



REND LAKE CONSERVANCY DISTRICT

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE REND LAKE CONSERVANCY DISTRICT HELD MAY 7, 2012

A Special Meeting of the Board of Trustees of the Rend Lake Conservancy District was held on Monday, May 7, 2012, at the Rend Lake Conservancy District Administration Office, 11231 Marcum Branch Road, Benton Illinois. The meeting was called to order at 3:00 p.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, Keith Ward

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

Visitors: Mona Sandefur, Benton Evening News

Ordinance 263 – The Issuance of Notes

Upon motion by Keith Ward and second by Don Lucas to approve Ordinance 263, the issuance of notes 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: Lucas, Thomas, Walton, Ward

Nays: None

Abstain: Rippy, Shaw, Stewart,

The President declared the motion carried.

Sludge

Upon motion by Keith Ward and second by Todd Thomas to accept the increase in the transportation cost of \$10.55 per ton by Oros & Busch Application Technologies, Inc. and grant approval to empty one lagoon, the following vote was had:

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

Nays: None

Abstain: Shaw

The President declared the motion carried.

May 7, 2012

Closed Session

Upon motion by Keith Ward and second by Robert Walton to go into Closed Session at 3:42 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: Lucas, Rippy, Shaw, Stewart, Thomas, Walton, Ward

Nays: None

The President declared the meeting is close session.

Upon motion by Jere Shaw and second by Don Lucas to come out of Closed Session at 4:20 p.m., the following vote was had:

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

Nays: None

The President declared the meeting in open session.

Signing of Document Related to Ordinance 263

James Rippy, President declined to sign Ordinance 263. Upon motion by Don Lucas and second by Robert Walton to appoint Keith Ward, Vice President pro-tempore to sign documents, the following vote had:

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

Nays: Rippy

The President declared the motion carried.

David Stewart, Secretary declined to sign Ordinance 263. Upon motion by Keith Ward and second by Don Lucas to appoint Robert Walton pro-tempore to sign documents, the following vote had:

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

Nays: Rippy

The President declared the motion carried.

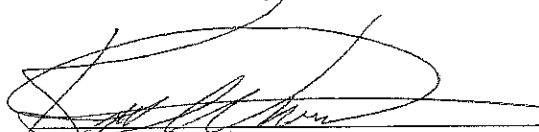
Adjournment

Upon motion by Robert Walton and second by Jere Shaw to adjourn the meeting at 4:30 p.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