

EFFINGHAM WATER AUTHORITY

May 13, 2019 @ 5:30 PM
Effingham Public Library ~ 200 N. Third Street
Effingham, IL

AGENDA for Regular Meeting

1. Call To Order
2. Roll Call
3. Approve Minutes of Regular Meeting 04/08/19
4. Approve Minutes of Special Meeting 04/04/19
5. Treasurer's Report
6. Approve Bills
7. Dan Woods: Appropriate Use of Single Family Residences
8. Non-Agenda

Miscellaneous
Attorney
Superintendent
Office Manager
Committees

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, May 13, 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 04/08/19. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the minutes of the special meeting dated 04/04/19. Motion seconded by Mr. Brown, motion carried.

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

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

Dan Woods - Appropriate Use of Single Family Residences: Mr. Woods addressed the Board with concerns regarding homes being rented out as "vacation rentals". He presented some information from other cities regarding home-sharing. He also made some suggestions including possibly adding an ordinance to address the issue. A discussion followed ending with the Board and Attorney agreeing to research and see what options we have.

Non-Agenda:
None

Mr. Brown reported that the City of Effingham used 14,307,000 gallons of water in the month of April.

Attorney's Report:
None

Superintendent's Report:
Mike Dirks stated that he processed one (1) permit and the water was at normal pool level. He also informed the Board that Norris Electric will be spraying for weeds around the poles and that IDNR was in the area performing a topographical survey, which they are doing in all lakes.

Office Manager's Report:

Sue Verdeyen reported that she processed four (4) lease transfers and one (1) new lease from the sale of lot in April.

Committees:

Tom Ryan, on behalf of Parks and Recreation, made a presentation of Sail Shades locations. Also informed the Board that Matt Cekander would be meeting with him and Sue at the office on Thursday regarding policies and procedures and accounting practices which need to be in place for the preparation of grants.

Jeff Niebrugge, on behalf of the Fishing Committee, reported that the Christmas trees were planted, and that bass fishing was favorable.

Brad Hastings, on behalf of the Boating Committee, informed the Board that they had made a formal request with the Good Neighbors regarding the buoy lights. They will be having a meeting before the next Board Meeting to come up with a design for next year's printing of boating regulations.

Bill Breu, on behalf of the Water Quality Committee, reported on geese addling. They have found 38 nests with 218 eggs, which exceeds last year. A few goslings have been sited, they seem to be hatching in the fields and on boat covers.

The meeting was adjourned by Mr. Brown at 6:25 p.m.

Chairman

Secretary

May 13, 2019 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Boos

Tony Siemer

Mike Albers

Ane Verdagren

~~Jeff Hest~~

Brad Hastings

BILL BREG

Tom Ryan

TED RHODES

DAN WOODS