

# South Suburban Joint Action Water Agency

## Minutes of August 25, 2011 Regular Meeting

A notice of the regular meeting and regular meeting agenda of the agency was publicly posted on August 23, 2011 in the city hall of Markham, Illinois.

The August 23, 2011 regular meeting was held in the second floor meeting room of the Markham, Illinois City Hall and called to order by Agency Chairman David Webb, Jr. at 10:40am.

Additional Present: Brett Postl & Dan Donahue, Postl-Yore & Associates, Inc.; LLP; Dave Schutter, Letke & Associates, Inc. and Chuck Givines representing Harvey, Illinois

The roll call of agency directors recognized Chairman David Webb and Alternate Director Willie Carter as present and legal quorum was declared.

A motion was offered by Alternate Director Carter seconded by Chairman Webb to approve the minutes of the Agency Budget Public Hearing of July 29, 2011.

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes

Motion approved: 2 yea/ 0 nay/ 0 abstain/ 0 absent

A motion was offered by Alternate Director Carter seconded by Chairman Webb to approve the minutes of the Agency Special Meeting of July 29, 2011.

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes

Motion approved: 2 yea/ 0 nay/ 0 abstain/ 0 absent

The acting agency secretary Burton Odelson reported he: filed a certified original copy of the the agency's intergovernmental agreement with the Illinois Secretary of State and has received acknowledgement correspondence, mailed a certified original copy of the agency budget ordinance to the Cook County Clerk Tax Extension and is waiting for acknowledgement of receipt and was working with the Cook County Clerk's office to register the agency as a unit of government to enable the registration of statements of economic interest by the directors and alternate directors.

Agency counsel Burton Odelson offered no report.

Agency special counsel Robert Schillerstrom reported he was in discussions with the Mr. Ed Krusa the Chief Executive Operator of the Hammond Water Works Department regarding the terms and conditions of an agreement between the agency and the department in the development of the agency project.

Agency treasurer Joseph Letke offered no report.

Agency program manager Brett Postl reported the city council of the City of Harvey voted Monday evening to join the agency and suggested the agency hold a special meeting to conduct a vote to admit the City of Harvey as a member of the agency and reminded the directors at this time the agency was approximately 60 days into the 120 day effective date to charter date timetable.

Agency chairman Webb requested the program manager work with the Mr Givines to secure the proper paperwork from the City of Harvey to permit the agency to consider the admission of the City of Harvey and requested the program manager schedule special meeting of the agency on Thursday, September 1, 2011 for the purpose

Director's Comments - none offered

Public Comments - none offered

Executive Session - none requested

A motion was offered by Alternate Director Carter seconded by Chairman Webb to adjourn.

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes

Motion approved: 2 yea/ 0 nay/ 0 abstain/ 0 absent

Meeting adjourned at 10:47am.

The next regular meeting of the South Suburban Joint Action Water Agency is scheduled for August 25, 2011.