

JANUARY BOT MINUTES

SPECIAL MEETING

01/06/2018

Board of Trustees Meeting

Tri-Township Water District (TTWD)

180 State RT 160

Trenton, IL 62293

1. Call to Order.

2. Roll Call.

3. Introduction of Guests.

None

4. Adoption of Sexual Harassment Ordinance

Approval of Ordinance NO. 18-37 Policy to Prohibit Sexual Harassment.

Motion made to approve by Sally Ferguson and seconded by Cliff Behrmann.

ROLL CALL

SALLY FERGUSON	YES
CLIFF BEHRMANN	YES
JOHN BARR	YES
MAURICE DIEKEMPER	YES
MICHAEL THORNTON	ABSENT
PENNY ZIMMERMANN	ABSENT

5. Resolution NO. 18016 approving the Facility Encroachment Agreement with CSX Railroad.
AGREEMENT NO. CSX844983

Motion Made to Approve by Sally Ferguson and Seconded by Maurice Diekemper.

ROLL CALL

SALLY FERGUSON	YES
MAURICE DIEKEMPER	YES
JOHN BARR	YES
CLIFF BEHRMANN	YES
MICHAEL THORNTON	ABSENT
PENNY ZIMMERMANN	ABSENT

Next regular meeting will be held January 24th, 2018 at 7:00PM

Motion to adjourn at 9:00AM made by Cliff Behrmann, and seconded by Sally Ferguson.
All approved.