

MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 29, 2018

PRESENT: Bob Buchanan, Mike Guthrie, Meghan Hennesy, Mike Larson, Bud Parkhill, Kerry Gifford,
Lori Rogers

GUESTS: None

1. Chairman Hennesy called the meeting to order at 5:03 p.m.

2. **Approve Agenda:** No changes to the agenda.

MOTION by Bob Buchanan and seconded by Mike Larson to approve December agenda as presented.
All voting aye, motion carried.

3. **Public Comment:** None.

4. **Secretary's Report:** Chairman asked if anyone had any corrections or additions to the Secretary's reports for October and November. None were noted so she asked for a motion to approve.

MOTION by Mike Larson and seconded by Mike Guthrie to approve the Secretary's Reports for October 30, 2017 and November 13, 2017 meetings. All voting aye, motion carried.

5. **Treasurer's Report:** GM Gifford reviewed all items over \$1,000 on the accounts payable report for the period of November 8th thru December 5th. He noted one correction – the \$2432.88 payment to Hawkins was for equipment not chemicals as itemized on the A/P report.

MOTION by Bob Buchanan and seconded by Bud Parkhill to approve the Treasurer's Reports for November thru December. All voting aye, motion carried.

6. **General Manager's Report:**

7. **Old Business:** A.) Village of Mahomet Sanitary Hook-on at 218 S. LOW Rd.: Nothing to report.

B.) District Boundaries Map Project Update: Nothing to report.

8. **New Business:** A.) Approve 2018 Budget: GM Gifford asked if there were any last minute line item changes on the master budget since December 3rd budget meeting. Chairman Hennesy said there were no changes.

MOTION by Mike Larson and seconded by Bud Parkhill to approve the 2018 Master Budget as presented. All voting aye, motion carried.

B.) Reimbursement to Chairman Hennesy: It was brought to the Board's attention that Chairman Meghan Hennesy had purchased and embroidered jackets for all of the SVPWD employees in appreciation and thanks for their hard work. Trustee Buchanan felt that Chairman Hennesy be reimbursed for the cost of the clothing.

MOTION by Bob Buchanan and seconded by Mike Guthrie that the District reimburse Chairman Meghan Hennesy for the cost of clothing she purchased for employees. All voting aye, motion carried.

9. Other Business: A.) ORDINANCE NO. 2017-12-11-1: ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,085,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010, OF SANGAMON VALLEY PUBLIC WATER DISTRICT, CHAMPAIGN COUNTY, ILLINOIS.

MOTION by Bud Parkhill and seconded by Mike Guthrie to approve Ordinance No. 2017-12-11-1. Roll call vote as follows: Melton ABSENT, Hennesy YES, Buchanan YES, Guthrie YES, Howard ABSENT, Parkhill YES and Larson YES. All present voting aye, motion carried.

B.) ORDINANCE NO. 2017-12-11-2: ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012, OF SANGAMON VALLEY PUBLIC WATER DISTRICT, CHAMPAIGN COUNTY, ILLINOIS.

MOTION by Mike Larson and seconded by Mike Guthrie to approve Ordinance No. 2017-12-11-2. Roll call vote as follows: Melton ABSENT, Hennesy YES, Buchanan YES, Guthrie YES, Howard ABSENT, Parkhill YES and Larson YES. All present voting aye, motion carried.

C.) ORDINANCE NO. 2017-12-11-3: ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL OF AND INTEREST ON \$460,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013, OF SANGAMON VALLEY PUBLIC WATER DISTRICT, CHAMPAIGN COUNTY, ILLINOIS.

MOTION by Mike Larson and seconded by Bob Buchanan to approve Ordinance No. 2017-12-11-3. Roll call vote as follows: Melton ABSENT, Hennesy YES, Buchanan YES, Guthrie YES, Howard ABSENT, Parkhill YES and Larson YES. All present voting aye, motion carried.

10. Executive Session:

MOTION by Bud Parkhill and seconded by Mike Guthrie to move to executive session at 5:27 pm. Roll call vote as follows: Mike Larson YES, Meghan Hennesy YES, Bob Buchanan YES, Mike Guthrie YES, and Bud Parkhill YES. All voting aye, motion carried.

MOTION by Mike Larson and seconded by Mike Guthrie to move out of executive session at 5:46 pm. Roll call vote as follows: Mike Larson YES, Meghan Hennesy YES, Bob Buchanan YES, Mike Guthrie YES, and Bud Parkhill YES. It was noted that SVPWD Uniforms be added as an Agenda item for January board meeting.

11. Adjournment:

MOTION by Mike Larson to adjourn at 5:47 p.m.

Respectfully submitted,

Lori Rogers, Secretary