

CLAYPOOL DRAINAGE AND LEVEE DISTRICT

*Minutes of Meeting
Held on October 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, Ronald Maland and Joe Brown. Also present was attorney Charles Schmidt.

1. Commissioner Koerner moved to approve the minutes of the meeting held August 4, 2009. Commissioner Brown seconded the motion. Motion passed 3-0.
2. Commissioner Koerner moved to approve the minutes of the meeting held August 29, 2009. Commissioner Brown seconded the motion. Motion passed 3-0.
3. Ronald Maland presented the treasurer's report. Commissioner Koerner moved to approve the report. Commissioner Brown seconded the motion. Motion passed 3-0.
4. The following bills were considered for payment:

Ronald Maland	Office supplies	\$ 90.56
Charles Schmidt	Legal	\$ 537.45
JK Trotter	Ceco/work stoppage	\$ 830.00
JK Trotter	Ceco	\$ 880.00
Manhard	Consulting	\$3,980.00
Joe Brown	Commissioner fees	\$1,410.00
Bob Koerner	Commissioner fees	\$3,420.00
Ronald Maland	Commissioner fees	\$2,400.00
Clark Demolition	Ceco ditch	\$1,320.00
Bob Koerner	Fuel	\$ 55.76
Bohac Dirtworks	Wilmington	\$6,560.00
Concrete Specialties	Manhole cap	\$ 237.60
JK Trotter	Horse farm	\$3,837.00
Bohac Dirtworks	Horse farm	\$5,497.20
Coal City RediMix	Horse farm	\$ 378.25
Robert Koerner	Fuel	\$ 68.51
Charles Schmidt	Legal	\$ 798.13
Jacob Murphy	ditch ladders	\$ 600.00
Ronald Maland	mileage	\$ 248.00
Agri-Tile	Pipe fittings	\$ 34.00
Coal City RediMix	Pierce farm	\$ 314.50
JK Trotter	Macketta pipe	\$ 823.50
Doubletree Hotel	Seminar	\$ 321.86
Bohac Dirtworks	Pierce farm	\$9,274.36
Charles Schmidt	Legal	\$2,817.80
Manhard	Consulting	\$1,260.00
IADD	Dues	\$ 500.00