

MINUTES OF THE REGULAR MEETING, WEDNESDAY, MARCH 16, 2011

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session January 19, 2011 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Jim Gresham 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 and Kurt Cassidy of BGM and employees Tim Gorden, Marla Durst, Tom Yonkers.

Mr. Smallwood opened the Regular Meeting by requesting public comments.

There were no Public Comments

12335 Mr. Gresham moved that the items on the Consent Agenda including minutes of the regular meeting held on 2/16/2011, the payroll and checks as submitted, Easement from the Friends Creek Park District, and Pretreatment agreement with the ADM railcar repair facility be approved and issued; that the President, Clerk, Executive Director and Director of Administration be authorized and directed to execute the documents as required. Motion seconded by Ms. Miller. Motion carried with Ms. Miller, Mr. Smallwood, and Mr. Gresham voting Aye and Mr. Jacobsen voting Aye with the exception of the pretreatment agreement which he voted to abstain.

Mr. Cherry reviewed the Executive Director's report that was included in the packet. Mr. Cherry recommended continuing the Early Retirement Incentive program as planned with the next retirement window opening in August or September depending on when IMRF has completed all of the paperwork for the current window.

Mr. Miller began the Engineering Director's Report with a review of both the Construction and Design Reports and the staff reports included in the packet. There was a brief discussion about when the Oreana Collection System would be ready for residents to connect.

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

Mr. Newton reviewed the Director of Administration Report that was included in the packet. During his report Mr. Newton stated that the budget study session for capital projects was scheduled for March 28 at 5:30PM and that the Public Hearing for the Budget would be on May 18, 2011 at 5:30 PM.

March 16, 2011

p-4580

There was no report from the Attorney.

There were no Trustee comments

12336 Mr. Gresham moved that the board adjourn. Motion seconded by Mr. Jacobsen.
Motion carried unanimously.

The board adjourned at 6:15 pm.

Clerk

MINUTES OF THE SPECIAL MEETING, WEDNESDAY, MARCH 16, 2011

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session March 16, 2011 at 6:30 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Jim Gresham, and Rob Jacobsen. Lee Slider joined the meeting by teleconference. 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; employee Tim Gorden, Marla Durst and Tom Yonkers.

Mr. Smallwood opened the Meeting by requesting public comments.

There were no Public Comments.

Mr. Newton reviewed the 2011-12 Budget Binder contents and then reviewed the Budget Summary – All Funds in detail.

Mr. Newton explained that revenue exceeded expenses in the General and Replacement Funds but if the proposed annual rate increases were implemented the deficit would be eliminated in five years and the fund balance would still be at an acceptable level.

Mr. Newton reviewed the proposed multi-year increases user fees and the proposed property tax levy for collection in the 2012-13 budget year.

There were no Trustee comments

12337 Mr. Jacobsen moved that the board go into closed session for the purpose of discussing matters as provided by Open Meetings Act Sec 2c-2, Salary Schedule for one or more class of employees. Motion seconded by Ms. Miller. Motion carried unanimously.

12338 Upon returning to open session Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:50 pm.

Clerk

MINUTES OF THE SPECIAL MEETING, MONDAY, MARCH 28, 2011

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session March 28, 2011 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Jim Gresham, and Rob Jacobsen. Lee Slider joined the meeting by teleconference. 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; employee Tim Gorden.

Mr. Smallwood opened the Meeting by requesting public comments.

There were no Public Comments.

Mr. Newton reviewed the Proposed Asset Management financial plan. There was a discussion about the merits of funding the plan with user fees or property taxes.

Mr. Cherry then reviewed the proposed project list for the next five years.

There were no Trustee comments

12339 Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 6:45 pm.

Clerk