



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Commissioner Timothy Bradford, Commissioner Cynthia M.
Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, Acting President Barbara
J. McGowan*

Thursday, December 11, 2014

10:00 AM

Board Room

ADOPT THE 2015 BUDGET

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; and Patrick D. Thompson
Absent: 1 - Michael A. Alvarez

Clerk to Read Call of the Meeting

- 1 [14-1465](#) At the direction of Acting President Barbara J. McGowan, a Special Meeting will be held Thursday, December 11, 2014 at 10:00 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2015 Budget.

/s/ Jacqueline Torres
Clerk

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

- 2 [14-1458](#) Authority to Amend the Tentative 2015 Budget

Attachments: [2015 BF-20 ATTACHMENT.pdf](#)

A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 3 [14-1460](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2015

Attachments: [Motion A Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 4 [14-1461](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees

A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 5 [14-1462](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2015 and the adoption of budget items

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 6 [14-1463](#) MOTION to increase the Reserve Claim Fund

A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 7 [O14-015](#) Adopt Ordinance O14-015, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015

Attachments: [Ordinance O14-015 BTL PDF.](#)

[O14-015 Approp Ord Attachment Part 1](#)

[O14-015 Approp Ord Attachment Part 2](#)

[O14-015 Approp Ord Attachment Part 3](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 8 [O14-016](#) Authority to Adopt Ordinance O14-016, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provided revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year ending January 1, 2015 and ending December 31, 2015

Attachments: [Ordinance O14-016 BTL.pdf](#)
 [Ordinance O14-016 Retirement and Corp Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Patrick D. Thompson, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 9 [O14-017](#) Adopt Ordinance O14-017, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015

Attachments: [Ordinance O14-017 BTL.pdf](#)
 [Ordinance O14-017 Construction Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 10 [O14-018](#) Adopt Ordinance O14-018, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015

Attachments: [Ordinance O14-018 BTL.pdf](#)
 [Ordinance O14-018 Levy for B&I Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 11 [O14-019](#) Adopt Ordinance O14-019, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Reserve Claim Fund, effective for the for the fiscal year beginning January 1, 2015 and ending December 31, 2015

Attachments: [Ordinance O14-019 BTL.pdf](#)
[Ordinance O14-019 RCF Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

- 12 [O14-020](#) Adopt Ordinance O14-020, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015

Attachments: [Ordinance O14-020 BTL.pdf](#)
[Ordinance O14-020 Stormwater Mgt Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Timothy Bradford, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

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 December 11, 2014, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan

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

December 11, 2014