

South Sangamon Water Commission
Minutes of Special Meeting of the Board of Commissioners
March 30, 2015; 3:00 a.m.
Water Plant, 9199 Buckhart Road, Rochester, Illinois

Commissioners:

Present: Terry Burke, Craig Hall, Joel Sander

Absent: none

Quorum: yes

Others Present:

Jordan Abudayyeh (WICS), Don Craven (Craven Law Office), Darlene Judd, John Myers (Rabin & Myers), Keith Osburn, Randy Segatto (Barber, Segatto, Hoffee, Wilke & Cate), Greg Sronce (Stratton, Moran, Sronce, Reichert & Nardulli), Laura VanProyen (SSWC)

Proceedings:

- Meeting was called to order at 3:10 p.m. by Chairman, Terry Burke and roll taken.

- Commissioners heard comments and concerns from residents regarding contracting with a management company for the water plant. There were plans for discussion of this topic at the March 21, 2015 regular meeting.

3:15 p.m.

MOTION by Hall, second by Sander to enter into executive session interview attorney candidates.

Voice vote: Motion carried.

4:25 p.m.

Jordan Abudayyeh (WICS) was invited back into the meeting.

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

Voice vote: Motion carried.

Ordinance Approving an Engagement Agreement for Legal Services:

- Commissioners agreed to retain Randy Segatto as attorney for the Commission.
- Myers will report the decision to the three candidates

MOTION by Hall, second by Sander to adopt Ordinance 15-04, An Ordinance Approving an Engagement Agreement for Legal Services

Roll call vote: Hall – yes Sander – yes Burke – yes Motion carried.

Commissioner Hall thanked John Myers for his service as the Commission's attorney.

Adjournment:

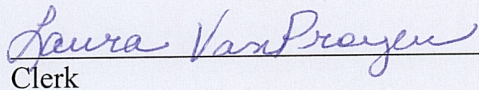
- The next regular meeting of the South Sangamon Water Commission will be April 21, 2015 at 3:00 p.m. at the water plant, 9199 Buckhart Road, Rochester.

MOTION by Sander, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 4:30 p.m.

Respectfully submitted,


Clerk