



# Lost Lake Utility District

## Special Meeting Minutes

406 Lake Ct, Dixon IL 61021

April 8, 2025 at 5:30 PM

**Trustees Present:** Anne Harms, Chair; Rick Reardon, Vice Chair; Amy Spelde, Trustee; Linda Repesh, Trustee; Judy Plum, Trustee; Don Merry, Trustee

**Staff Present:** Julie Peters, Treasurer

**Absent:** Beth Caudill, Office Manager; Eric Thomas, Operator

- I. Call to Order and Roll Call:** Anne Harms called the meeting to order at 5:33 pm.
- II. Pledge of Allegiance**
- III. Approval of the Agenda:** Linda motioned to approve the agenda and Amy seconded the motion. The motion was approved by unanimous voice vote. [04-8-25-01]
- IV. Guest/Public Opinion:** None
- V. Board Compensation:** Anne made a motion to forgo compensation for the Board and Amy second the motion. The motion was approved unanimously by roll call. [04-08-25-02]
- VI. Motion to Recess to Executive Session: Employee Matters – 5 ILCS 120/2(c)(1-2), and Litigation or Claims – 5 ILCS 120/2(c)(11):** Rick motioned to recess to Executive Session regarding employee matters and litigation or claims at 5:40 pm and Don seconded the motion. The motion was approved by unanimous voice vote. [04-8-25-03]
- VII. Reconvene Regular Meeting:** Don motioned to reconvene back to the regular meeting at 6:34 pm and Amy seconded the motion. The motion was approved by unanimous voice vote. [04-8-25-04]
- VIII. Motions Produced From Executive Session:**

Anne motioned to proceed with the candidate selection for the Treasurer position and Amy seconded the motion. The motion was approved by unanimous roll call vote. [04-8-25-05]

Anne motioned to pursue settlement negotiations not to exceed \$11,500 and at the discretion of the Chair and or the Vice Chair. Rick seconded the motion. The motion was approved unanimously by roll call. [04-08-25-06]
- IX. Adjournment:** Judy motioned to adjourn the meeting at 6:36 pm and Don seconded the motion. The motion was approved by unanimous voice vote. [04-8-25-07]

**The next Regular Meeting will be held on April 15, 2025 at 6:00 PM.**

## **April 8, 2025 Motion List**

**Approval of the Agenda:** Linda motioned to approve the agenda and Amy seconded the motion. The motion was approved by unanimous voice vote. [04-8-25-01]

**Approval to Forgo Board Compensation:** Anne made a motion to forgo compensation for the Board and Amy seconded the motion. The motion was approved unanimously by roll call. [04-08-25-02]

**Motion to Recess to Executive Session: Employee Matters – 5 ILCS 120/2(c)(1-2), and Litigation or Claims – 5 ILCS 120/2(c)(11):** Rick motioned to recess to Executive Session regarding employee matters and litigation or claims at 5:40 pm and Don seconded the motion. The motion was approved by unanimous voice vote. [04-8-25-03]

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**Adjournment:** Judy motioned to adjourn the meeting at 6:36 pm and Don seconded the motion. The motion was approved by unanimous voice vote. [04-8-25-07]