

CLAYPOOL DRAINAGE AND LEVEE DISTRICT

*Minutes of Meeting
Held on August 4, 2009*

The meeting was called to order at 3:00 p.m. at the Law Office of Charles Schmidt, 115 W. Washington St., Morris, Illinois. Present were Commissioners Robert Koerner, Ronald Maland and Joe Brown. Also present was attorney Charles Schmidt and Mr. James Hutton from the City of Braidwood.

1. Commissioner Brown moved to approve the minutes of the previous meeting held June 2, 2009. Commissioner Koerner seconded the motion. No meeting was held in July. Motion passed 3-0.
2. Commissioner Maland presented the Treasurer's report. The following bills were considered for payment:

Agri-Tile	\$ 34.00
Manhard Consulting	\$ 299.50
Manhard Consulting	\$ 180.00
Manhard Consulting	\$ 210.00
Manhard Consulting	\$3,500.00
Manhard Consulting	\$ 240.00
Manhard Consulting	\$ 240.00

Commissioner Koerner moved to approve the treasurers report and approve the foregoing bills for payment. Commissioner Brown seconded the motion. Motion passed 3-0.

3. Commissioner Koerner discussed four projects that have been under review by Claypool:


Coal City Fire Department building
Coal City High School project
Enbridge pipeline
BNSF Railroad crossing bridge

Commissioner Koerner moved to approve these projects, subject to the terms and conditions recommended by the Claypool engineer. Commissioner Brown seconded the motion. Motion passed 3-0.


4. The commissioners reviewed a proposal by Vegetation Management for work on several sections of the Claypool ditch. Copies of the proposal were distributed to the commissioners for review. No action was taken.
5. Commissioner Koerner advised that he was investigating the condition of the pipe behind the Jehovah's Witness Church in Wilmington.
6. Commissioners Koerner and Maland will be attending a seminar in Collinsville concerning new regulations being considered by the Corps of Engineers.

7. James Hutton from the City of Braidwood discussed citizen complaints from Al McFeely and Jeanie Parent concerning the condition of the ditches on and near their property. Previously, the commissioners concluded that the ditch was not a Claypool ditch. A discussion ensued about the ditches and responsibility for maintenance of the ditches. Mr. Hutton invited a representative from Claypool to speak at a city council meeting, which are held on the 2nd and 4th Tuesdays of each month.
8. The next meeting will be September 1, 2009 at 10:00 a.m.
9. Commissioner Koerner moved to adjourn the meeting. Commissioner Brown seconded the motion. Motion passed 3-0.


These minutes were approved by the Commissioners of the Claypool Drainage District on 10-2-09.



Robert Koerner



Joseph Brown



Ronald Maland