

**ILLINOIS SECTION
CENTRAL STATES WATER ENVIRONMENT ASSOCIATION**

SECTION MEETING MINUTES

**GOVERNMENT AFFAIRS CONFERENCE, LISLE, IL
JANUARY 16, 2002**

The meeting was called to order by Vice-Chair, Beth Vogt. 12 members attended.

Attendees includes: Phil Morgan, Shelly Cumbow, Jeff Mohler, Ron Johnson, Tim Bachman, Ron Lyman, Eric Lecuyer, Chuck Hansen, Bob Clavel, Tim Cardella, Beth Vogt and Tom Wilson

Approval of Previous Meeting Notes

Meeting notes from the May 25, 2001 CSWEA Annual Conference were distributed prior to the meeting. A motion to approve the notes was made by Eric Lecuyer and seconded by Phil Morgan. The motion passed and the notes were approved.

Election of 2002-2003 Illinois Section Officers

The following new Illinois Section Officers were nominated and elected:

Chair:	Beth Vogt, Greeley and Hansen
Vice-Chair:	Ron Johnson, City of Bartlett
Secretary/Treasurer:	Shelly Cumbow, Danville Sanitary District
CSWEA Trustee:	Tim Bachman, Urbana-Champaign Sanitary District
Past Chair:	Ross Nelson, Lake in the Hills Sanitary District

2002 Quick Talks

There were no Illinois Section Quick Talks in 2001. The next Quick Talk is scheduled for March 2002 at Rockford. More information will be sent out soon. Another Quick Talk

will be scheduled for the fall of 2002 to get back into the fall annual schedule. We are looking for someone to host this event

Treasury Report

Shelly Cumbow presented the current treasury report. The balance as of December 31, 2001 was \$6,751.10. The Annual Statement of Cash Receipts and Disbursements was distributed. Income came from CSWEA and the Government Affairs Seminar. The only expense was Education Seminar costs for 6 participants. A motion to approve the treasury report was made and seconded. The motion passed and the treasury report was approved.

Trustee Report

The Executive Committee updated the by-laws, statements and policies. These changes can be reviewed on the web site.

The Executive Committee has received and reviewed resumes submitted for the position of secretary/treasurer. They will be interviewing a candidate at the Annual Conference in St. Cloud.

New Business

A reminder for everyone to get in any award nominees they might have. There are copies detailing criteria available on the website.

Another reminder that the section has approved Education Seminar cost reimbursement of up to \$100 per student. We had 6 participants in 2001 and hope to use all 10 in 2002.

It was decided to have a get together on the evening before the Government Affairs Seminar. The section meeting would also take place at that time.

Upcoming Events

March to be announced

April 16, 2002

May 19-22, 2002

Quick Talks – Rockford

Education Seminar – Madison, WI

Annual Conference – St. Cloud, MN

Adjourn

A motion to adjourn the meeting was made, seconded and passed.