

South Suburban Joint Action Water Agency
Minutes of December 20th, 2012 Special Meeting

A public notice of the special meeting was posted in the Markham City Hall on December 18th, 2012.

The special meeting of December 20th, 2012 was held in the city council chambers of the Markham, Illinois City Hall and called to order by Agency Chairman Webb of Markham and the Pledge of Allegiance was recited at 3:12 p.m.

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

An amendment was made to the fourth paragraph of the November 29th, 2012 agency regular board meeting minutes. A motion was offered by Director Denson of Calumet Park to approve the minutes of the agency regular board meeting of November 29th, 2012. The motion was seconded by Director Kitching of Alsip.

Motion Voice Vote:

Motion approved: 6 ayes/ 0 nays/ 1 abstain/ 0 absent

A motion was offered by Director Peloquin of Blue Island to approve the proposed South Suburban Joint Action Water Agency's 2013 Regular Board Meeting Schedule. The motion was seconded by Director Carter of Robbins. Agency Secretary Stillman clarified irregularities of 2013 schedule due to holidays.

Motion Voice Vote:

Motion approved: 7 ayes/ 0 nays/ 0 abstain/ 0 absent

Agency Chairman Webb stated there were no Agency Chairman comments but that he would like to continue in Executive Session at some point in the meeting.

No Program Manager Report was provided for the December 20th, 2012 special meeting.

Agency Secretary Stillman reminded the Board to fulfill Open Meeting Act training requirement.

Agency Treasurer Stephens stated there were no Agency Treasurer comments.

No Agency Director comments were provided at this point in the meeting.

The Board of Directors attention was then directed toward the monthly agency financial obligations and disbursements. A motion was offered by Director Stephens of Midlothian to approve the monthly agency financial obligations/disbursements. The motion was seconded by Director Denson of Calumet Park.

Motion Voice Vote:

Motion approved: 7 ayes/ 0 nays/ 0 abstain/ 0 absent

The Board of Directors attention was then directed toward the approval of a professional contract with Dan Donahue. A motion was offered by Director Nesbit of Harvey to convene to an executive session. The motion was seconded by Director Peloquin of Blue Island.

Motion Voice Vote:

Motion approved: 7 ayes/ 0 nays/ 0 abstain/ 0 absent

A motion was offered by Director Peloquin of Blue Island to return to regular session. The motion was seconded by Director Stephens of Midlothian.

Motion Voice Vote:

Motion approved: 7 ayes/ 0 nays/ 0 abstain/ 0 absent

Agency Secretary Stillman asked if any action would be taken on agenda item number 12: motion to approve professional contract. A motion to table discussion of the approval of the professional contract was offered by Director Peloquin of Blue Island. The motion was seconded by Director Stephens of Midlothian.

Motion Voice Vote:

Motion approved: 7 ayes/ 0 nays/ 0 abstain/ 0 absent

The roll call of agency directors by the Agency Secretary Stillman recognized Directors: Webb, Markham; Carter, Robbins; Kitching, Alsip; Denson; Calumet Park; Nesbit, Harvey; Peloquin, Blue Island; Stephens, Midlothian.

Agency Secretary Stillman asked for Agency Chairman Webb's approval of the Board's return to agenda item number 10: Agency Director comments. Agency Chairman Webb approved.

Agency Director comments were provided. Directors requested a meeting to discuss roles of Dan Donahue and Bret Postl.

No further Agency Director comments were provided.

The Board of Directors then opened the floor to public comments. No public comments were made.

A motion was offered by Director Peloquin of Blue Island and seconded by Director Kitching of Alsip to adjourn the special agency board meeting.

Motion Voice Vote:

Motion approved: 7 ayes/0 nays/0 abstain/0 absent

The special agency meeting adjourned at 4:16 p.m.