

CLAYPOOL DRAINAGE AND LEVEE DISTRICT

*Minutes of Meeting
Held on June 2, 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 and Ronald Maland. Also present was attorney Charles Schmidt.

1. Commissioner Koerner moved to approve the minutes of the previous meeting held May 5, 2009. Commissioner Koerner seconded the motion. Motion passed 2-0.
2. Commissioner Maland presented the Treasurer's report. The following bills were considered for payment:

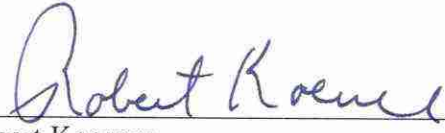
Agri-Tile	\$ 171.00
Manhard Consulting	\$1,002.00
Manhard Consulting	\$ 910.00
Judy Stafford – annexation research	\$ 60.00
Charles Schmidt, atty fees	\$ 775.92
Bohac	\$1,533.82
Bohac	\$3,139.21
Bohac	\$ 389.02
Bohac	\$ 250.00

Commissioner Koerner moved to approve the treasurers report and approve the foregoing bills for payment. Commissioner Brown seconded the motion. Motion passed 2-0.

3. Attorney Schmidt reported receiving a checks from Enbridge and Coal City Unit School district. The checks were given to Ron Maland for deposit.
4. The commissioners discussed communications from Braidwood resident Al McFeeley concerning the ditch at Cermak Street in Braidwood. The commissioners concluded that the ditch was not a Claypool ditch. Attorney Schmidt and commissioner Maland observed that there were prior communications of this fact to Mr. McFeely dating back to at least 2007.
5. Commissioners Maland and Koerner agreed that Claypool would contract for intermittent bush and small tree removal from various open ditches at a cost of about \$800 per week for several weeks.
6. The commissioners discussed an open invoice for Diamond Ridge Subdivision. Commissioner Koerner signed a mechanic's lien claim to be recorded in Will County. Bills will be sent monthly.
7. The next meeting will be July 7, 2009 at 10:00 a.m.

8. Commissioner Maland moved to adjourn the meeting. Commissioner Brown seconded the motion. Motion passed 2-0.

These minutes were approved by the Commissioners of the Claypool Drainage District on August 4, 2009.



Robert Koerner



Joseph Brown



Ronald Maland