

South Suburban Joint Action Water Agency
Minutes of February 7th, 2013 Regular Meeting

A public notice of the regular meeting cancellation was posted in the Markham City Hall on January 29th, 2013. A public notice of the rescheduled regular meeting was posted in the Markham City Hall on February 5th, 2013.

The regular meeting of February 7th, 2013 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 3:00 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. Absent: Stephens, Midlothian. A legal quorum was declared.

A motion was offered by Director Peloquin of Blue Island to approve the minutes of the agency special board meeting of December 20th, 2012. The motion was seconded by Director Carter of Robbins.

Motion Voice Vote:

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

A motion was offered by Director Nesbit of Harvey to approve the executive session minutes of the agency special board meeting of December 20th, 2012. The motion was seconded by Director Kitching of Alsip.

Motion Voice Vote:

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

A motion was offered by Director Nesbit of Harvey to go into an executive session to discuss potential litigation and the employment of specific employee/personnel. The motion was seconded by Director Denson of Calumet Park.

Motion Voice Vote:

Motion approved: 6 ayes/ 0 nays/ 0 abstain/ 1 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. Absent: Stephens, Midlothian.

Mayor Stephens arrived at 3:05 p.m. as the Directors entered into Executive Session.

A motion was offered by Director Peloquin of Blue Island to return to open session. The motion was seconded by Director Kitching of Alsip.

Motion Voice Vote:

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

The Directors reconvened in open session at 3:51 p.m.

Agency Chairman Webb stated there were no Agency Chairman comments.

Program Manager Brett Postl referred and explained in detail his written report provided in the meeting packets.

Agency Secretary Stillman discussed progress on negotiations with Whiting. Mr. Stillman also reminded Directors that they needed to fulfill requirements of the Open Meetings Act regarding their statements of economic interest for their current positions and any position they may run for in the upcoming elections. Agency Secretary Stillman stated he had no further comments.

Agency Treasurer Stephens referred and explained in detail invoices provided to the agency in the meeting packets.

No Agency Director Comments were provided at this time.

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

Motion Voice Vote:

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

The Board of Directors then opened the floor to public comments. Public comments were offered by Neil McLendon. Additional comments were offered by a woman who wished to remain anonymous from Calumet Park. No further public comments were provided.

Agency Secretary Stillman asked if the Directors would like to reconvene the Executive Session to discuss the employment of a specific employee/personnel. A motion was offered by Director Nesbit of Harvey and seconded by Director Peloquin of Blue Island to reconvene the Executive Session.

Motion Voice Vote:

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

The Directors reconvened in Executive Session at 4:01 p.m.

The Directors reconvened in open session at 4:19 p.m.

A motion was offered by Director Nesbit of Harvey and seconded by Director Kitching of Alsip to adjourn the SSJWA regular board meeting.

Motion Voice Vote:

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

The SSJAWA regular board meeting of February 7, 2013 was adjourned at 4:20 p.m.