

South Suburban Joint Action Water Agency

Minutes of October 27, 2011 Regular Meeting

A notice of the regular meeting and regular meeting agenda of the agency was publicly posted on October 25, 2011 in the city hall of Markham, Illinois.

The October 27, 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 10:45 am.

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 and Don Peloquin, Blue Island, Illinois

The Alternate Director oath of office of was administered to Donald Nesbit of Harvey, Illinois,

The roll call of agency directors recognized Chairman David Webb, Alternate Director Willie Carter and Alternate Director Donald Nesbit 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 meeting of September 1, 2011.

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes Nesbit/Harvey - Abstain

Motion approved: 2 yea/ 0 nay/ 1 abstain/ 0 absent

A motion was offered by Alternate Director Carter seconded by Alternate Director Nesbit to approve the Resolution 2011-R-3 a resolution establishing the agency regular meeting schedule for 2012.

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

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

A motion was offered by Alternate Director Carter seconded by Alternate Director Nesbit to approve the Resolution 2011-R-4 a resolution to extend the agency Intergovernmental Agreement Charter Date to 120 days from June 30, 2011.

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

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

A motion was offered by Alternate Director Nesbit seconded by Alternate Director Carter to approve the Resolution 2011-R-5 a resolution authorizing the agency chairman to execute an Intergovernmental Agreement with the Cook County Assessor to access Geographic Information System data.

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes Nesbit/Harvey - Yes
Motion approved: 3 yea/ 0 nay/ 0 abstain/ 0 absent

No new applications for agency membership were offered for consideration. Mayor Don Peloquin of prospective member the City of Blue Island, Illinois informed the agency directors the Blue Island City Council instructed him and the city staff to pursue agency membership and schedule official council action on agency membership for the next city council meeting.

Agency acting secretary Burton Odelson submitted a proxy report notifying the directors of correspondence with the Cook County Clerk to register the agency as a unit of government in compliance with state ethics and financial disclosure statutes; and also in compliance with state statutes, forwarded copies of Exhibits A & B appended to Agency Intergovernmental Agreement in the addition of the City of Harvey as an agency member.

No report was offered by the agency counsel.

Agency treasurer Joseph Letke distributed and discussed a financial analysis of future water rates of customers of the City of Chicago based on published reports of the proposed rate increases.

Agency program manager Brett Postl reported since the last agency meeting he met with representatives of the City of Oak Forest and Village of Midlothian to discuss potential membership in the agency. And, reported continuing progress in agency negotiations of an Intergovernmental Agreement with the City of Hammond, Indiana.

Directors Comments - Chairman Webb welcomed new Alternate Director Nesbitt to the agency, thanked Mayor Peloquin his attendance and expressed an interest in welcoming Mayor Peloquin as an agency member at the next regular meeting.

Public Comments - Wayne Pierce requested agency consideration of Stern Brothers as the official investment banker of the agency and suggested the agency consider a future role for Chuck Givines of Harvey

Executive Session - none requested

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

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

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

Meeting adjourned at 11:22 am.

The next regular meeting of the South Suburban Joint Action Water Agency is scheduled for December 29, 2011.