

SPECIAL BOARD MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
SPECIAL BOARD MEETING
NOVEMBER 7TH, 2022
1:00 PM

Held in Person at the SVPWD Water Treatment Plant

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

MEMBERS ABSENT: None

GUESTS PRESENT: None

1. CALL TO ORDER: Chairman Hennesy called the meeting to order at 1:00 pm. Monte Cherry attended remotely due to a work scheduling conflict.

Roll call attendance as follows:

Roll Call Attendance:

Hennesy: Present	Melton: Present	Schultz: Present	Grindley: Present
Buchanan: Present	Cherry: Present		

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

MOTION by Schultz and 2nd by Grindley 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. By-Laws - The board discussed the proposed by-laws. Schultz noted that they should review the Ordinances to make sure they are also in-line with the proposed by-laws. Hennesy noted that they should add the existing public comment policy to the by-laws. Additionally, the board discussed adding to section 4.3 that the Chairman, or 3 members of the board could all a special meeting. The board agreed on the by-laws and will vote to pass them at the November 28th meeting.

B. Preliminary 2023 Budget Review – The board discussed the proposed 2023 budget. Melton and Buchanan were not in agreement with the proposed

salary budget. Grindley spoke candidly about making sure board members were not using specific employee names, to instead refer to positions, and to be mindful of being discriminatory against women when it comes to wages. Hennesy noted that the personnel committee had put hours and years of research into the proposal for salary budget to get the District up to fair market value and other members of the board don't seem to take their work seriously. The majority of the board felt the budget presented was fair and balanced. Chairman Hennesy noted that this budget would be voted on at the November 28th meeting.

5. EXECUTIVE SEESION:

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

MOTION by Hennesy and 2nd by Schultz to go into Executive Session at 2:12pm 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: Yes
Buchanan: Yes	Cherry: Yes		

With a vote of 6 Ayes and 0 Nays motion carries.

Discussion was held regarding a potential employee litigation issue. Monte Cherry had to leave the meeting during Executive Session.

MOTION by Hennesy and 2nd by Grindley go back into Open Session at 3:20 pm.

Roll call Vote as follows:

Roll Call Vote:

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

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

6. ADJOURNMENT:

MOTION by Grindley and 2nd by Schultz to adjourn at 3:20 PM.
All present members voting yes, motion passes.

Respectfully submitted,

Lindsey Wallen
Secretary, Board of Trustees