

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, April 13, 2026 at 5:30 p.m., at the Effingham Public Library, 200 N. Third St., Effingham, Illinois. The meeting was called to order by Rob Brown. Roll call was taken, with the following trustees present: Jim Boos, Chris Kabbes and Rob Brown.

(see attached list for others present)

Mr. Boos moved to approve the regular meeting minutes for March 9, 2026. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the special meeting minutes for March 30, 2026. Motion seconded by Mr. Kabbes, motion carried.

Mr. Kabbes moved to approve the Treasurer's Report for March 2026. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the list of bills for March 2026. Motion seconded by Mr. Kabbes, motion carried.

Court One – Cleanup:

Mr. Kyle Boose informed the Board that their office is preparing correspondence to the leaseholders regarding cleanup of the lot in Court One. The attorney will send a draft of the correspondence to the Board for approval before mailing.

Property Sold at Tax Sale:

Lease 155 property has been sold at a tax sale. After discussion with Mr. Boose the Board would like to stop the tax sale. Mr. Boose will find out what our options are. Mr. Brown moved to stop the tax sale pending our options. Motion seconded by Mr. Boos, motion carried.

Non-Agenda:

Kevin Hoene addressed the Board regarding a request for a variance of setbacks. After discussion, Mike Dirks was requested to look at the property and take some measurements before the Board will make a decision.

The city used a little less than 20 million gallons of water in March 2026.

Attorney:

Mr. Kyle Boose reported that he had forwarded a letter via email earlier in the day to them.

Lake Superintendent:

Mr. Mike Dirks reported that he had spoken with Sami with IDNR and they are finalizing boundaries and plan to make a presentation at the May meeting. He also reported that he processed three (3) building permits and the water was 1" below normal pool.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed two (2) lease transfers in March 2026.

Parks and Rec:

Mr. Tom Ryan reported that dirt work at the Beach is almost complete and that grass is coming up. They will be sending the request for the final payment in the near future. The Return of the Captain is scheduled for May 16, 2026, 1:00 – 3:30 p.m.

The meeting was adjourned by Mr. Brown at 6:09 p.m.

Chairman

Secretary