

**WHEATON SANITARY DISTRICT
SPECIAL BOARD MEETING
November 30, 2009**

M I N U T E S

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of the Wheaton Sanitary District was called to order by President Hesterman at 9:02 a.m., November 30, 2009. Upon roll call, the following were present:

DISTRICT TRUSTEES:

Cleve Carney
Robert A. Hesterman
Jeffrey R. Walker

Quorum Present

DISTRICT STAFF:

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

Trustee Walker moved and Trustee Carney seconded that the Board move into Executive Session to discuss legal matters.

ROLL CALL VOTE:

Cleve Carney
Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

2. APPROVE SOUTHSIDE INTERCEPTOR SEWER TRANSACTIONS – ST. MATTHEW PROPERTY

After discussion in Executive Session, and reconvening to Regular Session, Trustee Carney moved and Trustee Walker seconded to approve Resolution No. R-3-10 which ratifies the Execution of a Document Captioned “Real Estate Contract” (Property Commonly Known as 1425 Gables Boulevard, Wheaton, Illinois) and was finalized by Attorney Robert Kay for the purchase of St. Matthew/Moore Property.

ROLL CALL VOTE:

Cleve Carney
Robert A. Hesterman
Jeffrey R. Walker

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MOTION CARRIED

Subsequently, Trustee Carney moved and Trustee Walker seconded to approve Resolution No. R-4-10 which ratifies the Execution of a Document Captioned "Agreement for Property Use and Entitlement" (Property Commonly Known As 1425 Gables Boulevard, Wheaton, Illinois) and was finalized by Attorney Robert Kay.

ROLL CALL VOTE:

Cleve Carney
Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

3. ADJOURNMENT

There being no further business to come before the Board, Trustee Walker moved and Trustee Carney seconded that the Special Board Meeting be adjourned at 9:41 am.

ROLL CALL VOTE:

Cleve Carney
Robert A. Hesterman
Jeffrey R. Walker

MOTION CARRIED

CLERK