

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, April 10, at 5:30 P.M., at The Effingham Public Library, 200 N. Third Street, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken, with the following trustees present: Rob Brown, Chris Kabbes and James Boos.

(see attached list for others present)

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

Mr. Boos moved to approve the treasurer's report showing a balance on hand as of February 28, 2017, as follows:

Tax Account	\$117,614.84
Development Account	\$178,399.44
Commercial Account	\$21,299.99

Motion seconded by Mr. Brown, motion carried.

Mr. Kabbes moved the reading of the bills payable be dispensed with and all bills listed are approved and made a part of the minutes. Motion seconded by Mr. Boos, motion carried.

NON-AGENDA ITEMS:

IN regards to the Lake Sara Beach, Tom Ryan announced he had the Agreement reviewed by both attorneys and ready for the board member's signatures. All three board members signed the document and Mr. Ryan was thanked for being instrumental in the process of the Effingham Water Authority obtaining the beach.

AGENDA ITEMS:

The board signed into effect Ordinance #194 regarding tent camping at Lake Sara.

Mr. Eric Johnson addressed the board asking if there were any known ordinances in regards to what types of shrubs/trees could be planted on his property. He also discussed a neighboring property and the need for the board to contact the leaseholder regarding cleanup on the lot.

The board discussed a request to rezone property from residential to commercial submitted by Michael Kabbes. The board will do research and address the proposition at the May meeting.

Attorney Siemer will be sending the board a copy of the proposed Ordinance regarding boat covers. The board will review and sign at, or prior to, the May meeting.

Mr. Brian Larsen addressed the board regarding a re-plat of the marina. The board will visit the property in person and continue discussion at a future meeting.

Mr. Clark Wise requested permission to construct a warehouse/storage structure in his subdivision. This building would be utilized by three neighboring families for storage. The board will research the property and options and address at the May meeting.

Brian and Nancy Sehy, Fred and Jodi Nuxoll and Tyler Williams announced their plans for Bluegill Marina and the addition of a restaurant Heron Cove. The Nuxolls and Williams will be operating in the restaurant previously known as Zona's. There will be fresh food, beverages, and on-site gambling. Heron Cove will offer local meats, fresh seafood, utilize their own garden for produce, offer catering and hopefully delivery services in the future.

Lake Superintendent, Michael Dirks, announced the sign in memory of Hunter Barns, former Effingham Water Authority employee, was placed on the trail at the lake. His family and a large team were able to view the sign during the Lake Sara Damn Run earlier this spring. Hunter loved the outdoors and was a great employee and person. The board found it fitting to honor him at Lake Sara.

Mr. Brown moved to adjourn the meeting at 6:24 P.M., motion seconded by Mr. Kabbes, motion carried.

Chairman

Secretary

LIST OF BILLS - MARCH 2017

Sloan Implement	Mower	\$8,890.00
Effingham Builders Supply	Supplies	\$16.19
Sanitation Service	Trash Service	\$120.00
Effingham Signs & Graphics	Memorial sign - Hunter Bahrns	\$40.00
Double R Boathouse	Materials and labor	\$8,028.00
Sherwin - Williams	Paint	\$121.00
Bahrns Equipment	Part	\$6.80
IMRF	Payment	\$1,589.65
The Equity	Propane	\$479.09
Mediacom	Internet	\$66.67
Consolidated	Office Phone	\$56.16
John Deere Financial	Hardware, Chute, Filter	\$300.14
Siemer Fuhr	Rent	\$200.00
Siemer Fuhr	Legal	\$1,392.00
Verizon	Phones	\$368.30
Norris Electric	Electric	\$448.12
Lake Sara Area Water Co-op	Water	\$18.00
Midwest Office	Office Supplies/Printer Cartridges	\$224.12
Menards	Supplies	\$172.30
Mike Dirks	Salary	\$1,094.09
Jim Quandt	Payroll	\$325.66
Swade Unkraut	Payroll	\$406.91
Brett Dust	Payroll	\$417.29
Dave Unkraut	Payroll	\$726.73
Jamie Sayne	Payroll	\$587.77
Ron Walls	Payroll	\$205.40
Mike Dirks	Salary	\$1,094.10
Jim Quandt	Payroll	\$430.23
Swade Unkraut	Payroll	\$347.35
Brett Dust	Payroll	\$431.38
Dave Unkraut	Payroll	\$726.72
Ron Walls	Payroll	\$194.92
Jamie Sayne	Payroll	\$613.06
Rob Brown	Misc	\$500.00
Chris Kabbes	Misc	\$500.00
Jim Boos	Misc	\$500.00
Google	Web	\$25.00
Insightly	Web	\$45.00

APRIL 10, 2017 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Jim Boos

Chris Kabbes

Tony Siemer

Mike Dirks

Jamie Sayne

Clark Wise

Betty Wise

John Richards

Perrin Richards

Ed Bell

Braed Hastings

Paul R. Miller

Gregory B. Newell

John L. Wilcox

David Metcalbers

Karl Ballinger

Brian Larson

Dawn Schabbing

Jeff Niebauer

Tracy Burtin

Eric + Terry Johnson