

PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON ROAD
PONTOON BEACH, IL. 62040

JUNE 3, 2020

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CHRIS HANKINS. CHAIRMAN HANKINS ASKED THE BOARD TO HAVE A MOMENT OF SILENT MEDITATION TO HONOR BEVERLY HOPPER, WHO PASSED AWAY, MAY 21, AND WAS A WATER DISTRICT TRUSTEE AND, ALSO A VILLAGE TRUSTEE. THANK YOU.

ROLL CALL OF BOARD MEMBER: PRESENT—CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, AND DISTRICT MANAGER TERRY KREHER.

BUSINESS AGENDA:

CHAIRMAN ASKED IF ALL RECEIVED MINUTES OF MEETING FOR MAY 6, 2020 BY E-MAIL. ALL RECEIVED. DOUGLAS CRITES MADE THE MOTION TO ACCEPT THE MINUTES AS RECEIVED. SECOND BY SCOTT SMALLIE. ALL AYES, CARRIED.

TRUSTEES PREVIOUSLY RECEIVED COPY OF DISTRICT BILLS FROM MAY 6, 2020 THROUGH JUNE 2, 2020 AND COPY OF CREDIT CARD BILL FOR MAY 2020. MOTION BY DOUGLAS CRITES TO PAY BILLS AND CREDIT CARD STATEMENT. SECOND BY SCOTT SMALLIE. ROLL CALL VOTE. UNANIMOUS. BOARD ALSO RECEIVED OF FINANCIAL STATEMENT FOR APRIL 2020 FROM BOOKKEEPER.

CORRESPONDANCE: NO.

OLD BUSINESS:

HANKINS ASKED IF ANY ADDITIONAL NOMINATION FOR CHAIRMAN AND CO-CHAIRMAN FOR FISCAL YEAR 2020-2021. NOMINATIONS PREVIOUSLY ARE CHRIS HANKINS FOR CHAIRMAN AND WILLIAM ARNOLD FOR CO-CHAIRMAN. THERE BEING NO ADDITIONAL NOMINATIONS, MOTION BY DOUGLAS CRITES TO ELECT HANKINS AS CHAIRMAN AND WILLIAM ARNOLD AS CO-CHAIRMAN BY ACCLAMATION. SECOND BY SCOTT SMALLIE. ROLL CALL VOTE, UNANIMOUS.

NEW BUSINESS.

CHAIRMAN STATED NEED TO APPOINT SECRETARY-TREASURER FOR THE FISCAL YEAR 2020-2021, NOMINATIONS ACCEPTED. MOTION BY WILLIAM ARNOLD TO REAPPOINT GLENDA C. KREHER FOR POSITION, SECONDS BY ELAINE BECKLAND, THERE BEING NO OTHER NOMINATIONS. ROLL CALL VOTE. UNANIMOUS

NEW BUSINESS CONTINUED;

CHAIRMAN PRESENTED ORDINANCE #103 BUDGET FOR JULY 1, 2020 THROUGH JUNE 30, 2021. DISCUSSION AND QUESTIONS. MOTION

TO ACCEPT ORDINANCE #103 BY WILLIAM ARNOLD, SECOND BY ELAINE BECKLAND. ROLL CALL VOTE, UNANIIMOUS. HANKINS CALLED TO GO INTO CLOSED EXECUTIVE SESSION AT THIS TIME. TO DISCUSS WAGES. MOTION BY WILLIAM ARNOLD, SECOND BY ELAINE BEKLAND TO GO INTO EXECUTIVE SESSION AT 7:25P.M., ROLL CALL VOTE- UNANIMOUS. AT 7:45 P.M. MOTION MADE BY WILLIAM ARNOL, SECOND BY ELAINE BECKLAND TO RETURN TO REGULAR BUSINESS MEETING. ROLL CALL VOTE, UNANIMOUS.

NEW BUSINESS

DISTRICT MANAGER KREHER RETURNED TO MEETING. BOARD ASKED KREHER HOW HAS KELLY TIMMON WORKING OUT SINCE HE HAS BEEN EMPLOYED OVER A YEAR. KREHER STATED KELLY HAS PICKED UP THE OFFICE WORK VERY WELL KREHER IS VERY SATISFIED WITH HIM AND HIS WORK.

KREHER INFORMED BOARD THAT BIDS FOR THE SMALL MAIN REPLACEMENT PROJECT HAS BEEN CHANGED TO JUNE 11TH AT 10:00A.M.

CHAIRMAN ASKED FOR ANY COMMENTS BEFORE CLOSING. SINCE NEXT REGULAR BOARD MEETING IS JULY 1, CLOSE TO JULY FOURTH HOLIDAY, WOULD THT BE A PROBLEM WITH ANY BOARD MEMBER. WEDNESDAY, JULY 1 ,2020 AT 7:00 P.M. WILL NEXT REGULAR BOARD MEETING. MOTION BY DOUGLAS CRITES MEETING BE ADJOURNED. SECOND Y SCOTT SMALLIE. ALL AYES, CARRIED.

SECRETARY

CHAIRMAN-----