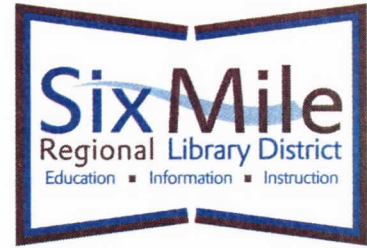


Special Board Meeting Minutes
April 11, 2017
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 6:05 P.M.	
2	Approve the agenda without additions and corrections.	Approved
4a	Enter closed executive session in accordance with 5 ILCS 120/2(c)(11) Litigation...when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting at 6:07 P.M.	Roll call-Approved
4a	Return to open session at 7:24 P.M.	Roll call-Approved
5	Adjournment of the board meeting at 7:25 P.M.	Approved

1. Call to order

President Hutchings called the meeting to order at 6:05 P.M.

Members Present:

Mr. Chris Hutchings	President
Ms. Mary Trimmer	Secretary
Ms. Mary Whitehead	Treasurer
Ms. Jane Isenburg	Trustee
Ms. Deborah von Nida	Trustee

Members Absent:

Ms. MaryJo Akeman	Vice President
Ms. Linda McDonnell	Trustee

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Juliette Douglas	Deputy Director
Mr. Tallin Curran	IT & Facilities Manager
Ms. Kari Fischer	Administrative Assistant
Ms. Wynter Farmer	WRF Engineers
Mr. Keith Weber	WRF Engineers
Mr. Joe Juneau	Juneau Associates
Mr. Joe Brinkman	Trivers Associates
Mr. Charles Juneau	Juneau Associates
Mr. Jason Combs	Sitton Construction & Energy Solutions

2. Changes to the Agenda

Motion: Whitehead Second: Trimmer

APPROVE THE AGENDA WITHOUT ADDITIONS AND CORRECTIONS.

Motion carried.

3. Public Comments – None

4. Correspondence

a. Request by Trivers Associates to discuss Errors and Omissions Cost Assessments

Motion: Whitehead Second: Isenburg

ENTER CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(C)(11) LITIGATION...WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING AT 6:07 PM

Roll Call:

Ms. Akeman	Absent	Ms. Trimmer	Yes
Mr. Hutchings	Aye	Ms. von Nida	Absent
Ms. Isenburg	Aye	Ms. Whitehead	Yes
Ms. McDonnell	Absent		

Motion carried.

Guests asked to leave the room 6:07 P.M.

Secretary von Nida arrived 6:08 P.M.

Guests re-entered the room 6:10 P.M.

Motion: McDonnell Second: Whitehead

RETURN TO OPEN SESSION AT 7:24 P.M.

Roll Call:

Ms. Akeman	Absent	Ms. Trimmer	Yes
Mr. Hutchings	Aye	Ms. von Nida	Yes
Ms. Isenburg	Aye	Ms. Whitehead	Yes
Ms. McDonnell	Absent		

Motion carried.

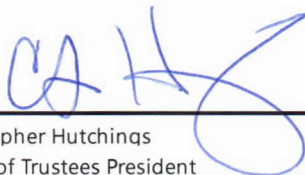
5. Adjournment

Motion: Whitehead Second: von Nida

THAT THE MEETING BE ADJOURNED AT 7:25 P.M.

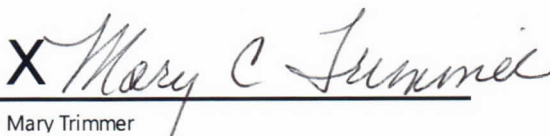
Motion carried.

X



Christopher Hutchings
Board of Trustees President

X



Mary Trimmer
Board of Trustees Secretary

