



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, July 10, 2014

10:00 AM

Board Room

STORMWATER MANAGEMENT

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Clerk to Read Call of the Meeting

14-0728

Public Notice is Hereby Given that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 10:00 a.m. on the 10th day of July 2014 in the Board Room in the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the Amendments to the Cook County Stormwater Management Plan to be consistent with the Stormwater Management Act as amended by the Illinois General Assembly on June 18, 2014. On June 18, 2014, Governor Pat Quinn signed HB 3912 into law, becoming Public Act 98-0652 (P.A. 98-0652), which amends the District's statutory authority to allow for acquisition of flood-prone properties and to plan, implement, finance, and operate local stormwater management projects. Accordingly, it is necessary to amend the Cook County Stormwater Management Plan (CCSMP) to be consistent with P.A. 98-0652. Revisions to the CCSMP have been prepared and provided to the public for its review. The amendments to the CCSMP include updated minimum requirements for both regional and local projects, and clarification on the types of projects that will be considered for implementation and assistance by the District.

By order of Kathleen Therese Meany, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Dated the 1st of July 2014

/s/ Jacqueline Torres

Clerk of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

David St. Pierre, Executive Director, asked the Board of Commissioners and members of the public if they had any questions.

Adjournment

A motion was made by Barbara J. McGowan, seconded by Debra Shore, that this Public Hearing be Adjourned. The motion carried by acclamation. Chorus of ayes-No nays

/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 10, 2014 are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

July 10, 2014