

**Minutes of the
Meeting of the Board of Directors
Western Illinois Economic Development Authority
June 11, 2015
Macomb, Illinois**

Members Present

Dustin Berg, Hancock County
Bob Bucher, Fulton County
Wendy Butler, CMS Designee
Tiffany Cole, Governor's Appointment
Monte Graham, Governor's Appointment
Robin Johnson, Warren County
R. Matt Plater, Schuyler County
Shawn Rennecker, Pike County
Bob Schafer, Scott County
L. Scott Schwerer, McDonough County
Hubert Staff, Governor's Appointment
Ed Teefey, Brown County
Ken Walker, Mason County

Members Absent

H. O. Brownback, Cass County
Tom Doran, Henderson County
Matt Jennings, DCEO Designee
Mike McLaughlin, Adams County
Kai Schnitker, Morgan County

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 6:42 p.m. A motion was made and seconded to approve the agenda. The motion carried. It was moved and seconded to approve the minutes of the April 16, 2015 meeting and all previous meetings. The motion carried. It was moved and seconded to approve the Treasurer's Report. The motion carried.

Election of Officers – It was moved and seconded to elect the following officers of the Authority: H. O. Brownback – Chairman, Hubert Staff – Vice-Chairman, Tom Doran – Secretary. The Treasurer position is open due to the resignation of Matt Dickenson. The Board directed staff to ask a member who was unable to attend if they have interest in serving as WIEDA Treasurer. Following discussion the motion carried.

Ordinance No: 15-007 – A Resolution on behalf of the Jacksonville School District #117 in the amount of \$32,000,000

Staff presented information on the project. The Jacksonville School District #117 (District) is planning a major capital improvement of \$32,000,000 to upgrade the arts space, new floors, HVAC and windows at the Jonathan Turner Junior High School, and renovations at two elementary schools. The District has an annual enrollment of over 3,500 students with an average class size of 19 students. Their facilities include thirteen total buildings with six elementary schools, one junior high school, one high school and a central administrative building for a total of 546,700 square feet under roof. Their territory

covers 222 square miles in Morgan County, Illinois. Employment includes 220 teachers, 8 maintenance, 26 custodians and administration workers.

Thereupon, Vice-Chairman Staff presented and read the ordinance. It was moved by Member Berg and seconded by Member Bucher to approve the ordinance as presented. Discussion took place. Vice-Chairman Staff directed that the roll be called for a vote upon the motion to adopt the ordinance. Upon the roll being called, the following members voted AYE: Dustin Berg, Bob Bucher, Wendy Butler, Tiffany Cole, Monte Graham, Robin Johnson, R. Matt Plater, Shawn Rennecker, Bob Schafer, Hubert Staff, Ed Teefey and Ken Walker. The following members voted NAY: Scott Schwerer. The following members voted PRESENT: None. The following members were ABSENT: H. O. Brownback, Tom Doran, Matt Jennings, Mike McLaughlin and Kai Schnitker.

WHEREUPON, Vice-Chairman Staff declared the motion carried and the resolution adopted, and did direct the Secretary to record the same in full in the records of the Authority.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 7:22 p.m.

Respectfully submitted,
Andrew Hamilton on behalf of
Tom Doran, Secretary