

MINUTES  
ORGANIZATIONAL MEETING  
FEBRUARY 9, 2011

Mayor DellaVolpe asked everyone to stand for the Pledge of Allegiance @ 6:45 PM. He asked to have the roll called. There were five members present, he declared a quorum.

Members Present: H. Madigosky  
G. Merlone  
C. LaRovera  
H. Boladz  
S. Jordanides  
V. Epifano (arrived late/6 present)

Absent: K. Blake

Also in Attendance: Mayor DellaVolpe  
Attorney John Androski  
J. Jayanthan: UIC  
S. Natarajan: UIC

S. Blume: Alderman  
A. Narayana  
R. Bshara  
P. Georgetti: UIC

Mayor DellaVolpe opened the floor for nominations for chairman of the WPCA.

Spero Jordanides nominated Gary Merlone for Chairman. Howard Madigosky seconded the nomination for Gary Merlone.

The mayor asked if there any other nominations, three times.

There were no other nominations, he closed the nominations for chairman and asked for a vote. All members voted in favor of Gary Merlone to be chairman. The motion passed.

Gary Merlone thanked everyone for their votes for him to be chairman. He also said that he wanted to thank Howard Madigosky for all that he has done for the WPCA. " He has been instrumental in getting the WWTP off the ground and running".

Gary said "he personally wanted to thank Howard for his time & dedication to the WPCA".

The mayor asked for nominations for the Vice Chairman.

Gary Merlone nominated Carl LaRovera as Vice Chairman. He said that Carl is very dedicated and his attendance is perfect. Gary said, he has total confidence in Carl and he'll do an outstanding job.

Henry Boladz made a second to the nomination.

The mayor asked if there were any other nominations three times, there were no other nominations. He closed the nominations and asked the secretary to cast one ballot.

The mayor asked the members to vote, all the members were in favor of Carl LaRovera to be Vice Chairman. The motion passed.

The mayor and everyone present congratulated both Gary Merlone and Carl LaRovera on their positions with the WPCA.

Mayor DellaVolpe asked for a motion from the floor to Adopt Roberts Rules of Order to govern the WPCA meetings.

Motion was made by Henry Boladz and was seconded by Vito Epifano to Adopt Roberts Rules of Orders. All were in favor of the motion. The motion passed.

The mayor asked if they needed to elect / name a secretary to the WPCA. He was told that they (the WPCA) are waiting for the job to be posted and filled for the full time person in the office to replace the former clerk/ secretary. The recording of the minutes is included in that job description for the new person that will be hired as it was for the former person that held the job.

Mayor DellaVolpe said that he wanted to thank Howard Madigosky for his years of service.” Howard should be proud of himself; he helped launch the WWTP Project and has seen most of it completed”. The WWTP will be a World Class operation and everyone has Howard to thank for his time and dedication to the WPCA.

The mayor asked for a motion to adjourn.

Motion was made by Gary Merlone and was seconded by Henry Boladz to adjourn the meeting. All were in favor of the motion.

The meeting ended at 6:55 PM

Respectfully submitted:

Rita St.Jacques