



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 May 20, 2013

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, May 20, 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: 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; Leonard Killman, Water Superintendent, and Robert Clodi, Executive Assistant.

Visitors: None

Minutes

Upon motion by Don Lucas and second by David Stewart to approve the minutes of the Meeting of April 29, 2013, 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 Robert Walton and second by Todd Thomas 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 May General Manager's Report and provided an Engineering update.

Bid

Route 154 Water Main Extension -- Bids to construct a water main extension were due May 2, 2013 with 6 bids received: Low bid was received from Haier Plumbing and Heating for \$30,300.

Upon motion by Don Lucas and second by Robert Walton to award water main extension to Haier Plumbing and Heating, the following vote was had:

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

Nays: None

The President declared the motion carried.

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A discussion ensued over the membrane performance and the option of sand filters. No action was taken.

Golf Discount

Upon motion by David Stewart and second by Jere Shaw to discontinue the golf discount for Board Members, the following vote was had:

Ayes: Rippy, Shaw, Stewart

Nays: Lucas, Thomas, Walton, Ward

The President declared the motion has failed.

Five Year Capital Plan

Upon motion by Jere Shaw and second by Todd Thomas to Approve the Five Year Capital Plan, the following vote was had:

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

Nays: None

The President declared the motion carried.

Greens Mower

Upon motion by Jere Shaw and second by Todd Thomas to approve the standardized purchase of a Toro greens mower at the cost of \$33,204, the following vote was had:

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

Nays: None

The President declared the motion carried.

Election of President

President Keith Ward opened the floor for nominations for President.

Robert Walton nominated James Rippy for President of the Board of Trustees.
Mr. Rippy declined the nomination..

James Rippy nominated Keith Ward for President of the Board of Trustees.
There were no other nominations.

Upon motion by James Rippy and second by Jere Shaw to close the nominations for President, the following vote was had:

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

Nays: None

The President declared the motion carried.

James Rippy made a motion to call for the vote for President.
Jere Shaw seconded the motion.

The vote for President of the Board of Trustees was as follows:

Don Lucas: Keith Ward Todd Thomas: Keith Ward

James Rippy: Keith Ward Robert Walton: Keith Ward

Jere Shaw: Keith Ward Keith Ward: Keith Ward

David Stewart: Keith Ward

President Ward declared that by majority vote Keith Ward would hold the office of President.

Election of Vice President

President Keith Ward opened the floor for nominations for Vice President.

Keith Ward nominated David Stewart for Vice President and Todd Thomas for Secretary of the Board of Trustees. There were no other nominations.

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Upon motion by Jere Shaw and second by Don Lucas to close the nominations for Vice President and Secretary, the following vote was had:

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

Nays: None

The President declared the motion carried.

Jere Shaw made a motion to call for the vote for Vice President and Secretary.
Don Lucas seconded the motion.

The vote for Vice President of the Board of Trustees was as follows:

Don Lucas:	David Stewart	Todd Thomas:	David Stewart
James Rippy:	David Stewart	Robert Walton:	David Stewart
Jere Shaw:	David Stewart	Keith Ward:	David Stewart
David Stewart:	David Stewart		

The vote for Vice President of the Board of Trustees was as follows:

Don Lucas:	Todd Thomas	Todd Thomas:	Todd Thomas
James Rippy:	Todd Thomas	Robert Walton:	Todd Thomas
Jere Shaw:	Todd Thomas	Keith Ward:	Todd Thomas
David Stewart:	Todd Thomas		

President Keith Ward declared that by majority vote David Stewart would hold the office of Vice President and that Todd Thomas would hold the office of Secretary.

Election of Treasurer

President Keith Ward opened the floor for nominations for Treasurer.

Jere Shaw nominated J. Lawrence Sanders to retain the office of Treasurer of the Board of Trustees.
There were no other nominations.

Upon motion by Jere Shaw and second by Robert Walton to close the nominations for Treasurer, the following vote was had:

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

Nays: None

The President declared the motion carried.

Jere Shaw made a motion to call for the vote for Treasurer.
Robert Wlaton seconded the motion.

The vote for Treasurer of the Board of Trustees was as follows:

Don Lucas:	J. Lawrence Sanders	Todd Thomas:	J. Lawrence Sanders
James Rippy:	J. Lawrence Sanders	Robert Walton:	J. Lawrence Sanders
Jere Shaw:	J. Lawrence Sanders	Keith Ward:	J. Lawrence Sanders
David Stewart:	J. Lawrence Sanders		

President Keith Ward declared that by majority vote J. Lawrence Sanders would retain the office of Treasurer.

May 20, 2013 (continued)

Resolution 467 – Designating Depository and Authorizing Signature

Upon motion by Don Lucas and second by James Rippy to approve a resolution to designate Regions Bank as the depository for checking account services until another bank is so designated, and the authorized signatures on the checks drawn from Region Bank shall be the General Manager, Treasurer, General Counsel, President, Vice President, and Secretary of the Board of Trustees, the following vote was had:

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

Nays: None

The President declared the motion carried.

Rend Lake Fireworks

Upon motion by Don Lucas and second by Todd Thomas to approve funding for the Rend Lake Fireworks Committee that is consistent with previous year, the following vote was had:

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

Nays: Shaw

The President declared the motion carried.

Closed Session

Upon motion by James Rippy and second by David Stewart to go into Closed Session at 9:54 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); (8) Security (For discussion of security procedures); (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 James Rippy and second by Jere Shaw to come out of Closed Session at 10:34 a.m. the following vote was had:

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

Nays: None

The President declared the motion carried.

West Frankfort Tank Caulking

Upon motion by James Rippy and second by Todd Thomas to approve the change order to re caulk the West Frankfort Tank for \$13,500 by Quality Assured Industrial Coatings, the following vote was had:

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

Nays: None

The President declared the motion carried.

Closed Session Minutes

Upon motion by Robert Walton and second by Todd Thomas to approve the Closed Session Minutes of April 29, 2013, as presented, the following vote was had:

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

Nays: None

The President declared the motion carried.

Upon motion by Robert Walton and second by Todd Thomas to approve the Closed Session Minutes of May 7, 2013, as presented, the following vote was had:

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

Nays: None

The President declared the motion carried.

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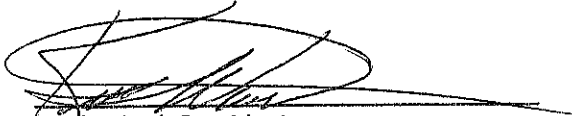
Adjournment

Upon motion by Keith Ward and second by David Stewart to adjourn the meeting at 11:50 a.m., the following vote was had:

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

Nays: None

The President declared the motion carried.



Keith Ward, President



Todd Thomas, Secretary