

South Suburban Joint Action Water Agency

Minutes of September 1, 2011 Special Meeting

A notice of the special meeting and special meeting agenda of the agency was publicly posted on August 30, 2011 in the city hall of Markham, Illinois.

The September 1, 2011 special meeting was held in the second floor meeting room of the Markham, Illinois city hall and called to order by agency Chairman David Webb, Jr. at 10:40am.

Additional Present: Brett Postl & Dan Donahue, Postl-Yore & Associates, Inc.; LLP; and Dave Schutter, Letke & Associates, Inc.

The roll call of agency directors recognized Chairman David Webb and Alternate Director Willie Carter as present and legal quorum was declared.

A motion was offered by Alternate Director Carter seconded by Chairman Webb to approve the minutes of the regular meeting of August 25, 2011.

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes

Motion approved: 2 yea/ 0 nay/ 0 abstain/ 0 absent

A motion was offered by Alternate Director Carter seconded by Chairman Webb to approve the Resolution 2011-R-2 a resolution extending agency membership to the City of Harvey, Illinois .

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes

Motion approved: 2 yea/ 0 nay/ 0 abstain/ 0 absent

Agency secretary, counsel, special counsel, treasurer and program manager offered no reports.

Director's Comments - none offered

Public Comments - none offered

Executive Session - none requested

A motion was offered by Alternate Director Carter seconded by Chairman Webb to adjourn.

Roll Call: Webb/Markham - Yes Carter/Robbins - Yes

Motion approved: 2 yea/ 0 nay/ 0 abstain/ 0 absent

Meeting adjourned at 10:46am.

The next regular meeting of the South Suburban Joint Action Water Agency is scheduled for October 27, 2011.