

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, December 19, 2019**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*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*

#### **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

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

## Roll Call

**Present:** 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

## Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Mariyana Spyropoulos, that the minutes from the last Regular Board Meeting of December 5, 2019 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 Debra Shore, seconded by Cameron Davis, that the minutes from the Annual meeting of December 3, and reconvened on December 5, 2019 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 Marcelino Garcia, seconded by Frank Avila, that the minutes from the Public Hearing of December 5, 2019 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 Cameron Davis, seconded by Marcelino Garcia, that the minutes from the Special Meeting of December 12, 2019 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*Matthew Rogatz addressed the Board regarding Item #61*

## Motions, Ordinances and Resolutions

### Memorial Resolution

- 1     [19-1268](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Timothy Levon Lawson  
**Adopted**

### Motion

- 2     [19-1265](#)     MOTION to reappoint John S. Kendall as a Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago  
  
A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:



**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 3    [19-1271](#)    MOTION to appoint Hearing Officers for 2020

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

**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 4    [19-1292](#)    Authority to Amend the Adopted 2020 Budget

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

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

**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 5    [19-1293](#)    MOTION to amend the 2020 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 12, 2019, consistent with motions adopted this date

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

**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 6    [O19-008A](#)    Adopt Ordinance O19-008A, Amending 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, adopted on December 12, 2019

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

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

**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele



- 7     [19-1295](#)     MOTION to reconsider the December 12, 2019 vote Adopting 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 Retirement Corporate Tax Levy.pdf](#)

**A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:**

**Nay:**     9 -     Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 8     [19-1296](#)     MOTION to reconsider the December 12, 2019 vote Adopting 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 ConstructionFundLevyPTELL.pdf](#)

**A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:**

**Nay:**     9 -     Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 9     [19-1297](#)     MOTION to reconsider the December 12, 2019 vote Adopting 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 B&I ORD.pdf](#)

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

**Nay:**     9 -     Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 10    [19-1298](#)     MOTION to reconsider the December 12, 2019 vote Adopting 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 Reserve Claim Tax Levy.pdf](#)

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



**Nay:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 11 [19-1299](#) MOTION to reconsider the December 12, 2019 vote Adopting 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 Stormwater Levy Ordinance.pdf](#)

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

**Nay:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 12 [19-1300](#) MOTION to reconsider the vote on the 2020 budget as amended

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

**Nay:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

## Resolution

- 13 [19-1235](#) RESOLUTION sponsored by the Board of Commissioners honoring Marilyn D. Glazer for her 15 years of public service with the Niles Township Government

**Adopted**

- 14 [19-1270](#) RESOLUTION sponsored by the Board of Commissioners authorizing the adoption of Volume I in its entirety and certain portions of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan *(As Revised)*

**Attachments:** [HMP Vol 1 and Vol 2 Countywide Mitigation Actions](#)  
[HMP Vol 2 MWRD Annex](#)

**A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

## Recess and Convene as Committee of the Whole

**A motion was made by Cameron Davis, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by acclamation.  
Chorus of Ayes - No Nays**



## Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 42 and 44

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, to approve Agenda Item # 15. The motion carried by the following roll call vote:  
Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Item #42 was deferred by Marcelino Garcia

A motion was made by Frank Avila, seconded by Barbara J. McGowan, to approve Agenda Item # 44. The motion carried by the following roll call vote:  
Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele  
Abstain: 1 - Josina Morita

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Kimberly Du Buclet. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of December 19, 2019 was adjourned at 11:40 a.m.

## Executive Session

*None*

## Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Kari K. Steele reconvened the regular board meeting to order

## Finance Committee

### Authorization

- 15    [19-1283](#)    Revised Investment Policy for the Metropolitan Water Reclamation District of Greater Chicago dated as of December 19, 2019

Attachments:    [Changes to Policy 2019.pdf](#)  
                          [Redlined Investment Policy 2019](#)  
                          [District Investment Policy 2019](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele



**Procurement Committee****Report**

- 16 [19-1266](#) Report of bid opening of Tuesday, December 10, 2019  
**Published and Filed**
- 17 [19-1278](#) Report of bid opening of Tuesday, December 3, 2019  
**Published and Filed**
- 18 [19-1287](#) Report on rejection of bids for Contract 19-701-31, Installation of Disc Filters at the Hanover Park Water Reclamation Plant, estimated cost \$1,500,000.00  
**Published and Filed**

**Authorization**

- 19 [19-1195](#) Authorization for payment to the Water Wastewater Leadership Center for tuition fees for one (1) participant to attend a 10-day residential leadership development program in an amount not to exceed \$13,550.00, Account 101-25000-601100 (*Deferred from the December 5, 2019 Board Meeting*)  
**Approved**
- 20 [19-1227](#) Authorization to amend agreement for Contract 18-RFP-22R, Travel and Expense Reimbursement Solution for a three-year period with Carahsoft Technology Corporation, in an amount not to exceed \$87,172.10, Accounts 101-27000-612430/612820, Requisition 1505678, Agenda Item No. 34, File No. 19-0902  
**Approved**
- 21 [19-1232](#) Authorization for payment to American Water Works Association for 2020 membership dues, in an amount not to exceed \$22,331.00, Account 101-15000-612280  
**Approved**
- 22 [19-1234](#) Authorization for payment to the U.S. Water Alliance for the 2020 annual membership dues and the 2019 Value of Water Campaign Sponsorship in the amount of \$38,500.00, Account 101-15000-612280  
**Approved**
- 23 [19-1238](#) Authorization to amend the Master Agreement with the Board of Trustees of the University of Illinois to extend the agreement termination date from December 31, 2019 to December 31, 2022  
**Approved**



- 24 [19-1239](#) Authorization for payment to ISLE Inc., for the annual membership in the ISLE - Technology Approval Group, in an amount not to exceed \$15,000.00, Account 101-15000-612280

**Approved**

- 25 [19-1249](#) Authorization to amend Board Order of October 3, 2019, regarding Issue purchase order and enter into an agreement with Granicus, Inc., for Legistar Software Maintenance and Support for a thirty-month period, in an amount not to exceed \$76,566.33, Account 101-27000-612820, Requisition 1529019, Agenda Item No. 25, File No. 19-0930

**Attachments:** [October 3, 2019 Board Transmittal Letter, File #19-0930.pdf](#)

**Approved**

- 26 [19-1255](#) Authorization to amend an agreement between the Metropolitan Water Reclamation District of Greater Chicago and the DuPage River/Salt Creek Workgroup, Purchase Order 3104550

**Approved**

- 27 [19-1261](#) Authorization to amend Board Order of August 8, 2019, regarding Authority to advertise Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, estimated cost between \$27,075,000.00 and \$32,775,000.00, Account 401-50000-645750, Requisition 1524789, Agenda Item No. 35, File No. 19-0745

**Attachments:** [August 8, 2019 Board Transmittal Letter - File #19-0745.pdf](#)

**Approved**

#### **Authority to Advertise**

- 28 [19-1263](#) Authority to Advertise Contract 20-RFP-04 Professional Underwriting Services for District Bond Sales for a five-year period.

**Approved**

- 29 [19-1264](#) Authority to Advertise Contract 20-RFP-03 Financial Advisory Services Related to the District Financing Program, estimated cost \$160,000.00, Account 101-11000-612430, Requisition 1534258

**Approved**

- 30 [19-1279](#) Authority to advertise Contract 20-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$202,000.00, Account 101-20000-623570

**Approved**



- 31 [19-1281](#) Authority to advertise Contract 20-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$297,000.00, Account 101-20000-623570

**Approved**

- 32 [19-1301](#) Authority to advertise Contract 20-614-11 Elevator Maintenance at Various Locations, estimated cost \$1,083,182.34, Accounts 101-67000/68000/69000-612600/612680, Requisitions 1533116, 1533115 and 1533489.

**Approved**

#### **Issue Purchase Order**

- 33 [19-1219](#) Issue purchase order for Contract 20-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Sun-Times Media Productions, LLC, in an amount not to exceed \$56,000.00, Account 101-20000-612360, Requisition 1527695 (*Deferred from the December 5, 2019 Board Meeting*)

**Approved**

- 34 [19-1237](#) Issue purchase order and enter into an agreement for Contract 19-RFP-19R (Re-Bid) On-site Mobile Drug and Alcohol Testing Services with Mobile Health & Testing Services Inc., in an amount not to exceed \$43,000.00, Account 101-25000-612260, Requisition 1520296

**Attachments:** [aa19rfp19.pdf](#)

**Approved**

- 35 [19-1240](#) Issue purchase order and enter into agreement for Contract 19-RFP-11, Professional Services to Develop a Phosphorus Assessment and Reduction Plan for the Chicago Area Waterway System with Geosyntec Consultants, Inc. in an amount not to exceed \$1,365,220.00, Account 101-16000-612430, Requisition 1515789 (*As Revised*)

**Attachments:** [Contract 19-RFP-11 Appendix A and V Report](#)

**Approved**

- 36 [19-1250](#) Issue purchase order to Kofax, Inc. to Increase Channel Licenses, Upgrade Software, and Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$50,689.37, Accounts 101-27000-612430, 612840, 623800, Requisition 1534442

**Approved**



- 37 [19-1251](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$45,442.50, Account 101-27000-612820, Requisition 1534443  
**Approved**
- 38 [19-1277](#) Issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation and Bristol Distributed Control System (DCS) and Programmable Logic Controller (PLC) parts to Various Locations, in a total amount not to exceed \$1,120,000.00, Accounts 101-67000, 69000-623070  
**Approved**
- 39 [19-1285](#) Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,275,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, 623780, and 634650  
**Approved**
- 40 [19-1288](#) Issue purchase orders to Hach Company to Furnish and Deliver Hach Company Analyzer Materials and Equipment to Various Locations for a Three-Year Period, in a total amount not to exceed \$330,000.00, Accounts 101-67000, 68000, 69000-623070  
**Approved**
- 41 [19-1289](#) Issue purchase order to Contemar Silo Systems Inc., to Furnish and Deliver Replacement Silo Bags for the Phosphorus Recovery System at the Stickney Water Reclamation Plant, in a total amount not to exceed \$62,800.00, Account 101-69000-623270, Requisition 1524353  
**Approved**

**Award Contract**

- 42 [19-1282](#) Authority to award Contract 18-277-3M, Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$25,499,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,274,950.00, for a total amount not to exceed \$26,773,950.00, Account 401-50000-645750, Requisition 1524789

**Attachments:** [CONTRACT 18-277-3M REVISED APPENDIX D AND APPENDIX V REPORTS.pdf](#)  
[CONTRACT 18-277-3M PROJECT VIEW.pdf](#)

*Marcelino Garcia lifted his earlier deferral*

**A motion was made by Marcelino Garcia, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:**



**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 43**   [19-1284](#)   Authority to award Contract 20-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, Groups A, B, and C, to Accent Bearings Co., Inc., in a total amount not to exceed \$47,128.20, Account 101-20000-623270

**Attachments:**   [Contract 20-063-11 Item Descriptions Groups A, B, and C.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 44**   [19-1186](#)   Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 19-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, from an amount of \$150,000.00, to an amount not to exceed \$300,000.00, Account 101-15000-612430, Purchase Order 3103348  
*(Deferred from the December 5, 2019 Board Meeting)*

**A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Abstain:** 1 - Josina Morita

- 45**   [19-1242](#)   Authority to increase purchase order for Contract 19-102-11, Furnish and Deliver Laboratory Supplies, Glassware and Chemicals, to Fisher Scientific Company L.L.C., in an amount of \$11,400.00, from an amount of \$122,720.00, to an amount not to exceed \$134,120.00, Account 101-16000-623570, Purchase Order 3101705

**Attachments:**   [12-19-19 Att. CO Log PO 3101705.pdf](#)

**Approved**

- 46**   [19-1252](#)   Authority to increase and extend purchase order to AT&T Mobility National Accounts, LLC, to Furnish and Deliver cellular telephones, accessories, and wireless communication services in an amount of \$69,342.00, from an amount of \$808,633.15, to an amount not to exceed \$877,975.15, Accounts 101-27000-612210, 623850, Purchase Order 3093104.

**Attachments:**   [PO 3093104 Change Order Log Report 12-12-19.pdf](#)

**Approved**



- 47 [19-1254](#) Authority to increase and extend agreement with Verizon Connect NWF Inc., for maintenance of a Vehicle Location System and the installation of approximately 25 Vehicle Location Devices, in an amount of \$27,575.55, from an amount of \$53,271.75, to an amount not to exceed \$80,847.30, Account 101-15000-612860, Purchase Order 3102667

Approved

## Engineering Committee

### Report

- 48 [19-1260](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2019

Attachments: [Attachment 1 CO Report November 2019 5% Contingency.pdf](#)  
[Attachment 2 CO Status Report November 2019.pdf](#)

Published and Filed

## Industrial Waste & Water Pollution Committee

### Report

- 49 [19-1258](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements (*As Revised*)

Attachments: [Significant Violator ATT 2.pdf](#)  
[2018 Significant Violator ATT 1](#)

Published and Filed

## Judiciary Committee

### Authorization

- 50 [19-1202](#) Authority to settle the Property Loss Claim of Becky and Michael Elrad, Claim # AP 1388, in the sum of \$619,596.85, arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220 (*Deferred from the December 5, 2019 Board Meeting*)

Approved

- 51 [19-1236](#) Authority to settle the Workers' Compensation Claims of Matthew Dillon vs. MWRDGC, Cases 18 WC 24681 and Claim No. W002604049 Illinois Workers' Compensation Commission, in the sum of \$51,850.68, Account 901-30000-601090

Approved



- 52    [19-1259](#)    Authority to settle the Workers' Compensation Claim of Maurice Thomas vs. MWRDGC, Claim 15 WC 4483, Illinois Workers' Compensation Commission (IWCC), in the sum of \$17,500.00, Account 901-30000-601090

Approved

## Maintenance & Operations Committee

### Reports

- 53    [19-1267](#)    Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2019

Attachments:    [R-98 Report November 2019.pdf](#)

Published and Filed

## Monitoring & Research Committee

### Authorization

- 54    [19-1286](#)    Authorization to enter into an agreement with the Department of the Army, the City of Chicago, the Chicago Park District, and the Forest Preserve District of Cook County for the purpose of preparing a Comprehensive Water Resources Plan

Approved

## Public Health & Welfare Committee

### Authorization

- 55    [19-1291](#)    Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for another year and to make payment to the CCSO in an amount not to exceed \$100,000.00, Account 101-15000-612490

Attachments:    [IGA 2018 CCSO-MWRD Executed.pdf](#)

Approved

## Real Estate Development Committee

### Authorization



- 56 [19-1210](#) Authority to grant a 25-year, 1.226± acre non-exclusive easement to Enbridge Energy, Limited Partnership to continue to operate and maintain a 34-inch subterranean petroleum pipeline on Main Channel Parcels 19.01 and 19.08 and suspended over the Main Channel, north of Romeo Road in Romeoville, Illinois. Consideration shall be an initial annual fee of \$5,340.00 (*Deferred from the December 5, 2019 Board Meeting*)

**Attachments:** [Authority to grant 25-yr easement - Enbridge aerial.pdf](#)

**Approved**

- 57 [19-1273](#) Authority to commence statutory procedures to lease 14± acres of District real estate located north of the Main Channel between Central and Laramie Avenues in Stickney, Illinois; Main Channel Parcel 39.02

**Attachments:** [Authority to commence statutory procedures to lease MCP 39.02 - Aerial.pdf](#)

**Approved**

- 58 [19-1274](#) Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a "Stony Island Drying Beds" for the temporary storage of new vehicles manufactured at the adjacent Ford Motor Company Assembly Plant. Consideration shall be a monthly permit fee of \$105,600.00; said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein

**Attachments:** [Authority to issue a 3-yr permit extension - Ford Motor Co Aerial.pdf](#)

**Approved**

- 59 [19-1275](#) Authority to pay final just compensation in the amount of \$285,000.00 to acquire fee simple title to real estate commonly known as 1540 North 43rd Avenue in Stone Park, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Miguel Jacome, et al.*, Case No. 19L050009 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$37,764.00, Account 501-50000-656010, Stormwater Management Fund

**Attachments:** [Authority to pay final just compensation - Miguel Jacome Aerial.pdf](#)

**Approved**

- 60 [19-1276](#) Authority to issue a three (3) year permit to the United States Department of Agriculture to periodically access District real estate located north and south of the Main Channel between Pulaski Road in Chicago, Illinois and LaGrange Road in Willow Springs, Illinois, to study Canada Geese and to prevent their interference with air traffic at Chicago Midway International Airport. Consideration shall be a nominal fee of \$10.00

**Attachments:** [Authority to issue a 3-yr permit - USDA Aerial.pdf](#)

**Approved**



- 61 [19-1302](#) Consent to sub-sublease between Matt Rogatz and Chicago CRED, Inc. on an approximately 4,500 sq. ft. portion of the leasehold at 3350 S. Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.03. Consideration shall be an initial annual fee of \$24,311.42

Attachments: [rogatz mcp 41.03 2](#)

Approved

## Stormwater Management Committee

### Authorization

- 62 [19-1262](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Park Ridge for the construction, operation and maintenance of the Park Ridge Public Library Green Parking Lot in Park Ridge, Illinois (19-IGA-17) in an amount not to exceed \$650,000.00, Account 501-50000-612400, Requisition 1517623

Approved

**Approval of the Consent Agenda with the exception of Items: 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 42 and 44**

**A motion was made by Debra Shore, seconded by Josina Morita, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

## Miscellaneous and New Business

### Meeting Summary

#### Speakers

*None*



**Summary of Requests***Procurement Item #33*

1. Cameron Davis requested a status on progress for publishing notices and having the notices searchable online

*Procurement Item #34*

1. Mariyana T. Spyropoulos requested a memo regarding how often mobile health & testing services are used each year and the cost opposed to other health testing options

*Industrial Waste & Water Pollution Committee Item #49*

1. Mariyana T. Spyropoulos requested the history of violations with the Jardine Plant and what is being done to correct the violations be distributed to the Board  
2. Marcelino Garcia requested possibly increasing fines or penalty fees to prevent non-compliance

*Public Health & Welfare Committee Item #55*

1. Marcelino Garcia requested a report on the Board's current legislative changes and that the agenda include places that dispense medicine also take back medicine

**Study Session**

None

**Announcements**

None

**Board Letter Submission Dates**

The next regular board meeting is scheduled for January 9, 2020, 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: Monday, December 23, 2019.

Date all agenda items are due to the Executive Director: Monday, December 30, 2019

**Adjournment**

A motion was made by Cameron Davis, seconded by Josina Morita, that when the Board Adjourns, it adjourns to meet again on Thursday, January 9, 2020 at 10:30 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 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele



**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 19, 2019, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

December 19, 2019