissingers' attorney, he will continue to discuss the details of the option agreement but will wait to see what happens on other options before finalizing anything.

MOTION by Pfeffer, second by Hall to return to regular session.

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

Respectfully submitted,

Clerk