



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, December 8, 2016

10:30 AM

Board Room

ADOPT THE 2017 BUDGET

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:40 a.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos
Absent: 1 - Cynthia M. Santos

Clerk to Read Call of the Meeting

- 1 [16-1194](#) At the direction of President Mariyana T. Spyropoulos, a Special Meeting will be held Thursday, December 8, 2016 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2017 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 2 [16-1287](#) Authority to Amend the Tentative 2017 Budget

Attachments: [2017 BF-20 Attachment](#)

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

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 3 [16-1288](#) 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 2017

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

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; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 4 [16-1289](#) 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 Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 5 [16-1290](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2017 and the adoption of budget items

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

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 6 [16-1291](#) MOTION to increase the Reserve Claim Fund

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; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 7 [O16-011](#) Adopt Ordinance O16-011, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-011 BTL](#)
[O16-011 Approp Ordinance.pdf](#)
[O16-011 Approp Ord Attachment Part 1](#)
[O16-011 Approp Ord Attachment Part 2](#)
[O16-011 Approp Ord Attachment Part 3](#)

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

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 8 [O16-012](#) Adopt Ordinance O16-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-012 BTL.pdf](#)
[Ordinance O16-012 Retirement Corporate Attachment.pdf](#)

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

Aye: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 9 [O16-013](#) Adopt Ordinance O16-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-013 BTL.pdf](#)
[Ordinance O16-013 Construction 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; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 10 [O16-014](#) Adopt Ordinance O16-014, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-014 BTL.pdf](#)

[Ordinance O16-014 Levy for B&I 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; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 11 [O16-015](#) Adopt Ordinance O16-015, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-015 BTL.pdf](#)

[Ordinance O16-015 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; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 12 [O16-016](#) Adopt Ordinance O16-016, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-016 BTL.pdf](#)

[Ordinance O16-016 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; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

Open Discussion

None

Adjournment

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, 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; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

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 8, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

December 8, 2016