

JOPPA-MAPLE GROVE DISTRICT #38
Special Board Meeting
June 13, 2017 6:00 p.m.

President Stacey Reames called the Special Meeting to order at 6:00 p.m. All members present.

Others present, Bill Biggerstaff, Ben and Gloria Schmidt, Michael Schmidt, Junior and Janet Krueger, Denise Meyer

Ben addressed the board, saying we were given more money than should have gotten from the county for at least 8 years. The district received 1,25 million dollars and never questioned it. He was told the district did question the amount when Mr Biggerstaff thought there was a mistake, the county told him it was right and that was it. Ben blamed the board for taking the money from the tax payers of the district knowingly and just not doing anything. The board did do all that it could, it is the county's job to make sure the amount is right not ours. If the county said we get a certain amount that's what we get.

Motion by Chris and second by Peggy to go into closed session for the purpose of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of public office, when the public body is given power to remove the occupant under law or ordinance. 5ILCS 120/2 (c) (4)

Litigation when an action against affecting or on behalf of the particular public body has been filled and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2(c) (11)

All voted yes. Went into closed session at 6:22 p.m.

Resumed regular session at 8:47 p.m.

Motion by Chris and second by Danny, all voted yes, M/C.

Motion by Kevin and second by Chris to appoint Chuck Peck to replace John McCuan as a Joppa-Maple Grove Board Member.

Kevin, Yes
Chris, Yes
Peggy, Yes
Danny, Yes
Gail, Yes
Stacey, Yes M/C

Motion by Kevin and second by Chris to move that the Board approve the stipulated agreement with Lafarge Holcim to resolve PTAB Docket Nos. 15-06731 and 16-01611 and stipulate to the

2017 assessed value of property commonly known as 2500 Portland Road, Grand Chain, Illinois and further authorize the Board President to sign said stipulation.

Kevin, Yes
Chris, Yes
Peggy, Yes
Danny, No
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Danny to adjourn, all voted yes. Meeting adjourned at 8:50 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary