

South Suburban Joint Action Water Agency

Minutes of February 23, 2012 Regular Meeting

A notice of the regular meeting and meeting agenda was publicly posted on February 21, 2012 in the city hall of Markham, Illinois.

The regular meeting of February 23, 2012 was held in the city council chambers of the Markham, Illinois City Hall and called to order by Agency Chairman David Webb, Jr. at 1:15 pm.

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

Additional Present: Brett Postl & Dan Donahue, Postl-Yore & Associates, Inc.; Joe Letke & Dave Schutter, Letke & Associates, Inc.; Chuck Givines, Harvey, Illinois; Wayne Pierce, Stern Brothers; Alsip Mayor Patrick Kitching, Blue Island Alternate Director Mark Patoska, Burton Odelson, Odelson & Sterk; Kent Oliven, Calumet Park Village Manager and Ron Young

A motion was offered by Director Peloquin seconded by Alternate Director Carter to approve the minutes of the rescheduled regular meeting of January 5, 2012.

Roll Call: Webb; Carter; Peloquin - Yes Nesbit - absent

Motion approved: 3 yea/ 0 nay/ 0 abstain/ 1 absent

A motion was offered by Director Peloquin seconded by Alternate Director Carter to approve Resolution 2012-R-2, a resolution extending agency membership to the Village of Alsip, Illinois.

Roll Call: Webb; Carter; Peloquin - Yes Nesbit - absent

Motion approved: 3 yea/ 0 nay/ 0 abstain/ 1 absent

Chairman Webb and the directors present welcomed the Village of Alsip to the agency and invited Director Kitching to join them on the dais.

Resolution 2012-R-3 was withdrawn from consideration and referred to the next agency regular meeting

The agency directors discussed the increasing importance of an active Vice Chairman of the Agency and requested Alternate Director Carter discuss with Director Brodie her continued interest in serving in the role of Vice Chairman.

Agency Counsel Odelson recommended the discussion of additional professional services move to closed executive session.

Acting Agency Secretary/ Agency Counsel Report

Mr. Odelson stated the Village of Riverdale plans to discuss agency membership at their next regular board meeting. At the request of Director Peloquin, Mr. Odelson explained the agency new membership application process in relation to the expiration of the Effective Date period on January 25, 2012 and the difference between agency Charter Membership and Subsequent Membership.

Treasurer Report

Mr. Letke offered no report for this meeting.

Program Manager Report

Mr. Post reported on the program management teams progress and activities in March and April. Subjects discussed include: the system design capacity economies of scale, the integration of potential agency members Dolton and Riverdale, utility and rail Rights of Way in Illinois and Indiana, discussions with the Illinois Department of Natural Resources on allocation rights, interstate pipeline legal rights, present and future water purchase agreements,

A motion was offered by Director Peloquin seconded by Director Kitching to limit the peak design capacity of the proposed agency water system to 75 million gallons/day

Roll Call: Webb; Carter; Peloquin, Kitching - Yes Nesbit - absent

Motion approved: 4 yea/ 0 nay/ 0 abstain/ 1 absent

A motion was offered by Director Peloquin seconded by Alternate Director Carter to adjourn to closed executive session.

Roll Call: Webb; Carter; Peloquin, Kitching - Yes Nesbit - absent

Motion approved: 4 yea/ 0 nay/ 0 abstain/ 1 absent

Directors Comments - None

Public Comments - Mr. Kent Oliven

Executive Session

A motion was offered by Director Peloquin seconded by Director Kitching to adjourn the regular meeting.

Roll Call: Webb; Carter; Peloquin, Kitching - Yes Nesbit - absent

Motion approved: 4 yea/ 0 nay/ 0 abstain/ 1 absent

Meeting adjourned at 3:08 pm.

The next regular meeting of the South Suburban Joint Action Water Agency is scheduled for April 27, 2012.