

MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE GALESBURG SANITARY DISTRICT  
MAY 19, 2016

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held May 19, 2016, at the District office, 2700 West Main Street, Galesburg, Illinois at 11:00 A.M.

Upon roll call, the following answered present:

Trustee Kenneth C. Swanson, Trustee Jon A. Vanier.

Others present were District Superintendent, Marshall K. Schrader; Plant Superintendent, Brandi H. Young; and Stephanie Templeton.

President Jon A. Vanier called the meeting to order and acted as Chairman. Trustee Vanier stated that the election of officers for the new fiscal year was in order. Trustee Vanier 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 Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 880, 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. 880 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, 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 Swanson moved and Trustee Vanier seconded the motion that the Oath of Richard D. Allen be approved. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Trustee Swanson moved and Trustee Vanier 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 Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

The Treasurer's Report for April was then presented and discussed. Trustee Swanson moved and Trustee Vanier seconded the motion the Treasurer's Report for April 2016, be approved and placed on file. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, 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 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 Vanier moved and Trustee Swanson 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 Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 879, 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. 879 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Resolution No. 881, 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. 881 be adopted by the Board. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

Trustee Swanson moved and Trustee Vanier seconded the motion to approve the firm of Blucker, Kneer and Associates to conduct the District's financial statements for fiscal year May 1, 2016, through April 30, 2017, and authorized District Superintendent Schrader to sign the agreements. Upon roll call, the vote was as follows:

AYE: Trustee Vanier, Trustee Swanson

NAY: None

Whereupon the Chairman declared the motion carried.

In other business, Superintendent Schrader announced that on Thursday, June 2, 2016, at the Treatment Plant there will be an Open House and Reception for elected officials and special guests from 2 p.m. until 7 p.m.

The next Regular Board Meeting will be on Thursday, June 23, 2016, at 11:00 a.m. There will be a Public Hearing on the Appropriation Ordinance for Fiscal Year 2016, prior to the board meeting beginning at 10:45 a.m.

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