

**STUDY SESSION MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
SPECIAL MEETING
OCTOBER 12TH, 2022
7:30PM**

Held in Person at the SVPWD Water Treatment Plant

MEMBERS PRESENT: Bob Buchanan, Michael Melton, Monte Cherry, Meghan Hennesy, Colleen Schultz & Lindsey Wallen. A Quorum was present.

MEMBERS ABSENT: Michelle Grindley & Kerry Gifford

GUESTS PRESENT: None

1. CALL TO ORDER: Chairman Hennesy called the meeting to order at 7:30pm.

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

MOTION by Cherry and 2nd 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. EXECUTIVE SESSION:

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

MOTION by Hennesy and 2nd by Grindley to go into Executive Session at 7:31pm 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: Yes	Schultz: Yes	Grindley: Absent
Buchanan: Yes	Cherry: Yes		

With a vote of 5 Ayes, 0 Nays, and 1 Absent motion carries.

MOTION by Hennesy and 2nd by Cherry go back into Open Session at 8:35pm.

Roll call Vote as follows:

Roll Call Vote:

Hennesy: Yes	Melton: Yes	Schultz: Yes	Grindley: Absent
Buchanan: Yes	Cherry: Yes		

With a vote of 5 Ayes, 0 Nays, and 1 Absent motion carries.

5. IMRF/EMPLOYEMENT ISSUES:

Following Executive Session: Additional discussion was held regarding IMRF. Chairman Hennesy note she had already requested the posting of an additional Special Meeting for Friday, October 14th, 2022 at 12:00pm. All present members agreed they could attend.

6. ADJOURNMENT:

MOTION by Cherry and 2nd by Hennesy to adjourn at 8:38pm.
All present members voting yes, motion passes.

Respectfully submitted,

Lindsey Wallen
Secretary, Board of Trustees