

## **MINUTES OF THE SPECIAL MEETING, WEDNESDAY, APRIL 2, 2012**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session April 2, 2012 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Jim Gresham, Dana Miller and Rob Jacobsen. Lee Slider participated via telephone but was precluded from voting. 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.

Mr. Smallwood opened the Meeting by requesting public comments.

There were no Public Comments

Mr. Newton led a discussion of the Operating Budget by summarizing each section of the draft budget letter.

The 2012 budget was developed including a user rate increase of \$0.09 resulting in a rate of \$1.03 per 100 cuft of metered water effective July 1,2012.

Mr. Newton proposed and received general consensus to postpone consideration of the 2012 tax levy until after August 2012 so that more information is available.

Mr. Newton explained changes to the Capital Improvement Plan since the last budget discussion with the Board.

Mr. Newton explained the assumptions used to develop proposed wages for 2013 and explained a new report required by the Open Meetings Act concerning disclosure of compensation.

There was no Attorney Report

There were no comments from the Public

There were no Trustee Comments

**12456** Mr. Gresham 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-11, Litigation. Motion seconded by Ms. Miller. Motion carried unanimously.

The Board Returned to Open session at 8:00

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**12457** Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller.  
Motion carried unanimously.

The board adjourned at 8:01 pm.

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Clerk