



# REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11231 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62612  
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 August 25, 2014

A Regular Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, August 25, 2014, 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 Todd Thomas with the following in physical attendance:

**Board of Trustees:** Ernest Collins, Don Lucas, James Rippy, Jere Shaw, Todd Thomas, Robert Walton and Keith Ward

**Staff:** Keith Thomason, General Manager; Larry Sanders, Legal Counsel/Treasurer; Michael Johnston, Comptroller; Leonard Killman, Water Superintendent; and Robert Clodi, Executive Assistant.

**Visitors:** Larry Chinski, Shooting Complex Lessee

### Minutes

Upon motion by Keith Ward and second by James Rippy to approve the minutes of the meeting of July 28, 2014 as presented, the following vote was had:

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

Nays: None

The President declared the motion carried.

### Acceptance of Check Register

Mr. Rippy noted some formatting issues with the Check Register.

Upon motion by Robert Walton and second by James Rippy to accept the Check Register as corrected, the following vote was had:

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

Nays: None

The President declared the motion carried.

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

### Bids

Mr. Thomason requested approval to purchase an F350 Utility Truck off the State Bid List for \$35,420.00. Mr. Thomason noted that none of the local dealerships were able to match the price. The State Bid List vendor is Bob Ridings Fleet Sales Program.

Upon motion by James Rippy and second by Keith Ward authorizing the purchase of an F350 Utility Truck for \$35,420.00, the following vote was had:

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

Nays: None

The President declared the motion carried.

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**August 25, 2014 (continued)**

Mr. Thomason requested approval to purchase a Boom/Man Lift Truck. The lowest bid was received by Altec for \$188,706.00.

Upon motion by James Rippy and second by Keith Ward authorizing the purchase of a Boom/Man Lift Truck for \$188,706.00 from Altec, the following vote was had:

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

Nays: None

The President declared the motion carried.

Mr. Thomason requested approval for the purchase of parts to repair the Herrin Meter Station (i.e. reducers, check valves, fittings, etc.). The lowest bid was received by IMCO for \$10,793.76.

Upon motion by Keith Ward and second by Robert Walton authorizing the purchase of parts to repair the Herrin Meter Station for \$10,793.76, the following vote was had:

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

Nays: None

The President declared the motion carried.

Mr. Thomason reported that the Rapid Mixer is in need of repair. Cracks have developed in the walls of the Rapid Mixer allowing chemicals and water to seep through. It was noted that the rapid mixer is a vital component of the water treatment system. Mr. Thomason solicited three quotes from engineering firms for a study to develop a preliminary design and cost estimate to repair the rapid mixer. The lowest qualified quote was from Hurst-Roche for \$21,200.00. A discussion ensued in regards to building a second rapid mixer as well as repairing the existing one. Mr. Thomason noted that the quotes received were to conduct a study to repair the existing rapid mixer and there would be additional cost to include a second rapid mixer into the study.

Upon motion by Robert Walton and second by Ernest Collins authorizing the study to develop a preliminary design and cost estimate to repair the rapid mixer and to build a second rapid mixer, the following vote was had:

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

Nays: Rippy

The President declared the motion carried.

**Resolution 479 – Semi-Annual Closed Session Review**

Upon motion by Jere Shaw and second by James Rippy to approve Resolution 479, 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 23, 2014; February 24, 2014; December 23, 2013; the following vote was had:

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

Nays: None

The President declared the motion carried.

**Shooting Complex**

Mr. Chinski presented a synopsis of the shooting complex success over the past year. Mr. Chinski also presented a proposal to modify the lease of the shooting complex outlined in a handout.

**Resolution 480-People's Bank Account Authorization**

Upon motion by Robert Walton and second by Keith Ward approving the resolution for depositories and officer signature authority with People's Bank, the following vote was had:

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

Nays: None

The President declared the motion carried.

**August 25, 2014 (continued)**

**Administrative Expense Allotment**

Mr. Ward made a proposal to increase water's reimbursement to the Administrative Expense Allotment by \$89,976.00 and decreasing all others by \$89,976.00. This corresponds to \$17,296 from sewer, \$27,320 from golf, \$34,440 from lodge, and \$8,920 from central leasing.

Upon motion by Keith Ward and second by Robert Walton authorizing the increase of water's reimbursement to the Administrative Expense Allotment by \$89,976.00 and decreasing the transfers from Sewer by \$17,296, Golf \$27,320, Lodge \$36,440, and Central Leasing \$8,920, the following vote was had:

Ayes: Lucas, Thomas, Walton, Ward

Nays: Collins, Rippy, Shaw

The President declared the motion carried.

**Enterprise Zone**

Mr. Thomason reported that the Enterprise Zones of Franklin County, West Frankfort, West City, and Benton are requesting a letter of support.

Upon motion by Keith Ward and second by Todd Thomas authorizing a letter of support for the Enterprise Zones Franklin County, West Frankfort, West City, and Benton, the following vote was had:

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

Nays: None

The President declared the motion carried.

**Closed Session**

Upon motion by Jere Shaw and second by Keith Ward to go into Closed Session at 10:29 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 of Property (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: Collins, Lucas, Rippy, Shaw, Thomas, Walton, Ward

Nays: None

The President declared the motion carried.

Keith Ward left the meeting at 10:35 am.

Upon motion by James Rippy and second by Jere Shaw to come out of Closed Session at 10:40 a.m. the following vote was had:

Ayes: Collins, Lucas, Rippy, Shaw, Thomas, Walton

Nays: None

Absent: Ward

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 July 28, 2014, as presented, the following vote was had:

Ayes: Collins, Lucas, Rippy, Shaw, Thomas, Walton

Nays: None

Absent: Ward

The President declared the motion carried.

**August 25, 2014 (continued)**

**Adjournment**

Upon motion by Jere Shaw and second by Don Lucas to adjourn the meeting at 10:43 a.m., the following vote was had:

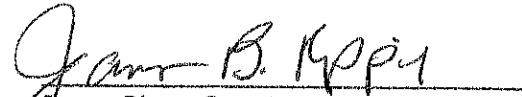
Ayes: Collins, Lucas, Rippy, Shaw, Thomas, Walton

Nays: None

Absent: Ward

The President declared the motion carried.

  
Todd Thomas, President

  
James Rippy, Secretary