

MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE GALESBURG SANITARY DISTRICT  
DECEMBER 16, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held December 16, 2015, at the District office, 2700 West Main Street, Galesburg, Illinois at 9:00 A.M.

Upon roll call, the following answered present:

Trustee Richard D. Allen, Trustee Kenneth C. Swanson, Trustee Jon A. Vanier.

Others present were District Superintendent, Marshall K. Schrader; Plant Superintendent, Brandi H. Young; a representative of the news media; and Stephanie Templeton.

President Jon A. Vanier called the meeting to order and acted as Chairman. Trustee Richard D. Allen acted as Clerk-Treasurer.

Trustee Allen moved and Trustee Swanson seconded the motion that the minutes of the November meeting be approved as mailed and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

The Treasurer's Report for November was then presented and discussed. Trustee Swanson moved and Trustee Vanier seconded the motion the Treasurer's Report for November 2015, be approved and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Payrolls and bills which had been investigated, audited and approved for payment were then presented. Trustee Swanson moved and Trustee Vanier seconded the motion the payrolls and bills be allowed as read and warrants drawn in payment thereof. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

The Treatment Plant Superintendent's report and the Collection System reports were then presented and discussed. Trustee Allen moved and Trustee Swanson seconded the motion that said reports for November be approved and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

At this time, Trustee Allen moved and Trustee Swanson seconded the motion to go into closed session to discuss Amended Resolution No. 869, a Salary Resolution. After discussion, Trustee Allen moved and Trustee Vanier seconded the motion to return to regular session. Trustee Vanier moved and Trustee Allen seconded the motion to amend Resolution No. 869, a resolution between The Galesburg Sanitary District and salaried employees, to reflect a 15% increase, or \$77,544.00 annual wage

of the new Treatment Plant Superintendent's salary of Brandi H. Young. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

In other business, Superintendent Schrader stated that a Public Hearing will be conducted tomorrow, December 17, 2015, at 4:00 p.m. to provide information and compliance of the Combined Sewer Overflow Operation and Maintenance Plan pursuant to National Pollutant Discharge Elimination System Permit Number IL0023141.

On an advisory note, District Superintendent Marshall Schrader stated that Hoerr Construction will begin the sewer lining for Phase VII of the Interceptor Rehabilitation Project next month.

There being no further business to come before the Board at this time, Trustee Vanier moved and Trustee Swanson seconded the motion to adjourn the meeting. Motion was carried unanimously and meeting was adjourned.

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President

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Clerk-Treasurer