



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

PUBLIC HEARING FOR THE PURPOSE OF PUBLIC COMMENT ON 2012-2013 BUDGET OF THE REND LAKE CONSERVANCY DISTRICT HELD APRIL 23, 2012

A Public Hearing for Public Comment on the 2012-2013 (FY2012) Budget of the Rend Lake Conservancy District was held on Monday, April 23, 2011, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois.

The Public Hearing was called to order at 8:25 a.m. by President James Rippy with the following in attendance:

Board of Trustees: James Rippy, Jere Shaw, David Stewart, Todd Thomas, Keith Ward, and Robert Walton; Don Lucas was absent.

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; Leonard Killman, Water Superintendent; Beth Ponce, Project Manager; and Robert Clodi, Executive Assistant.

Visitors: Reanne Palmer, Morning Sentinel; and Mona Sandefur, Benton Evening News

President Rippy asked for public comments. There were no public comments

Upon motion by Robert Walton and second by Keith Ward to submit the budget for approval, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward


Nays: None

Absent: Lucas

The President declared the motion carried.

Adjournment:

Upon motion by Keith Ward and second by Robert Walton to close the Public Hearing and to adjourn the Public Hearing at 8:30 a.m., the following vote was had:


Keith Ward, President


Todd Thomas, Secretary



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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD APRIL 23, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, April 23, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President James Rippy with the following in physical attendance:

Board of Trustees: James Rippy, Jere Shaw, David Stewart, Todd Thomas, Robert Walton and Keith Ward; Absent: Don Lucas

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; and Robert Clodi, Executive Assistant.

Visitors: Reanne Palmer, Morning Sentinel; and Mona Sandefur, Benton Evening News

Minutes

Upon motion by Robert Walton and second by Keith Ward to approve the minutes of the Board Meeting of March 26, 2012 with the following amendment to the vote on the approval of the Tentative Budget for May 1, 2012 through April 30, 2012:

Ayes: Lucas, Shaw, Stewart, Thomas, Walton, Ward; Nays: Rippy

The following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Keith Ward and second by David Stewart to accept the Check Register as presented, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the March General Manager's Report and provided an Engineering update. James Rippy requested the written contract with RLCD and the Corp of Engineers.

April 23, 2012

Pre-Approval for Purchase of Turbidity Meters

Upon motion by Robert Walton and second by Keith Ward pre-approving the purchasing of all turbidity meters through Hach Company and that the Hach Company would be RLCD's sole turbidity meter provider until further notice, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Bid – Water Treatment Plant Tile & Asbestos Mastic Removal

Bids for the Water Treatment Plant Tile & Asbestos Mastic Removal were due April 19, 2012 with 4 bids received: Low bid was received from A & A Abatement for \$5,375.

Upon motion by Keith Ward and second by David Stewart to approve the bid for tile and asbestos mastic removal from A & A Abatement, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Jere Shaw left the meeting at 9:08 and returned at 9:12.

Ordinance 263 - Revenue Bonds

Upon motion by Keith Ward and second by Robert Walton to approve an ordinance to provide for the current refunding of certain obligations of the Rend Lake Conservancy District and for certain improvements to and capital expenditures of the public water supply system of the District, the following vote was had:

Ayes: Thomas, Walton, Ward

Nays: Rippy, Shaw, Stewart

Absent: Lucas

The motion failed for lack of a majority.

Five-Year Capital Budget

Upon motion by Keith Ward and second by Robert Walton to approve the Five-Year Capital Plan, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Ordinance 261 - Annual Budget Ordinance May 1, 2012–April 30, 2013

Upon motion by Robert Walton and second by Keith Ward to approve Ordinance 261, Annual Budget Ordinance of the Rend Lake Conservancy District for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

April 23, 2012

Ordinance 262 - Annual Appropriation Ordinance

Upon motion by Keith Ward and second by David Stewart to approve Ordinance 262, Annual Appropriation Ordinance of the Rend Lake Conservancy District for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Closed Session

Upon motion by David Stewart and second by Robert Walton to go into Closed Session at 9:30 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Keith Ward left the meeting at 10:20 and did not return.

Upon motion by David Stewart and second by Todd Thomas to come out of Closed Session at 10:29 a.m. the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Closed Session Minutes

Upon motion by Robert Walton and second by Jere Shaw to approve the Closed Session Minutes of March 26, 2012, as presented, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Water Supply Contract

Upon motion by David Stewart and second by Robert Walton to approve the Hamilton County Water District Water Supply Contract, the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

April 23, 2012

Continuation of Meeting

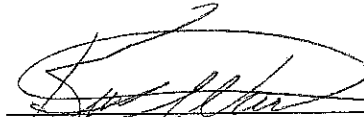
Upon Motion by Robert Walton and second by David Stewart at 10:34 a.m. to continue the current meeting with the same Agenda on Wednesday, April 25, 2012 at 9:00 a.m., the following vote was had:

Ayes: Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.


Keith War, President
Todd Thomas, Secretary



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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD March 26, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, March 26, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President James Rippy with the following in physical attendance:

Board of Trustees: Don Lucas, James Rippy, Jere Shaw, David Stewart, Todd Thomas, Robert Walton, and Keith Ward

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; Leonard Killman, Water Superintendent, Beth Ponce, Project Engineer, and Robert Clodi, Executive Assistant.

Visitors: Bryce Sheriff, Illinois Strategies; Reanne Palmer, Morning Sentinel

Minutes

Upon motion by Keith Ward and second by Robert Walton to approve the minutes of the Meeting of February 27, 2012, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Jere Shaw and second by Keith Ward to accept the Check Register as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the March General Manager's Report and provided an Engineering update.

Lab Upgrade

Upon motion by Don Lucas and second by Keith Ward to pre-approve the lowest qualified bidder for upgrades to the water plant laboratory up to \$150,000, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Engineering Projects and Change Orders

Beth Ponce provided an update on the Mt. Vernon Bypass schedule.

March 26, 2012

Illinois Strategies

Upon motion by Keith Ward and second by Don Lucas to approve the renewal of the Illinois Strategies Contract of a monthly retainer of \$2000 per month plus usual and ordinary costs and expenses, until March 31, 2013, the following vote was had:

Ayes: Lucas, Thomas, Walton, Ward

Nays: Rippey, Shaw, Stewart,

The President declared the motion carried.

Bids

Administrative Storage Buildings Roofing: Bids for the administrative storage buildings roofing were due March 20, 2012 with 5 bids received: Low bid was received from R&M Roofing for \$10,525.

Upon motion by Robert Walton and second by Keith Ward to award the bid for administrative storage buildings roofing to R&M Roofing, the following vote was had:

Ayes: Lucas, Rippey, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Worker Compensation Insurance: Bids for the Worker Compensation Insurance were due March 22, 2012 with 6 bids received: Lowest qualifying bid was received from The Insurance Partnership (Employer Insurance Group). The Insurance Partnership (Employer Insurance Group) was recommended to be the best qualifying company due to the following condition: 1) Cost is \$380 more than IL Public Risk Fund with no risk of assessments, a full year policy per bid specifications, and payments not front loaded as IL Public Risk Fund; 2) Policy with insurance company instead of pool with reinsurance. Not affected as much by claims of other insured companies in the pool.

Upon motion by Keith Ward and second by Don Lucas to award the bid for Worker Compensation Insurance to The Insurance Partnership (Employers Insurance Group) in the amount of \$64,529 for the one year period beginning May 1, 2012, the following vote was had:

Ayes: Lucas, Rippey, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Mr. Wayne Tate, Comptroller recommended that Rend Lake Conservancy District join the NFIB at a cost of \$180, which will qualify the District for a 10% discount on the Worker Compensation Insurance.

Upon motion by David Stewart and second by Keith Ward to approve the membership to NFIB in the amount of \$180, the following vote was had:

Ayes: Lucas, Rippey, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Golf Course Chemicals: Bids for Golf Course Chemicals were due March 15, 2012 with 4 bids received. Each chemical was subject for separate bid. Management presented a breakdown of chemicals, bids, and pricing to identify the low bidders.

Upon motion by Keith Ward and second by Robert Walton to approve the golf course chemical bids as presented by management, the following vote was had:

Ayes: Lucas, Rippey, Shaw, Stewart, Walton, Ward

Nays: None

Abstention: Thomas

The President declared the motion carried.

March 26, 2012

Financial Policy Update

Upon motion by David Stewart and second by Jere Shaw to approve the creation of Section XV. Water Supply, A. Design, Construction, and Payment for Meter Vaults of the Financial Policy as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Draft of Budget May 1, 2012 – April 30, 2013

The tentative budget for May 1, 2012 – April 30, 2013 was reviewed by Comptroller Wayne Tate. The tentative budget will be available for public inspection 15 days prior to the public hearing. The Public Hearing is scheduled at 8:25 a.m. on Monday, April 23, 2012, for the purpose of public comment on the 2012-2013 Budget (FY2012) of the Rend Lake Conservancy District.

Upon motion by Jere Shaw and second by Keith Ward to approve the Tentative Budget for May 1, 2012 through April 30, 2013 pending some correction and modification that were noted, as presented, the following vote was had:

Ayes: Lucas, Shaw, Stewart, Thomas, Walton, Ward

Nays: Rippy

The President declared the motion carried.

Five-Year Capital Plan

A Five-Year Capital Plan was distributed by General Manager Keith Thomason for the Board's review. This plan will be part of the budget approval during the April Board meeting.

Loan Refinancing

Upon motion by Jere Shaw and second by Robert Walton to pre-approve management to refinance all loans if interest rates are lower than the existing rates, held by RLCD, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Closed Session

Upon motion by Jere Shaw and second by David Stewart to go into Closed Session at 11:32 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Upon motion by David Stewart and second by Keith Ward to come out of Closed Session at 12:35 a.m. the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

March 26, 2012

Legal Service

Upon motion by Jere Shaw and second by Todd Thomas to approve the hiring of the law firms of Jelliffe, Ferrell, Doerge, & Phelps, and Sandberg Phoenix & Von Gontard P.C., as additional legal counsel, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried

Management Salary Increase

Upon motion by Robert Walton and second by Keith Ward to approve a 3.0% salary increase for 2012 for Keith Thomason and Wayne Tate, the following vote was had:

Ayes: Lucas, Thomas, Walton, Ward

Nays: Rippy, Shaw, Stewart

The President declared the motion carried

Closed Session Minutes

Upon motion by Keith Ward and second by Don Lucas to approve the Closed Session Minutes of February 27, 2012, as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried

Golf Committee

Mr. James Rippy appointed Todd Thomas to replace Norman Carlile on the Golf Committee.

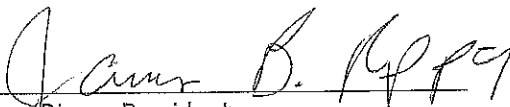
Adjournment

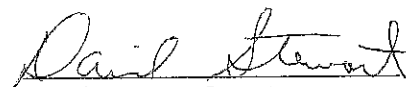
Upon motion by Keith Ward and second by David Stewart to adjourn the meeting at 12:51 p.m., the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the motion carried


James Rippy, President


David Stewart, Secretary



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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD February 27, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, February 27, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President James Rippy with the following in physical attendance:

Board of Trustees: Norman Carlile, Don Lucas, James Rippy, Jere Shaw, David Stewart, and Robert Walton

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; Leonard Killman, Water Superintendent, Beth Ponce, Project Engineer, and Robert Clodi, Executive Assistant.

Visitors: Andrew Miller, Morning Sentinel; Thomas Lebeau, Siemens; Andy Tattelman, Siemens; Ronald French, CDM; and Mona Sandefur, Benton Evening News

Minutes

Upon motion by Robert Walton and second by Keith Ward to approve the minutes of the Meeting of January 23, 2012, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Jere Shaw and second by David Stewart to accept the Check Register as presented, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the February General Manager's Report and provided an Engineering update.

Engineering Projects and Change Orders

Beth Ponce provided an update on the Mt. Vernon Bypass schedule.

Bids

Valves and Pipes: Bids for Valves and Piping for West Frankfort and Christopher ground storage tank were due February 2, 2012 with six bids received: Low bids were received from HD Supply for valves, reducers, and couplings and IMCO Utility Sales for flange spools.

Upon motion by Keith Ward and second by Robert Walton to award the bid for Valves, Reducers, and Couplings to HS Supply and Flange Spools to IMCO Utility Sales, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

AN EQUAL OPPORTUNITY EMPLOYER

February 27, 2012

Bearing Protection Rings: Bids for bearing protection rings for 12 motors ranging from 75HP to 600 HP were due February 23, 2012 with one bid received: Bid was received from Flanders Electric Motor Service of Illinois, Inc.

Upon motion by David Stewart and second by Don Lucas to award the bid for bearing protection rings to Flanders Electric Motor Service of Illinois, Inc., the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Water Supply Contract

Third Amendment to the Washington County Water Supply Contract:

Upon motion by Jere Shaw and second by David Stewart to accept the Third Amendment to Washington County Water Supply Contract, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Energy Water Supply Contract:

Upon motion by Jere Shaw and second by David Stewart to accept the Energy Water Supply Contract, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Loan Refinancing

Upon motion by Jere Shaw and second by Robert Walton to pre-approve management to refinance all loans if interest rates are lower than the existing rates, held by RLCD, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Closed Session

Upon motion by Norman Carlile and second by Keith Ward to go into Closed Session at 9:16 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Upon motion by Keith Ward and second by David Stewart to come out of Closed Session at 10:20 a.m. the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

February 27, 2012

Siemens and CDM Smith Presentation

Keith Thomason introduced the representatives of Siemens and CDM Smith. Andy Tattleman of Siemens gave a brief on the status of the project as follows:

Today a certificate of completed installation is to be issued. The criteria for completed installation is that the three skids must be conditioned and pass their integrity test. Once that is received, a Notice of Completed Commissioning can be issued. The plan today is to put the system online for continuous use. Siemens will be present for the 1st two weeks of the performance test. The hope is that Siemens will only need to provide additional training, and then turn it over to RLCD for the remainder of the 90-day performance test. Siemens will provide office support throughout the performance test. Siemens will have people rotate into the site every couple of weeks, as needed, to make sure everything is running smoothly. In 90 days Siemens hopes to have a successful completion of the test.

Andy Tattleman provided the following manager expectations:

Siemens has done their best exercising the valves and replacing actuators and the system is pretty well loosened up. Tattleman encouraged the management staff not to be discouraged by some small mechanical failures.

Tattleman responded to Keith Thomason's question regarding Siemens protocol for the next three months as follows:

Siemens will monitor the system for the duration of the test by remote access regularly. Tattleman will circulate further details through CDM in the next two days.

Approval of Actuarial Computation for GASB 45

Upon motion by Keith Ward and second by Robert Walton to approve a fee of \$1,500 for Actuarial Computation for GASB45, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Closed Session Minutes

Upon motion by Keith Ward and second by Norman Carlile to approve the Closed Session Minutes of December 19, 2011; January 5, 2012; and January 23, 2012, as presented, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Adjournment


Upon motion by Norman Carlile and second by Robert Walton to adjourn the meeting at 11:50 a.m., the following vote was had:

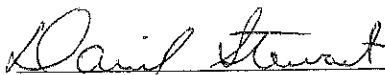
Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.


James Rippy, President


David Stewart, Secretary



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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD JANUARY 23, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, January 23, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President James Rippy with the following in physical attendance:

Board of Trustees: Norman Carlile, James Rippy, Jere Shaw, David Stewart, Robert Walton and Keith Ward; Absent: Don Lucas

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; and Robert Clodi, Executive Assistant.

Visitors: Tesa Culli, Register News; Kathy Dagg, Matthew Flanigan, Craig Olsen, and Don McKay, Moores Prairie Township; and Mona Sandefur, Benton Evening News

Minutes

Upon motion by Norman Carlile and second by Jere Shaw to approve the minutes of the Special Meeting of January 5, 2012, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Keith Ward and second by Norman Carlile to accept the Check Register as presented, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the January General Manager's Report and provided an Engineering update.

Moores Prairie Township Water Company

The Trustees considered the Water Supply contract signed by Moores Prairie Township Water Company. Kathy Dagg addressed the Board and presented a narrative of Moores Prairie Township's history with Rend Lake Conservancy District in respect to acquiring potable water service.

A motion was made by Keith Ward and second by Norman Carlile to approve the Moores Prairie Township Water Contract, discussion followed.

January 23, 2012

Upon motion by Keith Ward and second by Robert Walton for a call of the question on the pending motion, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Walton, Ward

Nays: Shaw, Stewart

Absent: Lucas

The President declared the motion carried.

The following vote was had on the motion to approve the Moores Prairie Township Water Contract:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Upon motion by Keith Ward and second by Robert Walton to continue negotiations with Moores Prairie Township Water Company, Village of Belle Rive, and other parties to increase the water storage, demand and supply of Moores Prairie Township Water Company, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Hamilton County Improvement Project – Approve Budget

Upon motion by Jere Shaw and second by David Stewart to approve the budget for the Hamilton County Improvement Project easements, administrative, and legal costs of \$476,000, the following vote was had:

Ayes: Carlile, Shaw, Stewart, Walton, Ward

Nays: Rippy

Absent: Lucas

The President declared the motion carried.

Bid – High Service Pump

Upon motion by Jere Shaw and second by Keith Ward to approve the bid for a high service pump from Heartland Pump, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Bid – Raw Water Pump

Upon motion by Jere Shaw and second by Keith Ward to approve the bid for a raw water pump from Heartland Pump, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Lodge and Golf Rates

Upon motion by Jere Shaw and second by David Stewart to approve the lodge and golf rates for 2012 to remain the same as 2011, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

January 23, 2012

Closed Session

Upon motion by Robert Walton and second by Norman Carlile to go into Closed Session at 10:15 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the meeting in closed session.

Upon motion by Norman Carlile and second by Keith Ward to come out of Closed Session at 11:30 a.m. the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the meeting in open session.

Health Insurance Contribution

Upon motion by David Stewart and second by Robert Walton to approve a 10% increase in employee health insurance contribution, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Restaurant Lease

Upon motion by Keith Ward and second by Norman Carlile to renew the lease upon the same terms as the previous year with Gibby's on the Green Restaurant and Conference Center for 2012, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Walton, Ward

Nays: Stewart

Absent: Lucas

The President declared the motion carried.

Water Supply Contract

Upon motion by Norman Carlile and second by Keith Ward to approve the Washington County Water Company Water Supply Contract, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Ordinance No. 260 - To Provide for the Defense and Indemnification of Trustees, Officers, and Employees

Upon motion by Jere Shaw and second by Keith Ward to approve an ordinance to provide for the defense and indemnification of trustees, officers, and employees, the following vote was had:

Ayes: Carlile, Shaw, Stewart, Walton, Ward

Nays: Rippy

Absent: Lucas

The President declared the motion carried.

January 23, 2012

Resolution No. 456 – Opening Closed Session Minutes

Resolution 448, Resolution to Make Minutes Available for Public Inspection, resolves that the following Closed Session Minutes be made available for public inspection and that all others remain closed as the need for confidentiality still exists as to all or portions thereof: December 2, 2011, October 5, 2011, and September 26, 2011, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Closed Session Minutes

Upon motion by Norman Carlile and second by David Stewart to approve the Closed Session Minutes of December 9, 2011, as presented, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Upon motion by Keith Ward and second by Norman Carlile to approve the Closed Session Minutes of January 6, 2011, as presented, the following vote was had:

Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.

Adjournment

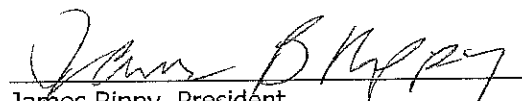
Upon motion by Norman Carlile and second by Robert Walton to adjourn the meeting at 11:50 a.m., the following vote was had:

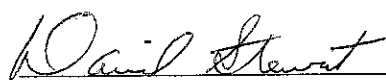
Ayes: Carlile, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

Absent: Lucas

The President declared the motion carried.


James Rippy, President


David Stewart, Secretary



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812
TELEPHONE: (618) 439-4321 ■ FAX: (618) 439-2400

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD JANUARY 5, 2012

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Thursday, January 5, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 3:03 p.m. by President James Rippy with the following in physical attendance:

Board of Trustees: Norman Carlile, Don Lucas, James Rippy, Jere Shaw, David Stewart, Robert Walton and Keith Ward

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; and Robert Clodi, Executive Assistant.

Visitors: None

Closed Session

Upon motion by Norman Carlile and second by Robert Walton to go into Closed Session at 3:10 p.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

The President declared the motion carried.

Upon motion by David Stewart and second by Jere Shaw to come out of Closed Session at 4:10 p.m. the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

The President declared the motion carried.

The President declared the meeting in open session.

Hire an Attorney to Review Title Work for Project Easements

Upon motion by Don Lucas and second by Keith Ward to hire attorney Murphy Hart to prepare title work for project easements, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

The President declared the motion carried.

January 5, 2012

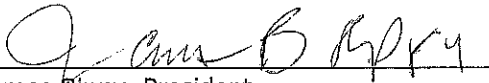
Adjournment

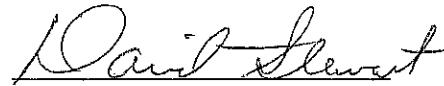
Upon motion by Keith Ward and second by David Stewart to adjourn the meeting at 4:15 p.m., the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

The President declared the motion carried.


James Rippy, President


David Stewart, Secretary



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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD DECEMBER 19, 2011

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, December 19, 2011, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President James Rippy with the following in physical attendance:

Board of Trustees: Don Lucas, James Rippy, Jere Shaw, David Stewart, Robert Walton and Keith Ward; Absent: Norman Carlile

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; Leonard Killman, Water Superintendent; Beth Ponce, Project Manager; and Robert Clodi, Executive Assistant.

Visitors: Andrew Miller, Mt. Vernon Sentinel; Mona Sandefur, Benton Evening News

Minutes

Upon motion by Robert Walton and second by Keith Ward to approve the minutes of the Regular Meeting of November 28 and Special Meeting of December 2, 2011, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Keith Ward and second by David Stewart to accept the Check Register as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the November General Manager's Report and provided an Engineering update.

Engineering Projects and Change Orders

Beth Ponce provided an update on the Mt. Vernon Bypass schedule.

Accept the Fourth Amendment to Mulkeytown Water Supply Contract

Upon motion by Keith Ward and second by Robert Walton to accept the Fourth Amendment to Mulkeytown Water Supply Contract, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

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December 19, 2011

Water Chemical

It was the recommendation of General Manager Keith Thomason to award the bids to the lowest bidders who meet bid specifications.

Upon motion by Jere Shaw and second by Keith Ward to award the water chemical bids to the lowest bidders who meet bid specifications, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

Approve Membership Fee for the Sesser Chamber of Commerce

Upon motion by Don Lucas and second by Keith Ward to approve membership fee of \$100 for the Sesser Chamber of Commerce as presented, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

Closed Session

Upon motion by Robert Walton and second by David Stewart to go into Closed Session at 9:20 a.m. to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes), the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

Upon motion by Keith Ward and second by David Stewart to come out of Closed Session at 10:03 a.m. the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

The President declared the meeting in open session.

Announcement

Keith Ward announced that Louis Ligon's son serves in the military and was recently injured. A personal financial donation was voluntarily collected from Board members. A donation of \$100 was presented to Robert S. Clodi to be given to Louis Ligon.

Closed Session Minute

Upon motion by Keith Ward and second by Robert Walton to approve the minutes of the Closed Session of December 2, 2011, the following vote was had:

Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.

December 19, 2011

Adjournment

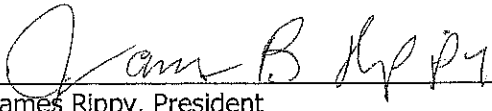
Upon motion by Keith Ward and second by David Stewart to adjourn the meeting at 10:25 a.m., the following vote was had:

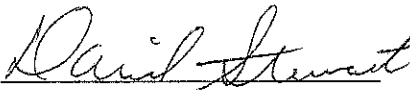
Ayes: Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

Absent: Carlile

The President declared the motion carried.


James Rippy, President


David Stewart, Secretary



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SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD DECEMBER 2, 2011

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Friday, December 2, 2011, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 1:00 p.m. by President James Rippy with the following in physical attendance:

Board of Trustees: Norman Carlile, James Rippy, Don Lucas, Jere Shaw, David Stewart, and Keith Ward; Absent: Robert Walton

Staff: Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Wayne Tate, Comptroller; and Robert Clodi, Executive Assistant

Visitors: None

Accept Bid for Easement Acquisition

Upon motion by Keith Ward and second by Don Lucas to accept the Wildcat Acquisition Services, Inc. proposal for easement acquisitions, the following vote was had:

Ayes: Carlile, Lucas, Shaw, Stewart, Ward

Nays: Rippy

Absent: Walton

The President declared the motion carried

Closed Session

Upon motion by Norman Carlile and second by Keith Ward to go into Closed Session to consider: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property); (11) Litigation (For the Discussion of Pending, Probable or Imminent); and (21) Closed Session Minutes, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward

Nays: None

Absent: Walton

The President declared the motion carried.

Upon motion by Keith Ward and second by Norman Carlile to come out of Closed Session, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward

Nays: None

Absent: Walton

The President declared the meeting in open session.

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December 2, 2011

Adjournment

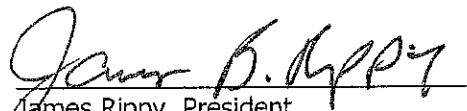
Upon motion by Jere Shaw and second by Keith Ward to adjourn the meeting at 9:17 a.m., the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward

Nays: None

Absent: Walton

The President declared the motion carried.


James Rippy, President


David Stewart, Secretary



REND LAKE CONSERVANCY DISTRICT

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD NOVEMBER 28, 2011

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, November 28, 2011, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 8:30 a.m. by President James Rippy with the following in physical attendance:

Board of Trustees: Norman Carlile, Don Lucas, James Rippy, Jere Shaw, David Stewart, Robert Walton and Keith Ward

Staff: Keith Thomason, General Manager; Wayne Tate, Comptroller; Leonard Killman, Water Superintendent; Beth Ponce, Project Manager; and Robert Clodi, Executive Assistant.

Visitors: None

Minutes

Upon motion by Norman Carlile and second by Robert Walton to approve the minutes of the Regular Meeting of October 24, 2011, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Ward, Walton

Nays: None

The President declared the motion carried.

Acceptance of Check Register

Upon motion by Keith Ward and second by Don Lucas to accept the Check Register as presented, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

General Manager's Report: Keith Thomason discussed the October General Manager's Report and provided an Engineering update.

Engineering Projects and Change Orders

Beth Ponce provided an update on the Mt. Vernon Bypass schedule.

Accept the Hamilton County Water Supply Contract

Upon motion by David Stewart and second by Norman Carlile to accept the Hamilton County Water Supply Contract, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried

November 28, 2011

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Accept bid for Repairing the Water Plant Outbuilding

Upon motion by Robert Walton and second by Keith Ward to accept the Doug Eubank Construction, Inc. bid to repair the water plant outbuilding, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried

Accept Bid for Easement Acquisitions

The Board tabled the discussion to award the bid and requested management to solicit additional bids and to impose a cost not to exceed provision in the contract.

2012 Holidays Dates

Upon motion by Keith Ward and second by Norman Carlile to approve the 2012 Holidays Dates as presented, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried

2012 Board Meeting Dates

Upon motion by Keith Ward and second by David Stewart to approve the 2012 Board Meeting Dates as presented, the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried

Resolution 455

Upon motion by Keith Ward and second by Robert Walton to approve Resolution 455, Community Development Assistance Program Grant Commitment of Funds, as presented. The following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

Appointment to Greater Egypt Regional Planning and Development Commission Board

Upon motion by Robert Walton and second by Norman Carlile to appoint Robert S. Clodi as the representative of the District to the Greater Egypt Regional Planning and Development Commission Board, as presented. The following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.

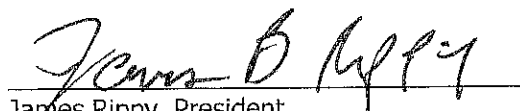
Adjournment

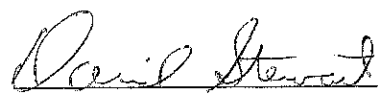
Upon motion by Keith Ward and second by Robert Walton to adjourn the meeting at 10:15 a.m., the following vote was had:

Ayes: Carlile, Lucas, Rippy, Shaw, Stewart, Walton, Ward

Nays: None

The President declared the motion carried.


James Rippy, President


David Stewart, Secretary