

**South Sangamon Water Commission**  
Minutes of Public Hearing of the Board of Commissioners  
January 21, 2020 – 5:30 p.m.  
Water Plant, 9199 Buckhart Road, Rochester, Illinois

**Commissioners:**

Present: Lee Bloome, Cindy Morris, Dave Johnson

Absent: none

Quorum: yes

**Others Present:**

Stephen Bivin, Kevin Canham, Laura VanProyen (SSWC), Randy Segatto (Barber, Segatto, et al), Max Middendorf (MECO Engineering), John Vezzetti (Bernardi Securities), Jamie Headen (Benton & Associates)

Chairman Lee Bloome called the meeting of the Board of Commissioners of the South Sangamon Water Commission for the purpose of holding a public hearing pursuant to the Bond Issue Notification Act.

The Chairman reported that notice of the public hearing had been given (i) by publication in the *Chatham Clarion* and the *New Berlin Bee* on January 2, 2020, and (ii) by posting copies of said notice at the principal office of the Board more than 48 hours before the public hearing.

The Chairman then explained that the hearing was for the purpose of receiving public comments on the proposal to sell general obligation alternate bonds of the Commission in the amount not to exceed \$31,000,000 for the purpose of paying costs of refunding certain of the Commission's outstanding bonds and costs of issuing the bonds.

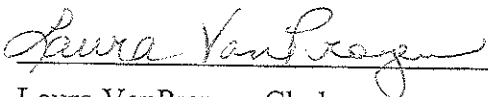
The Chairman explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. Whereupon the Chairman asked for presentation of any written or oral public testimony concerning the proposed issuance of the bonds and the purposes for the bonds.

No statements, written or oral, were presented.

Commissioner Morris moved and Commissioner Johnson seconded the motion that the public hearing be finally adjourned.

Upon roll call vote, the motion to adjourn the public hearing passed unanimously. The Chairman declared the motion to adjourn the hearing carried and the hearing was adjourned.

Respectfully Submitted:

  
\_\_\_\_\_

Laura VanProyen, Clerk