

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, July 13, 2020 at 5:30 p.m., at the Community Building, 9282 East Park Ave, Effingham, Illinois. The meeting was called to order by Jim Boos. Roll call was taken, with the following trustees present: Chris Kabbes and Jim Boos. Rob Brown was absent.

(see attached list for others present)

Mr. Kabbes moved to approve the minutes of the regular meeting dated June 8, 2020. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the treasurer's report for June 2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the list of bills for June 2020. Motion seconded by Mr. Kabbes, motion carried.

Short-term Rentals:

Due to Mr. Brown being absent this was tabled until next meeting.

Lease Assignments:

Sue Verdeyen informed the Board that Mr. Brown thought a copy of the original lease should be included with the Lease Assignment to the new leaseholder. Mr. Boos and Mr. Kabbes agreed that this would be a good policy to start.

Non-Agenda:

Mr. Boos reported that the City of Effingham used 52,641,000 gallons of water in the month of June.

Mr. Dirks reported that cleanup has started on Lot 11 Boos & Grunloh No. 1 and that it is looking better.

Attorney's Report:

Mr. Siemer had nothing to report

Superintendent's Report:

Mike Dirks stated that he processed five (5) permits in June and the water was 8" below normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed eight (8) lease transfers in June and had two (2) adjoining property owners exercise their right to purchase.

Committees:

Mr. Ryan, on behalf of parks and rec committee, presented an update on the Pearson Peninsula project.

Mr. Hastings, on behalf of boating committee, had nothing to report.

Mrs. Montello, on behalf of Good Neighbors, stated that they have 231 members at present, and that the Fireworks display was really good.

Jim Einhorn addressed the Board regarding two (2) trees on his neighbor's property that overhang his house that he would like to have taken down. Mr. Dirks informed the Board that he denied cutting the trees down since they are healthy trees. Mr. Boos and Mr. Kabbes agreed with Mr. Dirks and denied permission to cut the trees down. Mr. Dirks will continue to monitor the health of the trees.

The meeting was adjourned by Mr. Boos at 5:45 p.m. to go to Special Meeting. After the Special Meeting the Board will go into Closed Session to discuss litigation.

Chairman

Secretary

EFFINGHAM WATER AUTHORITY MEETING

DATE OF MEETING: July 13, 2020

PLEASE PRINT YOUR NAME:

~~Rob Brown~~

Mike Dirks

Chris Kabbes

Tony Siemer

Jim Boos

Sue Verdeyen

Kaitlin Cordes

Tom Ryan

Dan Woods

Diana Kirkpatrick

Brad Bestinger

David & Dee Hartman

Jim Eubank

Jane Montello

SPECIAL MEETING
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Monday, July 13, 2020, at 5:50 P.M., at the Community Building, 9282 East Park Ave, Effingham, Illinois. The meeting was called to order by Jim Boos. Roll call was taken with the following trustees present: Chris Kabbes and Jim Boos, Rob Brown was absent.

(see attached list for others present)

Mr. Boos moved the trustees take the following positions:

Rob Brown, Chairman

Jim Boos, Vice-Chairman/Secretary

Chris Kabbes, Treasurer

Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to hire the following:

Michael Dirks, Lake Superintendent

Susan Verdeyen, Office Manager

Siemer Law, Attorneys

Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos recommended a 3% raise for personnel (excludes EWA Board of Trustees). Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to close the meeting at 5:59 P.M. to go into Closed Session to discuss litigation, motion seconded by Mr. Kabbes, motion carried.

Chairman

Secretary