

# South Suburban Joint Action Water Agency

## Minutes of July 29, 2011 Special Meeting

A Notice of Special Meeting and Special Meeting Agenda was publicly posted on July 14, 2011 in the City Hall of Markham, Illinois and the Village Hall of Robbins, Illinois.

The July 29, 2011 Special Meeting was held in the council chambers of the Markham, Illinois City Hall and called to order by Chairman David Webb, Jr. at 10:45am.

Present: Dan Donahue, Postl-Yore & Associates, Inc.; Joe Letke, Letke & Associates, Inc., Robert Schillerstrom, Ice Miller, LLP; Dave Schütter, Letke & Associates, Inc.

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 Regular Agency Meeting of June 30, 2011.

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

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

Agency Secretary did not offer a report.

Agency Treasurer did not offer a report.

The Program Manager requested Robert Schillerstrom of Agency Special Council Ice Miller, LLP report on the progress of agency negotiations with the City of Hammond, Indiana.

Mr. Schillerstrom reported he believed the first and best place to begin discussions with the City of Hammond was with its mayor and was working with members of his law firm's Indiana branch to secure an appointment at the mayor's earliest convenience.

Chairman Webb reminded all present the agency members are currently 30 days into the 120 effective date window of the Agency Intergovernmental Agreement and time is of the essence.

Chairman Webb asked if there were any questions regarding Ordinance 2011-0-2 establishing the agency budget for FY 2012; hearing none, he requested a motion to approve the ordinance.

A motion was offered by Chairman Webb seconded by Alternate Director Carter to approve Ordinance 2011-0-2 establishing the agency budget for FY 2012

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

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

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 10:46am.

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