

South Suburban Joint Action Water Agency

Minutes of July 25, 2013 Regular Meeting

A public notice and agenda for the July 25, 2013 regular meeting of the South Suburban Joint Action Water Agency was posted in the Markham City Hall on Tuesday, July 23, 2013.

The regular meeting held in the city council chambers in Markham, Illinois was called to order by agency Chairman Webb at 3:32 pm. Agency Secretary Ward conducted an attendance roll call and determined directors Webb, Denson, Ward, Nesbit, Bilotto, Killelea, Michaels and a legal quorum present.

Also in attendance: Michael Stillman, agency counsel; Brett Postl, agency program manager; Agency Alternate Director Kevin Michaels; Dave Schutter, Public Funding, Inc.; Wayne Pierce, Stern Brothers, Inc.; and Dan Donahue, Odelson & Sterk.

Agenda Item 4 - Secretary Ward offered no report

Agenda Item 5 - Approval of Minutes

5a) A motion and second offered by Directors Bilotto and Nesbit to accept the agency regular meeting minutes of June 27, 2013 was approved 7 aye/0 nay/0 abstain/0 absent by roll call vote.

5c) A motion and second offered by Directors Denson and Bilotto to accept the agency special meeting minutes of July 2, 2013 was approved 7 aye/0 nay/0 abstain/0 absent by roll call vote.

Counsel Stillman explained action on agency executive session minutes, agenda items 5b and 5d, is deferred until the agency's next regular meeting as the minutes remain in transcription.

Agenda Item 6 - Chairman Webb offered no report.

Agenda Item 7 - Counsel Stillman offered no report.

Agenda Item 8 - Treasurer Report

8a) Treasurer Nesbit distributed his treasurer's report to the directors and recommended \$15,254.49 in payments to the following contractual vendors:

Letke & Associates \$6,094.00 invoice #13535 dated 7/11/13 services for June 2013

Odelson & Sterk \$6,849.70 invoice #12171 dated 7/12/13 services for June 2013

Ice Miller \$2,310.00 invoice #1269669 dated 6/28/13 services for May/June 2013

Treasurer Nesbit noted his summary report included additional invoices from agency vendors and but were not recommended for payment at this time.

Counsel Stillman noted additional invoices from Ice Miller were inadvertently included in Odelson & Sterk's submission of agency attorney invoices and have been withdrawn.

A motion and second offered by Directors Nesbit and Bilotto to accept the agency treasurer's report of July 25, 2013 and approve recommended payments was approved 7 aye/0 nay/0 abstain/0 absent by roll call vote.

8b) A motion and second offered by Directors Nesbit and Bilotto to pass the Agency Appropriation Ordinance for Fiscal Year 2014 was approved 7 aye/0 nay/0 abstain/0 absent by roll call vote.

Agenda Item 9 - Financial Advisor Schutter offered no report.

Agenda Item 10 - Program Manager Postl offered no report.

Agenda Item 11 - Director Comments

Director Nesbit informed the board family matters may cause his absence from the next regular agency meeting and requested the board consider the appointment of an associate or deputy treasurer to act in his absence.

Director Nesbit requested, in the future, vendors submitting invoices to the treasurer for recommendation to the board submit those invoices a minimum of one week prior to the regular meeting to allow sufficient time for review.

11a-f) Director Killelea acknowledged requesting the additional of subjects (a-f) of the agency agenda but requested those items previously discussed in executive session remain subjects for executive session.

Agenda Item 12 - Public Comments

Carol Greene of Blue Island, Janice Harrelson and Nell McClendon of Calumet Park expressed personal views and opinions of the agency, agency finances and project.

Counsel Stillman requested a directors move to executive session to discuss matters related to real estate, employees and litigation

A motion and second offered by Directors Nesbit and Michaels to recess to executive session was approved 7 aye/0 nay/0 abstain/0 absent by roll call vote.

The meeting was recessed to executive session at 3:48 pm.

The meeting was reconvened at 5:38 pm. Director Ward of Robbins was excused absent and replaced by Alternate Director Bryant. Counsel Stillman assumed the duties of Secretary for the remainder of the meeting.

A motion and second offered by Director's Nesbit and Michaels to reconvene the regular meeting was approved 7 aye/0 nay/0 abstain/0 absent by roll call vote.

Action on executive session discussions.

A motion and second offered by Directors Nesbit and Webb to amend the agency treasurer's report and authorize the additional payment of \$15,207.79 to Odelson & Sterk for the professional services of JDSS LLC was approved 7 aye/0 nay/0 abstain/0 absent by roll call vote.

A motion and second offered by Directors Nesbit and Bilotto to adjourn was approved 7 aye/0 nay/0 abstain/0 absent by voice vote.

Meeting was adjourned at 5:45 pm.

The next regularly scheduled meeting of the agency is Thursday, August 29, 2013