



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

Thursday, December 12, 2019

10:30 AM

Board Room

TO ADOPT THE 2020 BUDGET

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Barbara J. McGowan

Public Comment

None

Clerk to Read Call of the Meeting

- 1 [19-1248](#) At the direction of President Kari K. Steele, a Special Meeting will be held Thursday, December 12, 2019 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2020 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Frank Avila, seconded by Cameron Davis, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes -
No nays

- 2 [19-1243](#) Authority to Amend the Tentative 2020 Budget

Attachments: [2020 Consolidated BF-20 Packet.pdf](#)

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 3 [19-1244](#) 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 2020

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

A motion was made by Frank Avila, seconded by Cameron Davis, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 4 [19-1245](#) 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 Frank Avila, seconded by Cameron Davis, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 5 [19-1246](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2020 and the adoption of budget items

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

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 6 [19-1247](#) MOTION to increase the Reserve Claim Fund

A motion was made by Frank Avila, seconded by Cameron Davis, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 7 [O19-008](#) Adopt Ordinance O19-008, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020

Attachments: [Ordinance O19-008 BTL.pdf](#)
 [Ordinance O19-008 Appropriation Ordinance.pdf](#)
 [O19-008 Approp Ord Attachment Part 1](#)
 [O19-008 Approp Ord Attachment Part 2](#)
 [O19-008 Approp Ord Attachment Part 3](#)

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

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 8 [O19-009](#) Adopt Ordinance O19-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020

Attachments: [Ordinance O19-009 BTL.pdf](#)
 [Ordinance O19-009 Retirement Corporate Tax Levy.pdf](#)

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

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 9 [O19-010](#) Adopt Ordinance O19-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020

Attachments: [Ordinance O19-010 BTL.pdf](#)
 [Ordinance O19-010 ConstructionFundLevyPTELL.pdf](#)

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

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 10 [O19-011](#) Adopt Ordinance O19-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020

Attachments: [Ordinance O19-011 BTL.pdf](#)
[Ordinance O19-011 B&I ORD.pdf](#)

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

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 11 [O19-012](#) Adopt Ordinance O19-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020

Attachments: [Ordinance O19-012 BTL.pdf](#)
[Ordinance O19-012 Reserve Claim Tax Levy.pdf](#)

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

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 12 [O19-013](#) Adopt Ordinance O19-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020

Attachments: [Ordinance O19-013 BTL.pdf](#)
[Ordinance O19-013 Stormwater Levy Ordinance.pdf](#)

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

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

Open Discussion

Adjournment

A motion was made by Frank Avila, seconded by Cameron Davis, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Barbara J. McGowan

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 12, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

December 12, 2019