



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812  
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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD January 28, 2013

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, January 28, 2013, 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 Keith Ward 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; Leonard Killman, Water Plant Superintendent; and Robert Clodi, Executive Assistant.

### Visitors:

### Minutes

Upon motion by James Rippy and second by Robert Walton to approve the minutes of the Regular Board Meeting of December 17, 2012, 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 Robert Walton and second by Todd Thomas 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 January General Manager's Report and provided an Engineering update. Mr. Rippy requested management to produce a report that evaluates the cost to operate the membrane filters.

Mr. Thomason reported that the lowest bidder to wallpaper the hotel has held their price from last year. The District will contract with them again this year.

Mr. Thomason requested approval from the Board to purchase new furniture for 25% of the Lodge.

Upon motion by James Rippy and second by Robert Walton to approve the purchase of new furniture for 25% of the Lodge, the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

AN EQUAL OPPORTUNITY EMPLOYER

**January 28, 2013**

**Resolution 463 – Regarding Water Main Along Route 14**

Upon motion by David Stewart and second by Robert Walton to approve Resolution 263, regarding the location of water main along State Route 14, the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

**Resolution 464 – Semi-Annual Closed Session Review**

Upon motion by James Rippy and second by David Stewart to approve Resolution 464, 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: June 27, 2011, January 5, 2012, April 23, 2012 and May 7, 2012, the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

**Resolution 465 – Employee Manual Update**

Upon motion by Jere Shaw and second by James Rippy to approve Resolution 265, to amend employee policies regarding drug free workplace requirements with the additional amendment to drug test all prospective new hires, the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

**Lodge and Golf Rates**

Upon motion by Robert Walton and second by Todd Thomas to approve the lodge and golf rates for 2013 to remain the same as 2012, the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

**Benton/West City Area Chamber of Commerce**

Upon motion by James Rippy and second by David Stewart to approve the membership dues of \$250 for the Benton/West City Area Chamber of Commerce, the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

**Spring Holiday**

Upon motion by Robert Walton and second by Keith Ward to approve the spring holiday be observed on March 29, 2013, the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

**January 28, 2013**

**Closed Session**

Upon motion by David Stewart and second by Robert Walton to go into Closed Session at 10:42 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.

Upon motion by James Rippy and second by David Stewart to come out of Closed Session at 11:14 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 James Rippy and second by David Stewart to approve the Closed Session Minutes of December 17, 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.

**Adjournment**

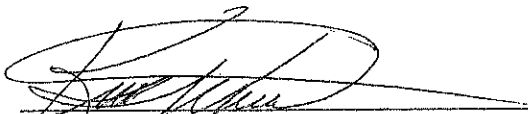
Upon motion by Jere Shaw and second by David Stewart to adjourn the meeting at 11:15 a.m., the following vote was had:

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

Nays: None

Absent: Lucas

The President declared the motion carried.

  
Keith Ward, President

  
Todd Thomas, Secretary