

**REGULAR BOARD MEETING MINUTES  
SANGAMON VALLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING  
JANUARY 23RD, 2023  
3:30 PM**

Held in Person at the SVPWD Water Treatment Plant

**MEMBERS PRESENT:** Bob Buchanan, Michael Melton, Michelle Grindley, Meghan Hennesy, Colleen Schultz, Kerry Gifford and Lindsey Wallen. The full governing body was in attendance.

**MEMBERS ABSENT:** Michael Melton, Michelle Grindley

**GUESTS PRESENT:** Will Gray

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**1. CALL TO ORDER:** Chairman Hennesy called the meeting to order at 3:30 pm.

**2. APPROVE AGENDA:** Chairman Hennesy asked if everyone had a chance to look at the agenda.

**MOTION** by Hennesy and 2<sup>nd</sup> by Schultz to approve the agenda as presented.  
All present members voting yes, motion passes.

**3. PUBLIC COMMENT:** Chairman Hennesy asked if anyone wanted to speak for public comment. There was no public comment.

**4. BUSINESS:**

**A. Donohue Project Update** – Will of Donohue and Associates updated the board on the upcoming projects with the District.

**B. IEPA Loan Authorizing Ordinance No. 2023-01-23-01- AN ORDINANCE** authorizing the issuance of Revenue Bonds of the Sangamon Valley Public Water District, Champaign County, Illinois, in an aggregate principal amount not to exceed \$9,500,000.00

**MOTION** by Cherry and 2<sup>nd</sup> by Hennesy to approve the IEPA Loan Authorization Ordinance # 2023-01-23-01

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: yes	Melton: absent	Schultz: yes	Grindley: absent
Buchanan: yes	Cherry: yes		

**With a vote of 4 Ayes and 0 Nays, motion carries.**

**C. Approval of Task Order No. 039 -WWTP and Lift Station Improvements 2022 - \$395,400.00**

Discussion: Kerry informed the board that Task Order No. 39 did have legal review due to the size of the contract and there was nothing of any concern.

**MOTION** by Hennesy and 2<sup>nd</sup> by Schultz to approve Task Order No. 039 -WWTP and Lift Station Improvements 2022 - \$395,400.00

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: yes	Melton: absent	Schultz: yes	Grindley: absent
Buchanan: yes	Cherry: yes		

**With a vote of 4 Ayes and 0 Nays, motion carries.**

**D. IMRF – ERI Program**

Discussion: Kerry and Lindsey informed the board that IMRF had not provided the information needed for discussion. Chairman Hennesy asked that this item remain on the agenda for February 2023.

**E. 2022 Budget Line-Item Adjustment – Retirement & Salaries**

Discussion: Monte asked if the YTD was end of year and Chairman Hennesy gave an explanation.

**MOTION** by Cherry and 2<sup>nd</sup> by Schultz to approve 2022 Budget Line-Item Adjustments – Salaries & Deferred Compensation

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: yes	Melton: absent	Schultz: yes	Grindley: absent
Buchanan: yes	Cherry: yes		

**With a vote of 4 Ayes and 0 Nays, motion carries.**

**6. CONSENT AGENDA**

- A. Secretary’s Report**
- B. Treasure’s Report.**
- C. General Manager’s Report**

**MOTION** by Schultz and 2<sup>nd</sup> by Cherry to approve the Consent Agenda.

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: yes	Melton: absent	Schultz: yes	Grindley: absent
Buchanan: yes	Cherry: yes		

**With a vote of 4 Ayes and 0 Nays, motion carries.**

**7. EXECUTIVE SESSION:**

**A. Personnel Discussion/Litigation – 5ILCS 120/2(c)(1)(11)**

**MOTION** by Schultz and 2<sup>nd</sup> by Hennesy to go into Executive Session at 3:43pm for the purpose of discussing personnel & potential litigation **5 ILCS 120/2(c)(1)/(11).**

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: yes	Melton: absent	Schultz: yes	Grindley: absent
Buchanan: yes	Cherry: yes		

**With a vote of 4 Ayes and 0 Nays motion carries.**

Discussion was held regarding the resignation of a current employee.

**MOTION** by Hennesy and 2<sup>nd</sup> by Cherry to go back into Open Session at 3:50pm.

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: yes	Melton: absent	Schultz: yes	Grindley: absent
Buchanan: yes	Cherry: yes		

**With a vote of 4 Ayes and 0 Nays motion carries.**

**MOTION** by Schultz and 2<sup>nd</sup> by Cherry to release Lindsey from her contract per the 60 day clause.

Roll call Vote as follows:

**Roll Call Vote:**

Hennesy: yes	Melton: absent	Schultz: yes	Grindley: absent
Buchanan: yes	Cherry: yes		

**With a vote of 4 Ayes and 0 Nays motion carries.**

Discussion: Board Members thanked Lindsey for all her hard work and dedication during her years of service at SVPWD and let her know that she will be greatly missed.

**8. ADJOURNMENT:**

**MOTION** by Monte and 2<sup>nd</sup> by Hennesy to adjourn at 3:52 PM.

All present members voting yes, motion passes.

Respectfully submitted,

Lindsey Wallen  
Secretary, Board of Trustees