

MINUTES OF THE REGULAR MEETING, WEDNESDAY, AUGUST 22, 2012

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session August 22, 2012 at 5:33 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller, Lee Slider and Rob Jacobsen. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager and Kent Newton, Director of Administration. In addition were Ed Flynn, General Counsel for the District; Chuck Hunsinger of BGM; District Employees Tim Gorden, Vincent McCauley, Randall McElroy and Neal Johnson and Mathew McCauley.

Mr. Smallwood opened the Regular Meeting by requesting public comments. No comments were made.

12500 Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 7/18/2012 and closed meeting held 7/18/12, payroll and checks as submitted; pretreatment permits for Decatur Correctional Center and Decatur Plating and Manufacturing Company, and Loan Amendment for the Stevens Creek Interceptor Rehabilitation Project L17-1484, be accepted, approved and issued, that the President, Clerk, Executive Director and Director of Administration be authorized and directed to take all actions required to execute the items on the consent agenda and that the closed session minutes from 7/18/12 not be made public without additional board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry and the Board discussed IMRF's final decision on the early retirement program and the options available to the District to retain supervisors and salvage the succession plan. There was also a discussion about the various reasons why some employees were choosing to accept the incentive and retire.

Mr. Cherry presented two motions for Board consideration.

12501 Mr. Gresham moved that the amendment to the Succession Plan be adopted as presented effective August 23, 2012. Motion seconded by Mr. Slider. Mr. Slider inquired about informing the Board of personnel issues. Motion carried unanimously.

12502 Mr. Slider moved that in accordance with the Chapter 70, Section 2405/11, IL Compiled Statutes the SDD acknowledges and declares that there exists an emergency affecting the public health and that contracts not exceeding \$100,000 may be issued to resolve the emergency without public advertisement or competitive bidding until the earlier of when the emergency is resolved or 12/22/2012 and the Executive Director be authorized and directed to issue purchase orders as needed to resolve the emergency.

Motion seconded by Mr. Gresham. Mr. Gresham asked about the limit resulting in a clarification that the \$100,000 limit was for the total of all contracts associated with this emergency. Motion carried unanimously.

Mr. Miller presented the Engineering Director's Report with a review of both the Construction and Design Reports and the staff reports included in the packet.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

Mr. Kluge presented one contract for Board consideration.

12503 Mr. Jacobsen moved that the Sanitary District of Decatur approve an amendment to the existing contract with Oros & Busch Application Technologies, Inc for land application of biosolids, extending the contract completion date to December 31, 2013 with no other changes to the contract, and that the President and Clerk be authorized and directed to execute said contract. Motion seconded by Ms. Miller. Motion Carried unanimously.

Mr. Newton reviewed the Director of Administration Report that was included in the packet.

There was no Attorney Report in open session.

During Comments from the Public, Mr. McElroy inquired about what was being done to remove the District's flood insurance requirements now that the levy was completed and what plans were in place for supervision if all of the supervisors retire. Mr. Johnson stated that there were trust issues.

There were no Trustee Comments

12504 Mr. Jacobsen moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Sec 2c-5 Property Acquisition and Sec 2c-11, Litigation. Motion seconded by Ms. Miller. Motion carried unanimously.

The Board Returned to open session at 7:41

12505 Mr. Slider moved that the board adjourn. Motion seconded by Mr. Jacobsen. Motion carried unanimously.

The board adjourned at 7:41 pm.

Clerk