

South Suburban Joint Action Water Agency

Minutes of August 30, 2012 Regular Meeting

A public notice of the regular meeting and agenda was posted in the Markham City Hall on August 28, 2012.

The regular meeting of August 30, 2012 was held in the city council chambers of the Markham, Illinois City Hall and called to order by Chairman David Webb and the Pledge of Allegiance recited at 4:34 p.m.

The roll call of agency directors by the Agency Secretary recognized Directors: Kitching, Alsip; Denson, Calumet Park; Nesbit, Harvey; Webb, Markham; Stephens, Midlothian; and Carter, Robbins. Alternate Director: Patoska, Blue Island. A legal quorum was declared.

A motion was offered by Director Webb to approve the minutes of the executive session meeting of July 26, 2012. Director Stephens proposed amending the minutes due to a typo stating Alternate Gillis as being from Alsip, Alternate Gillis is an alternate from Midlothian.

Motion Voice Vote:

Motion approved: 7 aye/ 0 nay/ 0 abstain/ 0 absent

A motion was offered by Director Webb to approve the minutes of the agency regular meeting of July 26, 2012.

Motion Voice Vote:

Motion approved: 7 aye/0 nay/0 abstain/0 absent

The Agency Chairman, Director Webb, distributed to fellow Directors a proposal to bracket the Agency into committees made up by the Directors.

A motion was offered by Director Denson and second by Director Gillis to accept to place on file the document presenting the proposed committee structure.

Motion Voice Vote:

Motion approved: 7 aye/ 0 nay/ 0 abstain/ 0 absent

Agency Program Manager Brett Postl referred the directors to the program manager report in their meeting packets and discussed: July 16, 2012 bond sale, Whiting formal agreement possibility, communities provide wholesale billing, easements and acquisitions and property considerations for routing, proposals to engineering firms, and projected date responses from engineering firms. Agency Secretary Stillman makes RFP/RFQ clarification. Mr. Postl offered program manager's perspective of picking engineering firm and routing.

Agency Secretary Michael Stillman discussed recommended changes to by-laws and advises the recommended by-law amendments in the directors packets are subject to an additional 30 day review and comment period; the proposed changes are to specific language in Article 3: Section 3, Article 6: Section 4.

Agency Secretary Michael Stillman discussed the resolution provided in the director's packets, and the status of the agreement with Whiting.

A motion was offered by Director Stephens and seconded by Director Gillis to approve 2012-R-10.

Motion Voice Vote:

Motion approved: 7 aye/ 0 nay/ 0 abstain/ 0 absent

Discussion of South Suburban Joint Action Water Agency Minority and Woman-Owned Business Enterprise and Equal Employment Opportunity program. Chair sent to legal committee for review and will bring back to the next meeting.

Public Comments were offered by Carol Green, Blue Island; Will McLendon, Calumet Park; Jim McGreal, Alsip.

Agency Chairman, Director Webb, introduced a letter from Agency Treasurer and Financial Advisor Joseph Letke to the Directors. Agency Secretary Stillman was authorized by the agency chairman to read the letter:

Dear Mayor Webb,

I regret to inform you that I am resigning from the position of Treasurer to the South Suburban Joint Action Water Agency. My resignation is effective Friday, August 30, 2012.

Signed, Joseph Letke.

Agency Secretary Stillman states that there is an opening for the treasurer and will provide counsel as to the procedure for filling the position

A motion was offered by Director Webb seconded by Director Stephens to adjourn the regular meeting.

Motion Voice Vote:

Motion approved: 7 aye/0 nay/0 abstain/0 absent

The regular meeting adjourned at 5:17 p.m.

The next regular meeting of the South Suburban Joint Action Water Agency is scheduled for 4:30 p.m. on Thursday, September 27, 2012 in the city council chambers of the Markham City Hall.
