

**ILLINOIS SECTION
CENTRAL STATES WATER ENVIRONMENT ASSOCIATION**

SECTION MEETING MINUTES

**GOVERNMENT AFFAIRS CONFERENCE, LISLE, IL
JANUARY 15, 2003**

The meeting was called to order by Chair, Beth Vogt. 11 members attended.

Attendees includes: Phil Morgan, Shelly Cumbow, Roger Fitting, Ron Johnson, Tim Bachman, Ron Lyman, Tim Cardella, Beth Vogt, Al Rae, Ken Johnson and Tom Wilson

Approval of Previous Meeting Notes

Meeting notes from the May 21, 2002 CSWEA Annual Conference were distributed prior to the meeting. A motion to approve the notes was made by Ron Johnson and seconded by Phil Morgan. The motion passed and the notes were approved.

Election of 2003-2004 Illinois Section Officers

The following new Illinois Section Officers were nominated and elected:

Chair:	Ron Johnson, City of Bartlett
Vice-Chair:	Tim Cardella, City of Naperville
Secretary/Treasurer:	Shelly Cumbow, Danville Sanitary District
CSWEA Trustee:	Tim Bachman, Urbana-Champaign Sanitary District
Past Chair:	Beth Vogt, Greeley and Hansen

2003 Quick Talks

There were no Illinois Section Quick Talks in 2002. The next Quick Talk is scheduled for June 11, 2003 at Downers Grove. Registration information will be sent out in April. Anyone interested in giving a talk should contact one of the officers.

Treasury Report

Shelly Cumbow presented the current treasury report. The balance as of December 31, 2002 was \$7,196.31. 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 14 participants. A motion to approve the treasury report was made and seconded. The motion passed and the treasury report was approved.

Trustee Report

Tim Bachman stated that the trustees will be meeting next week. He will report on this meeting during the annual conference in May.

New Business

Beth Vogt reported that we hosted the Water Alliance Meeting. Two items came out of that meeting:

- 1) Security seminar will be held in Ottawa on August 12, 2003, which will provide security support to agencies. Bob Clavel volunteered to be on the committee with Beth as chair. A motion was made and seconded to co-sponsor this event with AWWA – IWEA is considering sponsoring too. The motion passed.
- 2) Establishing a Young Professionals Forum to generate new, younger membership from operation and maintenance staffs and students. A tentative date for this event is set for January or February 2004.

There was a discussion of how to get more involvement from a wider range of people. Any suggestions would be greatly appreciated.

Upcoming Events

April 2003	Education Seminar – Madison, WI
June 11, 2003	Quick Talks – Downers Grove
May 18-22, 2003	Annual Conference – Rockford, IL
August 12, 2003	Security Seminar – Ottawa, IL
November – middle	TMDL seminar – Chicago, IL

Adjourn

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

