

**REGULAR BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING
NOVEMBER 28TH, 2022
3:30 PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Bob Buchanan, Michael Melton, Michelle Grindley, Meghan Hennesy, Colleen Schultz, Kerry Gifford and Lindsey Wallen. The full governing body was in attendance.

MEMBERS ABSENT: Monte Cherry

GUESTS PRESENT: Terry Boyer

1. CALL TO ORDER: Chairman Hennesy called the meeting to order at 3:32 pm.

2. APPROVE AGENDA: Chairman Hennesy asked if everyone had a chance to look at the agenda.

MOTION by Schultz and 2nd by Grindley to approve the agenda as presented.
All present members voting yes, motion passes.

3. PUBLIC COMMENT: Chairman Hennesy asked if anyone wanted to speak for public comment.
There was no public comment.

4. DISCUSSION:

A. Donohue Project Update – Terry Boyer of Donohue and Associates updated the board on the upcoming projects with the District.

B. Kodiak/CWE Services – Chairman Hennesy updated the board regarding the Kodiak/CWE situation noting that the District’s attorneys and their attorneys have been in discussion regarding ownership and billing.

5. BUSINESS

A. 2023 Budget Appropriation Approval - \$2,100,436.00 - Ordinance No. 2022-11-28-01

MOTION by Grindley and 2nd by Schultz to approve the 2023 Budget Appropriation for \$2,100,436.00 – Ordinance No. 2022-11-28-01.

Discussion was held amongst the Board members regarding the Budget. Melton did not agree with the salaries, retirement, and health insurance. Buchanan agreed with Melton, specifically noting the increase with IMRF and the total of the salaries.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: No	Schultz: Yes	Grindley: Yes
Buchanan: No	Cherry: Absent		

With a vote of 3 Ayes and 2 Nays, motion carries.

B. Approval of 2013 Bond Abatement of \$460,000 – Ordinance No. 2022-11-28-02

MOTION by Grindley and 2nd by Buchanan to approve the 2013 Bond Abatement – Ordinance No. 2022-11-28-02.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Yes	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Absent		

With a vote of 5 Ayes and 0 Nays, motion carries.

C. Approval of 2010 Bond Abatement of \$1,085,000 – Ordinance No. 2022-11-28-03

MOTION by Grindley and 2nd by Hennesy to approve the 2010 Bond Abatement – Ordinance No. 2022-11-28-03.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Yes	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Absent		

With a vote of 5 Ayes and 0 Nays, motion carries.

6. CONSENT AGENDA

A. By-Laws Approval

B. IMRF Military Credit Approval – Resolution No. 2022-11-28-04

C. Secretary’s Report

- 1) Approval of Regular Meeting Minutes held October 17th, 2022
- 2) Approval of Special Open Meeting Minutes held November 7th, 2022
- 3) Approval of Special Closed Meeting Minutes remaining closed - held November 7th, 2022

D. General Manager’s Report – Gifford reviewed his GM report for October 2022.

E. IMRF Early Retirement Resolution Approval - No. 2022-11-28-05

MOTION by Schultz and 2nd by Grindley to amend the By-Laws to update the Board Trustee and Chairman compensation amount to \$1,200.00 and \$1,500 respectively.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Yes	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Absent		

With a vote of 5 Ayes and 0 Nays, motion carries.

MOTION by Grindley and 2nd by Schultz to approve the Consent Agenda with amended By-Laws.

Discussion: Melton had questions regarding the IMRF Military service resolution. Schultz, Grindley and Hennesy explained it to him. Buchanan mentioned he was bothered by the meeting minutes on November 7th. He objected to the statement in the minutes regarding him not respecting the work of the personnel committee and spoke on that.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Yes	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Absent		

With a vote of 5 Ayes and 0 Nays, motion carries.

7. EXECUTIVE SEESION: No executive session was held.

A. Personnel Discussion/Litigation – 5ILCS 120/2(c)(1)(11)

MOTION by Hennesy and 2nd by Grindley to go into Executive Session at 4:27pm for the purpose of discussing personnel & potential litigation **5 ILCS 120/2(c)(1)/(11)**.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Yes	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Absent		

With a vote of 5 Ayes and 0 Nays motion carries.

Discussion was held regarding a potential employee litigation issue.

MOTION by Hennesy and 2nd by Grindley go back into Open Session at 5:27pm.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Yes	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Absent		

With a vote of 5 Ayes and 0 Mays motion carries.

8. BUSINESS:

A. Employment Contract Approval – Kerry Gifford

MOTION by Grindley and 2nd by Schultz to approve making a back-payment to catch Kerry Gifford up with IMRF with a cap of \$100,000, provide a 3-year contract including 5 weeks’ vacation and the salary increase

for the years will be commiserate with the IMRF cap. This employee contract for Kerry Gifford is contingent upon negotiations with Kerry Gifford.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: No	Schultz: Yes	Grindley: Yes
Buchanan: Yes	Cherry: Absent		

With a vote of 4 Ayes and 1 Nays, motion carries.

9. ADJOURNMENT:

MOTION by Schultz and 2nd by Hennesy to adjourn at 5:30 PM.

All present members voting yes, motion passes.

Respectfully submitted,

Lindsey Wallen
Secretary, Board of Trustees