

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
MAY 21, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held May 21, 2015, at the District office, 2700 West Main Street, Galesburg, Illinois at 11:00 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 Steven E. Davis; Marshall K. Schrader, Director of Engineering and Maintenance; Harold L. Saline, Plant Superintendent; Brandi H. Young, Assistant Plant Superintendent; 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 Vanier stated that the election of officers for the new fiscal year was in order. Trustee Allen moved and Trustee Swanson seconded the motion to elect Trustee Jon A. Vanier as President, Trustee Kenneth C. Swanson as Vice President and Trustee Richard D. Allen as Clerk-Treasurer. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 870, being a resolution electing Richard D. Allen as Treasurer and that he give bond in the sum of eight million dollars (\$8,000,000.00) with sureties, was then presented and examined. Trustee Swanson moved and Trustee Vanier

seconded the motion that Resolution No. 870 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Trustee Allen submitted his oath as such Clerk-Treasurer, which was examined by the Board. Trustee Vanier moved and Trustee Swanson seconded the motion that the oath of Richard D. Allen be approved. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Trustee Swanson moved and Trustee Allen seconded the motion that the minutes of the April 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 April was then presented and discussed. Trustee Vanier moved and Trustee Allen seconded the motion the treasurer's report for April 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 Vanier moved and Trustee Allen 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 plant superintendent's report and the engineering and maintenance reports were then presented and discussed. Trustee Allen moved and Trustee Vanier seconded the motion that said reports for April 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.

Resolution No. 871, being a resolution designating depositories for the Treasurer of The Galesburg Sanitary District, was presented for approval. Trustee Vanier moved and Trustee Swanson seconded the motion that said Resolution No. 871 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 872, being a resolution to retain Jack P. Ball of Galesburg as Attorney for The Galesburg Sanitary District, was presented for approval. Trustee

Swanson moved and Trustee Vanier seconded the motion that said Resolution No. 872 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 873, being a resolution directing the Clerk to prepare a Tentative Appropriation Ordinance for The Galesburg Sanitary District for the fiscal year beginning May 1, 2015, and ending April 30, 2016, inclusive, was then presented and read. Trustee Vanier moved and Trustee Swanson seconded the motion that said Resolution No. 873 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 874, being a resolution appointing an authorized agent for the Illinois Municipal Retirement Fund Act, was then presented and read. Trustee Vanier moved and Trustee Allen seconded the motion that said Resolution No. 874 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 875, being a resolution appointing Marshall K. Schrader as District Superintendent and signatory of District accounts and benefits of The Galesburg Sanitary District beginning June 1, 2015, was presented and read. Trustee Allen moved

and Trustee Swanson seconded the motion that said Resolution No. 875 be adopted by the Board. 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, Clerk-Treasurer Allen presented the Tentative Appropriation Ordinance for the fiscal year beginning May 1, 2015, and ending April 30, 2016, which was available for public inspection starting May 15, 2015. Trustee Vanier moved and Trustee Allen seconded the motion that said Tentative Appropriation Ordinance continues to be available for public inspection for a total of thirty (30) days. The public hearing was set for the next regular board meeting on June 18, 2015, at 10:45 A.M.

Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Trustee Allen moved and Trustee Swanson seconded the motion to approve the firm of Blucker, Kneer and Associates to conduct the District's financial statements for fiscal year May 1, 2014, through April 30, 2015, and authorized District Superintendent Davis to sign the agreements. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Allen, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

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.

President

Clerk-Treasurer