

**STUDY SESSION MEETING MINUTES
SANGAMON VALLEY PUBLIC WATER DISTRICT
SPECIAL MEETING
OCTOBER 14TH, 2022
12:00PM**

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 12:00pm.

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

MOTION by Schultz and 2nd by Buchanan 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 Cherry and 2nd by Schultz to go into Executive Session at 12:01pm 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 Schultz and 2nd by Melton go back into Open Session at 12:43pm.

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:

Additional discussion was held regarding IMRF.

Resolution No. 2022-10-14-01 – IMRF Adoption

MOTION by Hennesy and 2nd by Cherry to approve Resolution No. 2022-10-14-01 – for IMRF Adoption.

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.

The board also discussion appointment of an IMRF agent.

MOTION by Hennesy and 2nd by Schultz to appoint Lindsey Wallen as the Authorized IMRF Agent for the District.

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.

6. ADJOURNMENT:

MOTION by Cherry and 2nd by Hennesy to adjourn at 12:48pm.

All present members voting yes, motion passes.

Respectfully submitted,

Lindsey Wallen
Secretary, Board of Trustees