BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JULY 14, 2014

The Board of Trustees met in regular session at 5:30 p.m. on July 14, 2014 in the City Hall Council Chambers. Chairperson Eric Vander Linden called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Pat Reding, Eric Vander Linden and Deb White.

The consent agenda consisting of the following was approved on a motion by Johnson and seconded by Hulen. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

June 16 and July 7, 2014 claims

June 9, 2014 minutes

General Manager Todd Kielkopf presented a Strategic Analysis for the Board to begin reviewing leading into its annual strategic planning process.

The May 2014 Treasurer's Report and budget variance reports were approved on a motion by Reding and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

An easement agreement with Robert and Verna Hutt pertaining to .261 total acres, needed to complete pole installation on the revised route of the West Highway 92 Transmission Relocation Project, was approved on a motion by Johnson and seconded by Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously. A change order (to be mostly funded by IDOT) for construction costs associated with the revised route will be forthcoming on the July 28, 2014 Board meeting.

Meeting adjourned on a motion by Hulen and seconded by Reding.

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk