



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 16, 2020

1:00 pm

Zoom only due to shelter-in-place

3.1	Edwardsville Building Mine Subsidence Repairs	Roll Call - Carried
	Adjourn	Carried

Call to Order

Stacey Carter called the meeting to order at 1:01 p.m.

Roll Call

Board Members:

Zoom: Frank Bandre, Loretta Broomfield, Stacey Carter, Gary Denué, Tina Hubert, Janet Jenkins, Tammy Krouse, Bev Obert, Susan Pennington, Josh Short, Bill Wagner, Sandy West

Phone: Mary Smith

Absent excused: Karen Bounds, Charlene Topel

Other Attendees:

Zoom: Leslie Bednar, Troy Brown, Stacie Bushong, Rhonda Johnisee, Susan Palmer

Public Comment

None

New Business

Edwardsville Building Mine Subsidence Repairs

IHLS staff provided an overview of mine subsidence damage at the Edwardsville building, and repair proposal from Helitech.

Susan Pennington motioned to approve the Edwardsville building mine subsidence contract by Helitech if repairs will be covered by a lifetime warranty. Josh Short seconded. Motion carried unanimously by roll call vote.

Public Comment

None

Announcements

None

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Tina Hubert motioned to adjourn. Josh Short seconded. Motion carried. Adjourned at 1:21 p.m.