# South Sangamon Water Commission Minutes of Special Meeting of the Board of Commissioners May 29, 2019 Water Plant, 9199 Buckhart Road, Rochester, Illinois

## Commissioners:

Present: Lee Bloome, Craig Hall, Cindy Morris

Absent: none Quorum: yes

### Others Present:

Stephen Bivin, & Laura VanProyen (SSWC) Robert Perry

# **Special Meeting Proceedings:**

- The meeting was called to order at 5:35 p.m. by Chairman Lee Bloome, and roll was taken.

MOTION by Bloome, second by Morris to move into executive session to discuss personnel pursuant to Section 2(c)1.

Voice vote: Motion carried.

- At 6:25 p.m. the special meting resumed.

# Adjournment:

- The next regular meeting of the South Sangamon Water Commission will be held Monday, June 17, 2019 at 5:30 p.m. at the water plant at 9199 Buckhart Road, Rochester, Illinois.

MOTION by Bloome, second by Hall to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Laura VanProyen, Clerk