

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE GALESBURG SANITARY DISTRICT
MARCH 19, 2015

A regular scheduled meeting of the Board of Trustees of The Galesburg Sanitary District was held March 19, 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 Swanson moved and Trustee Allen seconded the motion that the minutes of the February 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 February was then presented and discussed. Trustee Vanier moved and Trustee Swanson seconded the motion the treasurer's report for February 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 Swanson 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 Swanson seconded the motion that said reports for February 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.

On an advisory note, Superintendent Davis stated that Janko Hospitality, owners of the Holiday Inn Express being built at 2160 East Main Street, mailed a letter requesting a variance to use a 125 gallon grease trap in lieu of a 1,000 gallon grease trap per Amended Ordinance 406. After discussion, it is the position of the District that a variance not be given and a letter be issued stating this response.

In other business, The Galesburg Sanitary District has begun reviewing and updating workplace policies. On Tuesday, March 17, 2015, District employees attended meetings at Davis & Campbell LLC, law firm in Peoria, Illinois. This will be the first of several meetings updating procedures for Anti-Discrimination, Drug-free, Hostile Workplace and Sexual Harassment. Resolution No. 780, being an Amended Resolution Designating Sexual Harassment Policies within the Workplace of the Galesburg Sanitary District, was presented and examined for approval. Trustee Swanson moved and Trustee Allen seconded the motion that said Amended Resolution No. 780 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.

At this time, Trustee Allen moved and Trustee Swanson seconded the motion to go into executive session to discuss personnel issues. After deliberations, Trustee Vanier moved and Trustee Swanson seconded the motion to return to regular session.

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



President



Clerk-Treasurer