

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, February 13, 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. Brown moved to approve the treasurer's report showing a balance on hand as of January 31, 2017, as follows:

Tax Account	\$141,545.22
Development Account	\$49,927.73
Commercial Account	\$21,299.99

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown 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.

(list of bills attached)

NON-AGENDA:

Mr. Brown reported the City of Effingham drew, from the lake, 28,246,000 gallons of water in December.

AGENDA ITEMS:

Tent camping ordinance was reviewed at the January meeting. The board has proposed an ordinance of one 8 person tent that could be set up on a leaseholder's property for a 4 day 3 night maximum. Attorney Siemer will draft an ordinance for the board to review.

Lease/Ordinance Violations were discussed as a follow-up to the January meeting. The statute limit is \$75.00. Attorney Siemer researched options and stated that the options to do an increase in the fine are very limited. If the board is wanting to make repercussions have more of an impact on a leaseholder who

violates an ordinance they will need to look at other options as there will not be an increase in the limits.

The proposal of a heliport on a leaseholder's property was addressed as a follow-up to the first discussion at January's meeting. Mr. Orr stated that he does not plan on owning a helicopter in the very near future. The Water Authority Board expressed concern regarding the safety of all persons at the lake and also what type of potential damage could be generated from a landing. The State of Illinois and the FAA have both approved the location according to Mr. Orr. Mr. Orr also stated that he had published a public notice in the Effingham Daily News a total of 3 (three) times and received zero concerns or complaints from lake residents. The board will discuss in detail any final documentation they would like to see from Mr. Orr and also draft an outline of requirements prior to approving a landing on Mr. Orr's boat dock. The topic will be discussed at the March meeting as well.

Mr. Jackson had requested a variance on his property. No discussion was needed as his questions were answered prior to the meeting.

Mr. Brown moved to adjourn the meeting at 6:26 P.M., motion seconded by Mr. Kabbes, motion carried.

Chairman

Secretary