

## CLAYPOOL DRAINAGE AND LEVEE DISTRICT

*Minutes of Meeting  
Held on May 5, 2009*

The meeting was called to order at 10:00 a.m. at the Law Office of Charles Schmidt, 115 W. Washington St., Morris, Illinois. Present were Commissioners Robert Koerner, Joe Brown and Ronald Maland. Also present was attorney Charles Schmidt.

1. Commissioner Brown moved to approve the minutes of the previous meeting held April 7, 2009. Commissioner Koerner seconded the motion. Motion passed 3-0.
2. Commissioner Maland presented the Treasurer's report. The following bills were considered for payment:

Edgar and Sons	\$2,800.00
Manhard Consulting-Scaggs	\$ 780.00
Manhard Consulting-North Ridge	\$ 130.00
Manhard Consulting-Enbridge	\$ 325.00
Manhard Consulting-Coal City HS	\$ 455.00
Charles Schmidt, atty fees	\$ 940.09
Eldred -web site	\$ 300.00
Ron Maland, reimburse for fuel	\$ 38.37

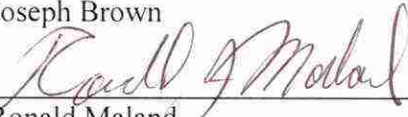
Commissioner Koerner moved to approve the treasurers report and approve the foregoing bills for payment. Commissioner Brown seconded the motion. Motion passed 3-0.

3. Attorney Schmidt presented the Mechanic's Lien prepared for the Diamond Ridge Subdivision. On motion of Robert Koerner, seconded by Joe Brown, and approved by a 3-0 vote, Commissioner Koerner was authorized to sign the mechanic's lien.
4. Attorney Schmidt reported that the Enbridge Pipeline Agreement had been approved by the Court. The commissioners reviewed the Manhard invoices related to the pipeline. Attorney Schmidt was directed to forward invoices for legal and engineering fees to Enbridge.
5. Attorney Schmidt reported receiving a check for \$355. The amount matched an outstanding invoice sent to BNSF Railroad. The check was given to Commissioner Maland to be deposited to the Claypool account. Commissioner Maland reported receiving IEMA-FEMA checks in the amounts of \$1,575.00 and \$900.00.
6. Commissioner Maland reported that he received correspondence from the Will County Treasurer requesting deposit information for the 2007 levy distribution. On motion of Commissioner Koerner, seconded by Commissioner Brown and approved by a 3-0 vote, attorney Schmidt was directed to complete the requested information and return the documents to the Will County Treasurer.

7. Commissioner Koerner discussed the status of FEMA grants and the possibility of obtaining stimulus funding for drainage improvements in the Will County area. By a 3-0 vote, Commissioner Koerner was authorized to travel to Springfield for purposes of maximizing funding from FEMA and the stimulus package.
8. Commissioner Koerner reported that Claypool is participating in meetings with Diamond, Coal City and Mark Scaggs in order to correct the drainage issues on the "horse farm property" in Diamond.
9. The next meeting will be ~~JUNE~~2, 2009 at 3:00 p.m.
10. Commissioner Maland 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  
6-2-09.

  
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Robert Koerner

Joseph Brown  
  
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Ronald Maland