

**WHEATON SANITARY DISTRICT
SPECIAL BOARD MEETING
APRIL 28, 2009**

M I N U T E S

1. CALL TO ORDER AND ROLL CALL

The Special Board Meeting of the Board of Trustees of the Wheaton Sanitary District was called to order by President Walker at 9:01 a.m., April 28, 2009. Upon roll call the following were present.

TRUSTEES PRESENT:

Cleve E. Carney
Jeffrey R. Walker

Quorum Present

Trustee Carney moved to allow Trustee Hesterman to attend via teleconference; Trustee Walker seconded the motion.

ROLL CALL VOTE:

Cleve E. Carney
Jeffrey R. Walker

MOTION CARRIED

ADMINISTRATIVE STAFF PRESENT:

Executive Director Stephen Maney
Attorney Roger Ritzman
Administrative Services Manager Diana Soltess

PUBLIC:

None

2. APPROVE ORDINANCE 513 – ISSUANCE OF REVENUE BONDS OF THE DISTRICT OR ALTERNATE BONDS OF THE DISTRICT

Trustee Carney moved to approve the issuance of revenue bonds of the District or alternate bonds of the District. Trustee Walker seconded the motion.

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MINUTES

ROLL CALL VOTE:

Cleve E. Carney
Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

3. ADJOURN PUBLIC HEARING

There being no further public hearing business to come before the Board, Trustee Walker moved and Trustee Carney seconded that the Special Board Meeting be adjourned at 9:07 am.

ROLL CALL VOTE:

Cleve E. Carney
Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

CLERK