
ILLINOIS WATER AUTHORITY ASSOCIATION

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NEWSLETTER



September 2023

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR SEPTEMBER 7, 2023

The Association's Quarterly Board Meeting is scheduled for Sept. 7, 2023 at Avanti.s Restaurant in Bloomington, Illinois. Dinner cost will be paid by the Association. Attorneys and members of all water authorities are also invited. The agenda for the

evening is printed on page (4). We will eat at 5:00 p.m. and the business meeting will begin at 6:00 p.m. ***Please return your reservation postcard if you haven't already mailed it.***

Quarterly Meeting Minutes Avanti's Restaurant - 3300 East Empire St, Bloomington, IL June 1, 2023

Call to Order: Chairman Susan Adams called the meeting to order at 6:00 p.m.

Roll Call: See attendance sheet.

Approval of Agenda: Approved.

Minutes of March 2, 2023 meeting: A motion was made by Jeff Smith and seconded by Jerry Elliot to accept the minutes. Motion passed.

Treasurer's Report: The Treasurer's report was given by Don Osborn. The balance of the Treasurer's report as of May 20, 2023, was \$59,273.52. A motion was made by Jim Todd, and seconded by Dean Hudson. Motion carried. A motion was made by Mike Funk to increase Attorney Mark McGrath's hourly rate from \$205.00 to \$235.00. Seconded by Don Osborn. Motion passed.

Annual Financial Review: A motion was made by Jim Todd to have Sugar Grove Township Water Authority conduct the review. It was seconded by Jeff Smith. Motion passed. Jerry Elliot said Sugar Grove had conducted the review and all was in order. Jim Todd made a motion to accept the Financial Review done by Sugar Grove. It was seconded by Mike Funk. Motion passed.

Dues Notices for 2024: Susan Adam said the 2024 dues notices have been sent out to the water authorities. Dues will be \$1,200.00 for the year.

Executive Administrator: A motion was made by Jeff Smith to offer up to \$30.00 an hour to hire an executive administrator. It was seconded by Jim Todd. Motion carried.

Illinois State Fair: Jerry Elliot made a motion for a sponsorship of \$300.00 and it was seconded by Don Osborn. Motion passed. Ag breakfast Day will be Friday August 11, 2023 at 8:00 am. See Susan for tickets,

MAC Update and Regional Water Supply Planning Committee: The MAC is in the process of applying to IDNR for grant money that is available for 2 years. This money will be used by the RWSPC to update their ongoing work to study water use of the Mahomet Aquifer, including to gather information on irrigation in the central part. The RWSPC is having a stake holder meeting July 21, 2023. They will be discussing water use in the 12 counties in the Mahomet Aquifer. Check out the new MAC Website.

Legislative Review 103rd General Assembly: Susan Adams is receiving updates from Creative Resources and watching for legislation that would affect water authorities or the Water Use Act of 1983. There is a shell bill (HB0259) which is being kept track of.

Consideration of Bills for payment: A motion was made by Jeff Babbish and seconded by Dean Hudson, to pay bills from March meeting due to not having a quorum: Susan Adams (\$ 699.14), (? \$291,76) and Avanti's {207.60). Motion passed. A motion was made by Jeff Smith and seconded by Jerry Elliot, for June bills to be paid: Susan Adams (\$649.38), Mark McGrath (\$505.38), Creative Resources (\$425.00), Auto Owner's Insurance (632.00), Illinois Department of Agriculture (for license fees and registration) (\$225.00), and Avanti's restaurant (\$289.39). Motion passed.

Other Business: Still looking for IWAA Executive Administrator. Susan listed an ad to Illinois Municipal League Association list IWAA Executive Administrator job on their website for 30 days at a cost of \$45.00, no inquiries were made. The Illinois State Fair will be August 10 – 20, 2023. Ag Day will be August 11th. Avanti's will be making a change in their meeting room requirements- they are going to require a 20 person minimum, but will allow us to meet here for all of 2023 as we have been. A motion was made by Jeff Smith and seconded by Dean Hudson to have Mark McGrath do a presentation at the September meeting on, THE LOCAL GOVERNMENT EFFICIENCY ACT, and how it will affect local water authorities and what must be done to comply. Motion Passed. It would be helpful to have as many present as possible.

Next Meeting: Don Osborn made a motion to have the next meeting on September 7, 2023 at 5:00 at Avanti's. Motion was seconded by Jerry Elliot. Motion passed.

Adjournment: A motion was made to adjourn at 7:00 P.M. by Jeff Smith and seconded by Jeff Babbish. Motion passed.

Gary Williams, Secretary

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
June 1, 2023	Avanti's	* Member Meeting * Present Annual Financial Review
August 3, 2023	Conference Call	* Executive Committee
August 11, 2023	Springfield	* IL State Fair – Ag Day
September 7, 2023	Avanti's	* Appoint Nominating Committee for Chairman, Treasurer, Director at Large *
November 21, 2023	Conference Call	* Executive Committee
December 7, 2023	TBA	* Elect Vice Chairman & Secretary * Approve 2024 Budget
February 1, 2024	Conference Call	* Executive Committee

**Illinois Water Authority Association
2023 Financial Report - May 20, 2023 to July 31, 2023**

As of July 31, 2023

Balance as of May 20, 2023----- 58,720.24

Receipts

Havana Interest - Checking, May	2.39
Havana 30 mo CD - Matured	10,711.84
Havana Interest - Checking June	2.83
Havana Interest - Check July	3.07
Dues - Allin Township	1,200.00
Dues - No Logan Co.	1,200.00
Dues - Menard	1,200.00
Dues - Sugar Grove	1,200.00
Dues - Danvers	1,200.00
Dues - Imp Valley	1,200.00
Dues - Mackinaw	1,200.00
Dues - Susan Adams	60.00
Bk of Pontias CD 28mo, 3.50%	86.95

Total Receipts ----- 19,267.08

Total Cash Available ----- 77,987.32

Disbursements

Bk of Pontiac CD 28mo, 3.50%, 9-22-25	(10,000.00)
Avanti's	(289.39)
Aq Prod. Promo - IL St Fair	(300.00)
Susan Adams	(190.53)
Miles - \$154.58, Printing - \$25.20, Postage - \$10.75	
McGrath Law	(505.38)
Creative Resources	(425.00)
Auto Owners - Workers Comp, Auto	(657.00)
IWAA Email Renew	(71.88)

Total Disbursements ----- (12,439.18)

Balance as of Aug 20, 2023----- 65,548.14

Checking Account -----	25,149.22
BoP Minier CD 28mo 3.3% 5/30/25---	10,164.30
BoP Minier CD 28mo, 3.50%,9-22-25	10,086.95
Alliance 7 mo 4.25% 10/21/23 -----	10,035.06
Alliance 12 mo 4.5% 4/10/24-----	10,112.61

Total Funds Available ----- 65,548.14

**Illinois Water Authority Association
Avanti's Italian Restaurant
3302 East Empire St., Bloomington
Agenda September 7, 2023 at 5:00 p.m. – Quarterly Board Meeting**

Present Membership

* ALLIN TOWNSHIP WATER AUTH.	* MT HOPE/FUNKS GROVE WATER AUTH.
* DANVERS TOWNSHIP WATER AUTH.	* RUSSELL ALLISON WATER AUTH.
* IMPERIAL VALLEY WATER AUTH.	* SOUTH ROSS TOWNSHIP WATER AUTH.
* MACKINAW VALLEY WATER AUTH.	* SUGAR GROVE WATER AUTH.
* MENARD COUNTY WATER AUTH.	* SUSAN J ADAMS - ASSOCIATE
* NORTHERN LOGAN CO. WATER AUTH.	

Present Leadership

SUSAN J. ADAMS B Chairman	MICHAEL FUNK B Vice Chairman
GARY WILLIAMS B Secretary	DONALD OSBORN, JR. B Treasurer
JERRY ELLIOTT - Exec. Comm	
B Exec. Sec.	MARK J. McGRATH, Attorney

REGISTRATION - -----4:45 P.M. TO 5:00 P.M.

DINNER -----5:00 P.M. TO 6:00 P.M.

BUSINESS MEETING -----6:00 P.M. TO 7:00 P.M.



Meeting will be viewable by computer over Free Conference Call
Join the meeting online, use link: <https://join.freeconferencecall.com/ilwaa>
Dial-in number (US): (425) 436-6280_Access code: 479743#
You might try accessing this several days ahead of time to see if you connect.
Feel free to contact me if you have trouble: Susan 217-648-2338



1. Call to Order – Susan Adams, Chairman
2. Roll Call - Attendance Sheet
3. Minutes of June 1st
4. Treasurer's Report – Donald Osborn, Jr.
5. Appoint Nominating Committee for Chairman, Treasurer and Director-at-large
6. Legislative Review 103rd General Assembly – Mike Funk (Susan Adams)
7. Mahomet Aquifer Consortium Update – Mike Funk (S. J. Adams)
8. RWSPC Update – Mike Funk (S. J. Adams)
9. Consider Bills for Payment - Adams, Funk, Smith, McGrath & others
10. New Executive Director
11. Presentation by McGrath – Efficiency in Government Act, completing paperwork
12. Other Business –
13. Next Meeting – December 2, 2021, 5:00 p.m. Location – T. B. A.
14. Adjourn

Trustees of the above listed member water authorities may be in attendance at this meeting