

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, September 9, 2019, 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 Jim Boos.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting dated 08/12/19. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's report. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the list of bills for August 2019. Motion seconded by Mr. Brown, motion carried.

Rental Properties:

As per last month's meeting, Mr. Siemer, attorney, sent a letter to Mr. Woods' leasehold neighbor to address concerns that have been brought to the Board's attention and that he may be in violation of the lease. To date no response has been received. Mr. & Mrs. Montello also addressed the board regarding rental of property in their neighborhood. General discussion followed with possible solutions. Due to the enormity of the situation, Mr. Boos suggested having a special meeting to further discuss options.

Lot 11 Boos & Grunloh #1:

As per last month's meeting, Mr. Siemer, attorney, sent a letter regarding the neglect of the property to the leasee. Mowing has been done, but there is still much to do. Mr. Brown requested Mr. Siemer to send another letter to the leasee letting him know that we are prepared to continue with legal action since the situation has not been addressed within the specified 30 days.

Lot 27 Boos & Grunloh #2:

As per last month's meeting, Mr. Siemer, attorney, sent a letter to the leasee regarding the incompleteness of remodeling project within the specified time period of the building permit. Mr. Siemer mentioned that the delay could be due to possibility of serious health issues.

Non-Agenda:

None

Mr. Brown reported that the City of Effingham used 46,000,000 gallons of water in the month of August.

Attorney's Report:

Mr. Siemer had nothing extra to report

Superintendent's Report:

Mike Dirks stated that he processed one (1) permit and the water was 3" below normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed seven (7) lease transfers in August. And that she was working on Appropriation Ordinance, budgets for all accounts, year end, and ordering boat licenses for next year. She also reported that a check was processed to transfer to Parks & Rec fund in the amount of \$4,217.60

Committees:

Mr. Ryan, Parks and Recreation, reported that the application is in for the grant. DNR will be inspecting the property this week. He also stated that it will be four to six months before we find out if the grant has been awarded. Fundraising is continuing. Mr. Ryan has also become aware of a Park Infrastructure Grant from the State which he is checking into.

Mr. Hastings, Boating Committee, suggested we have an updated map made.

Ted Rhodes, representing the Good Neighbors, reported that the Good Neighbors agreed to donate to the upgrading of the lighting in the Community Building with LED lighting. They will cover the labor and material expense.

The meeting was adjourned by Mr. Brown at 6:35 p.m.

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Chairman

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Secretary