

South Suburban Joint Action Water Agency

Minutes of November 29th, 2012 Regular Meeting

A public notice of the regular meeting and agenda was posted in the Markham City Hall on November 27th, 2012.

The regular meeting of November 29th, 2012 was held in the city council chambers of the Markham, Illinois City Hall and called to order by Agency Chairman Webb and the Pledge of Allegiance was recited at 3:09 p.m.

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

A motion was offered by Director Kitching to approve the minutes of the agency regular board meeting of October 25th, 2012. The motion was seconded by Mayor Howard.

Motion Voice Vote:

Motion approved: 4 aye/ 0 nay/ 0 abstain/ 3 absent

Director Webb stated there were no Agency Chairman comments.

Brett Postl stated there was no Program Manager report.

Agency Secretary Michael Stillman provided comments. Mr. Stillman discussed correspondence with Whiting, upcoming meetings, and progress. Mr. Stillman also brought the Director's attention to the inconvenience of the next Regular Board Meeting scheduled for December 27th, 2012. Mr. Stillman suggested the meeting to be rescheduled to December 20th, 2012. Mr. Stillman stated an e-mail would be sent out to the Directors regarding this date change. Mr. Stillman also stated that at the next meeting a schedule for the 2013 SSJAWA Regular Board Meetings will be up for approval.

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

Motion Voice Vote:

Motion approved: 4 aye/ 0 nay/ 0 abstain/ 3 absent

Director Peloquin of Blue Island, Illinois arrived at 3:18 PM.

The Board of Directors then opened the floor to public comments. Comments were offered by Ronald Young of Blue Island, Illinois and Neil McClean of Calumet Park, Illinois. Ronald Young commented on several topics. His most central concern was that SSJAWA was an unelected Board making decisions.

The floor is then opened to further comments. Neil McClean recommended that the Board do further research on the cost implications of their decisions.

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

Motion Voice Vote:

Motion approved: 4 aye/0 nay/0 abstain/3 absent

The regular meeting adjourned at 3:36 p.m.