

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 18, 2014

10:00 AM

Board Room

Board of Commissioners

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

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

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

Roll Call

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

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Timothy Bradford, that the minutes from the last Regular Board Meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Patrick D. Thompson, seconded by Frank Avila, that the minutes from the Annual Meeting of December 2, 2014, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that the minutes from the Special Meeting of December 11, 2014, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:40 a.m., Acting President Barbara J. McGowan reconvened the regular board meeting to order

Finance Committee

Report

- 1 [14-1508](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2014

Attachments: [DS 2014-12 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 2 [14-1490](#) Report of bid opening of Tuesday, December 2, 2014
Published and Filed
- 3 [14-1491](#) Report of bid opening of Tuesday, November 25, 2014
Published and Filed
- 4 [14-1501](#) Report of bid opening of Tuesday, December 9, 2014
Published and Filed
- 5 [14-1511](#) Report on rejection of bids for Contract 15-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$159,000.00
Published and Filed

Authorization

- 6 [14-1453](#) Authorization to amend Board Order of October 16, 2014, regarding Authority to advertise Contract 15-617-11 Power Distribution Equipment Inspection and Repairs, estimated cost \$154,200.00, Accounts 101-67000/68000/69000-612650/623070/612240, Requisition 1376098, Agenda Item No. 15, File No. 14-1192.
Approved
- 7 [14-1498](#) Authorization to forfeit Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Bebon Office Machines, in an amount not to exceed \$18,640.10, Account 101-20000-623810
Approved
- 8 [14-1499](#) Authorization to terminate for convenience Contract 14-040-11, Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group C, to Midwest Computer Products, Inc., in an amount not to exceed \$17,352.50, Account 101-20000-623810
Approved
- 9 [14-1506](#) Authorization to forfeit Contract 14-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A, to JP Simons & Company, in an amount not to exceed \$71,183.21, Account 101-20000-623070
Approved

- 34 [14-1468](#) Authorization to exercise option to extend existing contract for one additional year ending on December 31, 2015, for Contract 12-RFP-28, On Site-Therapy with Doctors of Physical Therapy (DPT), Account 901-30000-601090, Purchase Order 3076454 (*As Revised*)

Approved

Authority to Advertise

- 10 [14-1492](#) Authority to advertise Contract 15-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$62,000.00, Account 101-20000-623570

Approved

Issue Purchase Order

- 11 [14-1467](#) Issue purchase order and enter into an agreement for Contract 14-RFP-33 Insurance Broker Services for a three-year period with Mesirow Insurance Services, Inc. in an amount not to exceed \$98,700.00 Account 101-25000-601170, Requisition 1384296

Approved

- 12 [14-1470](#) Issue purchase order and enter into an agreement with Geneva Scientific, LLC, for a three-year Service Agreement for Prometco Sterilco Sterilizers, in an amount not to exceed \$69,305.00, Account 101-16000-612970, Requisition 1387165

Approved

- 13 [14-1471](#) Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for three years, in an amount not to exceed \$84,000.00, Account 101-16000-612490, Requisition 1388440

Approved

- 14 [14-1473](#) Issue a purchase order and enter into an agreement with CONTECH, for professional engineering services on Contract 10-886-3C, Estimating and Scheduling Services in an amount not to exceed \$200,000.00, Account 401-50000-601440 Requisition 1369307

Approved

- 15 [14-1481](#) Issue purchase order to CBRE, INC. for maintenance and operation of the common areas of the 101 Erie Street Buildings for period of November 26, 2014 through December 31, 2015, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1390095

A motion was made by Debra Shore, seconded by Patrick D. Thompson, that this Agenda Item be Approved. 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

Abstain: 1 - Michael A. Alvarez

- 16 [14-1486](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Server Equipment, in an amount not to exceed \$290,839.44, Accounts 101-27000-612810, 201-50000-634810, Requisition 1390091

Approved

- 17 [14-1494](#) Issue purchase order for Contract 15-633-11 Furnish and Deliver Polymer, Groups A and B to Polydyne Inc., in an amount not to exceed \$15,776,732.81, Accounts 101-67000, 68000, 69000-623560, Requisitions 1385006, 1380212 and 1377820

Approved

Award Contract

- 18 [14-1489](#) Authority to award Contract 14-677-11, Overhead Door Repair, to Builders Chicago Corporation, in an amount not to exceed \$222,405.00, Accounts 101-67000, 68000, 69000-612680, 623130, Requisitions 1358549, 1377514, 1357901

Approved

- 19 [14-1497](#) Authority to award Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Midwest Computer Products, Inc., in an amount not to exceed \$28,528.00, Account 101-20000-623810

Attachments: [GROUP B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 20 [14-1454](#) Authority to decrease Contract 12-906-21 Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount of \$117,904.00, from an amount of \$526,700.00 to an amount not to exceed \$408,796.00, Account 201-50000-645750, Purchase Order 5001357

Attachments: [12-906-21 030614.pdf](#)

Approved

- 21 [14-1466](#) Authority to increase purchase order and extend the agreement an additional three (3) and one half (1/2) month period for Contract 11-RFP-14 Legal Services for Workers' Compensation Defense to Dennis Noble & Associates, P.C. in an amount of \$37,500.00, from an amount of \$239,692.98 to an amount not to exceed \$277,192.98; to Scopelitis, Garvin, Light, Hanson, & Feary, P.C. in an amount of \$18,750.00, from an amount of \$122,127.34 to an amount not to exceed \$140,877.34; and to Neuson Law, P.C. in an amount of \$18,750.00, from an amount of \$182,500.00 to an amount not to exceed \$201,250.00. Account 101-25000-601170, Purchase Orders 3070865, 3070864, 3070866

Attachments: [14-1466 att](#)

Approved

- 22 [14-1469](#) Authority to increase purchase order for Contract 14-101-13 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc. in an amount of \$46,700.00, from an amount of \$86,632.00, to an amount not to exceed \$133,332.00, Account 101-16000-612490, Purchase Order 3081930

Approved

- 23 [14-1474](#) Authority to decrease Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney WRP, to F.H. Paschen/S.N. Nielsen in an amount of \$10,157.46, from an amount of \$13,632,481.65, to an amount not to exceed \$13,622,324.19, Account 401-50000-645750, Purchase Order 5001396

Attachments: [CO 04-131-2D.pdf](#)

Approved

- 24 [14-1475](#) Authority to decrease Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$20,569.00, from an amount of \$35,073,773.00, to an amount not to exceed \$35,053,204.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO 06-212-3M.pdf](#)

Approved

- 25 [14-1478](#) Authority to increase purchase order and amend the agreement with AT&T Corporation for Co-Location Services in an amount of \$80,000.00, from an amount of \$1,111,244.99, to an amount not to exceed \$1,191,244.99 Account 101-27000-612210, Purchase Order 3067251

Attachments: [po 3067251 co lo.pdf](#)

Approved

- 26 [14-1479](#) Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Oracle America, Inc. for the maintenance, support and acquisition of miscellaneous parts of the District's SAP Enterprise Servers, GIS Systems, the Laboratory Information Management System (LIMS), and the disaster recovery servers for a period of seventeen (17) months with option to extend for (4) additional one-year terms, in an amount of \$34,820.06, from an amount of \$402,931.98, to an amount not to exceed \$437,752.04 Accounts 101-27000-601170, 612810, 612820, 634810 Purchase Order 3077612

Attachments: [po 3077612 co lo.pdf](#)

A motion was made by Debra Shore, seconded by Patrick D. Thompson, that this Agenda Item be Approved. 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

Abstain: 1 - Michael A. Alvarez

- 27 [14-1480](#) Authority to increase purchase order with Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2014, in an amount of \$10,000.00, from an amount of \$97,000.00 to an amount not to exceed \$107,000.00, Account 101-15000-612390, Purchase Order 3079464

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Agenda Item be Approved. 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

Abstain: 1 - Michael A. Alvarez

- 28 [14-1485](#) Authority to increase purchase order and extend the agreement with RhinoDox (formerly Federal Records Storage MDMC) for Contract 11-RFP-02, Outsourcing of Storage of District Records for a Three-Year Period, in an amount of \$47,700.00, from an amount of \$168,389.11 to an amount not to exceed \$216,089.11, Account 101-15000-612490, Purchase Order 3068734.

Attachments: [PO 3068734 CO Log.pdf](#)

Approved

Engineering Committee

Report

- 29 [14-1487](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2014

Attachments: [CO November.pdf](#)
 [CO November - Contingency.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Authorization

- 30 [14-1505](#) Authorization to negotiate an Agreement with Illinois-American Water Company for the development of a project for beneficial reuse of effluent water at the Calumet Water Reclamation Plant, in relation to 14-EOI-11 (Re-Advertised), Request for Expression of Interest for A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant (*As Revised*)

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 31 [14-1510](#) Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for habitat improvement projects

Approved

Judiciary Committee

Report

- 32 [14-1512](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [14-1512 Settlements 12.18.14](#)

Published and Filed

Authorization

- 33 [14-1457](#) Authority to settle tax rate objections for the years 2006 through 2009 for an estimated amount of \$2,898,857.00 plus interest

Attachments: [12-18-14 Brd. Ltr. Attachment.PDF](#)

Approved

Maintenance & Operations Committee

Reports

- 35 [14-1452](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June 2013 through December 2013, and January 2014 through November 2014

Attachments: [R-98 Report June 13 - Nov 14.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 36 [14-1488](#) Authority to enter into a non-exclusive fifty (50) year easement with the United States Army Corps of Engineers upon a 13-mile stretch of District real estate located in Cook, Will, and Du Page Counties for constructing, maintaining, and operating the aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00.

Attachments: [12-18-14 - aerial map 50 yr easement with USACE.pdf](#)

Approved

- 37 [14-1495](#) Authorization to declare as surplus and not required for corporate purposes to sell to the City of Chicago approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois; Main Channel Parcels 42.01 and 42.15. Consideration is \$1,250,000.00 plus closing and title costs

Attachments: [aerial-surplus to sell to City of Chicago.pdf](#)

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

- 38 [14-1496](#) Authority to issue a three (3) month permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be \$150,250.00 (As Revised)

Attachments: [aerial-Ameropan 6 month permit ext.pdf](#)

Approved

- 39 [14-1502](#) Authority to transmit the District's Green Infrastructure Program Plan (including Comprehensive Land Use Policy) to the United States Department of Justice, the United States Environmental Protection Agency, and the Illinois Environmental Protection Agency for approval pursuant to the Consent Decree entered in *United States of America, et al., v. Metropolitan Water Reclamation District of Greater Chicago*, 11 C 8859 (As Revised)

Attachments: [Comprehensive Land Use Policy \(Bd Approved Version - Clean\)](#)
[14-1502 GI Program Plan \(includes final Comprehensive Land Use Policy\)](#)

Debra Shore made a motion to amend Section 3.4.A.2 of Comprehensive Land Use Policy as follows:

2. Bank Stabilization and Landscaped Visual Screening: All lessees shall be responsible for bank stabilization and the construction and maintenance of a landscaped visual screen that effectively screens the leased premises from the viewpoint of the waterway edge easement. The recommended landscaped visual screen, whenever possible, shall consist of existing native vegetative cover. In the event that site development necessitates removal of existing vegetative cover, the lessee shall be required to promptly reestablish native vegetative cover in the same quantities and qualities as those removed during the development.

Approved

- 40 [14-1503](#) Authority to grant a 25-year, 3.806± acre non-exclusive easement to Prairie Power, Inc. to continue to operate, maintain, repair and remove an electrical transmission line on District real estate located west of County Highway 22, in Canton, Fulton County, Illinois to continue to provide electrical service to the Illinois River Correctional Center. Consideration shall be an initial annual fee of \$2,500.00

Attachments: [12-18-14-map 25 yr easement in Canton.pdf](#)

Approved

- 41 [14-1504](#) Consent to an assignment of sublease from Acme Refining Company d/b/a Acme Refining Scrap Iron & Metal Company to Pure Metal Recycling, LLC of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$2,500.00 document preparation fee

Attachments: [12-18-14 - aerial of sublease from Acme to Pure Metal.pdf](#)

Approved

- 42 [14-1507](#) Authority to grant a 25-year, 1.811± acre non-exclusive easement to Prairie Power, Inc. to construct, reconstruct, operate, maintain, repair and remove a 1.25-inch conduit and fiber optic cable on District real estate located in Fulton County, Illinois, and known as Fields 19, 24 and 104 to provide telecommunication service to Prairie Power's St. David's substation. Consideration shall be an initial annual fee of \$2,500.00

Attachments: [12-18-14 map 25 yr easement to St David substation.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 43 [14-1493](#) Recommendations for the State of Illinois 2015 Legislative Program

Approved

Stormwater Management Committee

Authorization

- 44 [14-1482](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Hoffman Estates for construction, operation, and maintenance of the Jones Road/Highland Boulevard Storm Sewer Improvements in Hoffman Estates, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Hoffman Estates in an amount not to exceed \$900,000.00, Account 401-50000-645690

Attachments: [Hoffman Estates Exhibit.pdf](#)

Approved

- 45 [14-1483](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Northbrook for construction, operation, and maintenance of New Storm Sewers on Shermer Road and Cherry Lane in Northbrook, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Northbrook in an amount not to exceed \$1,050,000.00, Account 401-50000-645690

Attachments: [Northbrook Exhibit.pdf](#)

Approved

- 46 [14-1484](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lansing for the design, construction, operation and maintenance of the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications in Lansing, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Lansing in an amount not to exceed \$1,172,500.00, Account 401-50000-645690

Attachments: [Lansing Exhibit.pdf](#)

Approved

Miscellaneous and New Business

Motion

- 47 [14-1451](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

Memorial Resolution

- 48 [14-1517](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Darius Lamar Morgan

Adopted

- 49 [14-1518](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Tommy Lee Nowlin

Adopted

- 50 [14-1519](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of James Weldon Reed, Sr.

Adopted

Additional Agenda Items

- 51 [14-1516](#) Authority to amend Easement Agreement dated May 4, 2000, between the District and Commonwealth Edison Company on 9.370 acres of District real estate located east of Lawndale Avenue from a point north of the Des Plaines River on Main Channel Parcel 35.05 in McCook to a point south of the Main Channel on Main Channel Parcel 34.03 in Summit to allow for the installation, maintenance, operation and removal of 128kv electrical transmission lines. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [ComEd CWE Easement - McCook Dev Bd. Ltr. Dec 18](#)

Approved

- 52 [14-1500](#) Requesting Approval to Implement Health Care Benefit Changes for Non-represented Employees

Approved

Approval of the Consent Agenda with the exception of Items: 15, 26, 27, 47 and 53 thru 61

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 53 [14-1525](#) Authority to Amend the Adopted 2015 Budget (*As Revised*)

Attachments: [Consolidated BF-21 Attachment.pdf](#)

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 54 [14-1526](#) MOTION to amend the 2015 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 11, 2014, consistent with motions adopted this date

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: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 55 [O14-015A](#) Adopt Ordinance O14-015A, Amending 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, adopted on December 11, 2014 (*As Revised*)

Attachments: [O14-015A TRANSMITTAL LETTER](#)

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

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

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

[O14-015A Approp Ord Attachment Part 4](#)

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 56 [14-1529](#) MOTION to reconsider the December 11, 2014 vote Adopting Ordinance O14-016, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (*As Revised*)

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

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

Nay: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

Abstain: 1 - Timothy Bradford

- 57 [14-1530](#) MOTION to reconsider the December 11, 2014 vote Adopting 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 (*As Revised*)

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

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

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 58 [14-1531](#) MOTION to reconsider the December 11, 2014 vote Adopting 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 fiscal year beginning January 1, 2015 and ending December 31, 2015 (*As Revised*)

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

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

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 59 [14-1532](#) MOTION to reconsider the December 11, 2014 vote Adopting 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 (*As Revised*)

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

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

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 61 [O14-018A](#) Adopt Ordinance O14-018A, Amending 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, adopted on December 11, 2014

Attachments: [Ordinance O14-018A Board Letter - Levy for Bond Int and Principal.rtf](#)
[Ordinance O14-018A Levy for B&I Attachment.pdf](#)

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

- 60 [14-1533](#) MOTION to reconsider the vote on the 2015 budget as amended (*As Revised*)

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

Nay: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns on various items (Real Estate Item #37, Stormwater Management Item #45, Miscellaneous & New Business Item #47)

Summary of Requests

David St. Pierre

1 Frank Avila requested he be kept informed on the property sale (Real Estate Item #37)

2 Michael Alvarez requested an assessment of the potential impact on the market and deadlines of TARP Phase I and II stemming from the new quarry in Robbins

Study Session

Announcements

Board Letter Submission Dates

The next regular board meeting is scheduled for January 8, 2015, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: December 26, 2014

Date all agenda items are due to the Executive Director: 1:00 p.m., December 31, 2014

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Timothy Bradford, that when the Board Adjourns, it adjourns to meet again on Thursday, January 8, 2015 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

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 18, 2014, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan

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

December 18, 2014