

**WHEATON SANITARY DISTRICT  
SPECIAL BOARD MEETING  
December 29, 2009**

**MINUTES**

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 9:13 a.m., December 29, 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  
Senior Advisor Bob Clavel  
Attorney Roger Ritzman  
Administrative Services Manager Diana Soltess

Trustee Carney moved and Trustee Walker seconded that the Board convene in 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 that the District take action as discussed in Executive Session relative to the purchase of St. Matthew/Moore Property.

ROLL CALL VOTE:

Cleve Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

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**M I N U T E S**

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 10:47 am.

ROLL CALL VOTE:

Cleve Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

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CLERK