

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 7, 2023

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Daniel Pogorzelski, Commissioner Eira L. Corral Sepúlveda, 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 10:35 a.m.

Roll Call

Present: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Eira L. Corral Sepúlveda, seconded by Patricia Theresa Flynn, that the minutes from the last meeting of August 10, 2023 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

None

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Yumeka Brown, 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: 4 and 57

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, to defer Agenda Item #1 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Item # 4 was deferred by Marcelino Garcia

Item # 57 was deferred by Eira L. Corral Sepúlveda

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Yumeka Brown, seconded by Patricia Theresa Flynn. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of September 7, 2023 was adjourned at 11:10 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:15 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [23-0801](#) MOTION to appoint David Ormsby, Inc., as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago for a one-year period in an amount not to exceed \$48,000.00, Account 101-11000-612430 (*Deferred from the August 10, 2023 Board Meeting*)

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Precious Brady-Davis, Yumeka Brown, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Nay: 2 - Cameron Davis, Mariyana T. Spyropoulos

Resolution

- 2 [23-0851](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Hispanic Heritage Month and honoring the Chicago Latino Caucus Foundation

Adopted

- 3 [23-0852](#) RESOLUTION sponsored by the Board of Commissioners celebrating the anniversary of Mexican Independence

Adopted

- 4 [23-0876](#) RESOLUTION sponsored by the Board of Commissioners recognizing Reverend Leslie Sanders

Deferred by Marcelino Garcia

Finance Committee

Report

- 5 [23-0854](#) Report on investments purchased during May 2023

Attachments: [Inv Purch 2023-05 att.pdf](#)

Published and Filed

- 6 [23-0855](#) Report on investments purchased during June 2023

Attachments: [Inv Purch 2023-06 att.pdf](#)

Published and Filed

- 7 [23-0856](#) Report on the investment interest income during May 2023

Attachments: [Inv Int Inc 2023-05 att.pdf](#)

Published and Filed

- 8 [23-0857](#) Report on the investment interest income during June 2023

Attachments: [Inv Int Inc 2023-06 att.pdf](#)

Published and Filed

- 9 [23-0858](#) Report on investment inventory statistics at June 30, 2023

Attachments: [Inv Stat 2023 Q2 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 10 [23-0813](#) Report of bid opening of Tuesday, August 8, 2023

Published and Filed

- 11 [23-0814](#) Report of bid opening of Tuesday, August 15, 2023

Published and Filed

- 12 [23-0846](#) Report of bid opening of Tuesday, August 22, 2023

Published and Filed

- 13 [23-0848](#) Report on rejection of bids for Contract 23-904-22 (Re-Bid), Furnishing and Delivering Harmonic Filters to the Stickney WRP, estimated cost \$367,450.00

Published and Filed

- 14 [23-0867](#) Report on rejection of proposals for Contract 22-RFP-25, Compensation and Benefits Study, estimated cost \$90,000.00

Published and Filed

- 15 [23-0868](#) Report on rejection of proposals for Contract 21-RFP-15, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$360,000.00

Published and Filed

Authorization

- 16 [23-0840](#) Authorization for payment to the City of Chicago for participation in the city's underground project coordination, in an amount not to exceed \$25,583.03, Account 101-50000-612430

Approved

- 17 [23-0859](#) Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2023/2024 subscription fees, in the amount of \$11,307.00, Account 101-15000-612280

Approved

Authority to Advertise

- 18 [23-0805](#) Authority to advertise Contract 24-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$6,659,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1602443, 1602112 and 1602340

Attachments: [Contract 24-632-11 Affirmative Action Goals Report](#)

Approved

- 19 [23-0809](#) Authority to advertise Contract 24-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623840

Attachments: [Contract 24-002-11 Affirmative Action Goals Report](#)

Approved

- 20 [23-0810](#) Authority to advertise Contract 24-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, in an amount not to exceed \$392,000.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1602997, 1602998, 1603211, 1603295

Attachments: [Contract 24-021-11 \(Group B\) Affirmative Action Goals Report](#)
[Contract 24-021-11 \(Group A\) Affirmative Action Goals Report](#)

Approved

- 21 [23-0815](#) Authority to advertise Contract 24-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, in an amount not to exceed \$489,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-623820, Requisitions 1603040, 1603210, 1603219, 1603294, 1603307

Attachments: [Contract 24-022-11 Affirmative Action Goals Report](#)

Approved

- 22 [23-0816](#) Authority to advertise Contract 24-100-11 Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, estimated cost \$52,500.00, Account 101-16000-612490, Requisition 1603680

Approved

- 23 [23-0817](#) Authority to advertise Contract 22-RFP-25 (REBID) Compensation and Benefits Study, estimated cost \$160,000.00, Account 101-25000-612430, Requisition 1591087

Attachments: [Contract 22-RFP-25 \(Re-Bid\) Affirmative Action Goals Report](#)

Approved

- 24 [23-0818](#) Authority to advertise Contract 24-630-11, Furnishing and Delivering Chemical Coagulants, estimated cost \$14,000,000.00, Accounts 101-68000/69000-623560, Requisitions 1603451 and 1603558

Attachments: [Contract 24-630-11 Affirmative Action Goals - Group A](#)

[Contract 24-630-11 Affirmative Action Goals - Group B](#)

Approved

- 25 [23-0819](#) Authority to advertise Contract 24-698-11, Underground Utility Locating and Marking, estimated cost \$660,000.00, Account 101-66000-612490, Requisition 1603224

Attachments: [Contract 24-698-11 Affirmative Action Goals Report](#)

Approved

- 26 [23-0825](#) Authority to advertise Contract 23-RFP-11 Individual Coaching and Training Services for a Three-Year Period, estimated cost \$125,000.00, Account 101-25000-601100, Requisition 1601270

Attachments: [Contract 23-RFP-11 Affirmative Action Goals Report - Revised](#)

Approved

27 [23-0830](#)

Authority to advertise Contract 23-621-11, Rehabilitation of Raw Sewage Pump Rotating Assemblies at Various Locations, Estimated cost \$7,194,300.00, Accounts 101-67000/68000/69000-612600, Requisitions 1603670, 1603671 and 1604766

Attachments: [Contract 23-621-11 Affirmative Action Goals Report - Groups A, B and C](#)

Approved

28 [23-0835](#)

Authority to advertise Contract 24-627-11, Repairs to Air Compressors and Air Dryers at Various Locations, estimated cost \$154,400.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1604544, 1604545, and 1604546

Attachments: [Contract 24-627-11 Affirmative Action Goals Report](#)

Approved

29 [23-0845](#)

Authority to advertise Contract 24-045-11 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, estimated cost \$55,300.00, Account 101-20000-612360, Requisition 1602910

Approved

30 [23-0860](#)

Authority to advertise Contract 24-608-11, Furnishing and Delivering Mechanical Parts to Various Locations, estimated cost \$338,400.00, Accounts 101-67000/68000/69000-623270, Requisitions 1601754, 1601529, and 1601530

Attachments: [Contract 24-608-11 Affirmative Action Goals Report](#)

Approved

31 [23-0861](#)

Authority to advertise Contract 24-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, estimated cost \$115,000.00, Account 101-20000-623700

Attachments: [Contract 24-003-11 Affirmative Action Goals Report.pdf](#)

Approved

Issue Purchase Order**32** [23-0807](#)

Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$135,769.00, Account 101-25000-612290, Requisition 1604534

Attachments: [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Willis Towers Watson Midwest, Inc.](#)

Approved

- 33 [23-0811](#) Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One New Caterpillar Model #420-07XE Backhoe Loader to the O'Brien Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 032119-CAT, in an amount not to exceed \$152,580.00, Account 101-67000-634760, Requisition 1604501

Approved

- 34 [23-0812](#) Issue purchase order to Sulzer Pumps Solutions, Inc., to Furnish and Deliver One Turbo Blower Assembly to the Hanover Park Water Reclamation Plant, in an amount not to exceed \$228,910.00, Account 101-67000-623270, Requisition 1603203

Approved

- 35 [23-0826](#) Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$109,484.44, Account 101-27000-612820, Requisition 1604862

Approved

- 36 [23-0827](#) Issue purchase order to CDW Government LLC, for KnowBe4 online security awareness and tracking software, in an amount not to exceed \$36,598.29, Account 101-27000-612820, Requisition 1603012

Approved

- 37 [23-0829](#) Issue purchase order and enter into an agreement with e-Builder, Inc. for the e-Builder Electronic Project Management System and Technical Support Services for a three-year period, in an amount not to exceed \$1,338,717.89, Account 101-27000-612820, Requisition 1603000

Attachments: [Affirmative Action Goals Report for e-Builder, Inc](#)

Approved

- 38 [23-0841](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois, in an amount not to exceed \$121,830.00, Account 501-50000-612490, Requisition 1604860

Attachments: [Exhibit USGS Gages FY23-24](#)

Approved

- 39 [23-0844](#) Issue purchase order and enter into an agreement with Hey and Associates Inc. for professional engineering post-award services for Contract 11-187-3F, Addison Creek Channel Improvements, SSA in an amount not to exceed \$1,649,671.19, Account 501-50000-612450, Requisition 1605722 *(As Revised)*

Attachments: [Contract 11-187-3F Affirmative Action Goals \(Revised\) and Appendix A Report - Hey and Associates, Inc.](#)

Approved

- 40 [23-0864](#) Issue purchase order and enter into an agreement for Contract 22-483-11, Provide Co-location Services for District Infrastructure, with ServerCentral, LLC dba Deft.com, in an amount not to exceed \$262,000.00, Account 101-27000-612330, Requisition 1585231 *(As Revised)*

Approved

- 41 [23-0866](#) Issue purchase order and enter into an agreement for Contract 23-487-11, Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, with D. R. McNatty & Associates, Inc., in an amount not to exceed \$72,000.00, Accounts 101-27000-612820, 612430, Requisition 1595031 *(As Revised)*

Approved

Award Contract

- 42 [23-0808](#) Authority to award Contract 22-902-23 (Re-Bid), Influent Gate Demolition at the Stickney Water Reclamation Plant, to John Burns Construction Company, LLC, in an amount not to exceed \$1,373,000.00, Account 201-50000-645700, Requisition 1581771

Attachments: [Contract 22-902-23 \(Re-Bid\) Affirmative Action Goals and Revised Appendix D Report - John Burns Construction Company, LLC.pdf](#)

Approved

- 43 [23-0832](#) Authority to award Contract 21-863-2C, Master Plan for Salt Creek at Fullersburg Woods, to V3 Construction Group, LTD., in an amount not to exceed \$9,375,745.00, plus a five (5) percent allowance for change orders in an amount of \$468,787.25, for a total amount not to exceed \$9,844,532.25, Account 201-50000-612400, Requisition 1599071

Attachments: [Contract 21-863-2C Affirmative Action Goals and Revised Appendix D Report - V3 Construction Group, LTD](#)

Approved

- 44 [23-0862](#) Authority to award Contract 11-404-3S, Upper Des Plaines Intercepting Sewer 11D Ext C Rehabilitation, NSA, to Benchmark Construction Co., Inc., in an amount not to exceed \$8,348,000.00, plus a five (5) percent allowance for change orders in an amount of \$417,400.00, for a total amount not to exceed \$8,765,400.00, Account 401-50000-645700, Requisition 1597294

Attachments: [Contract 11-404-3S Affirmative Action Goals, Revised Appendix D and Appendix D Report - Benchmark Construction Co., Inc.pdf](#)

Approved

- 45 [23-0863](#) Authority to award Contract 23-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group A to Jade Scientific, Inc., in an amount not to exceed \$109,231.00 and Group B to MG Scientific, Inc., in an amount not to exceed \$28,461.35, Account 101-20000-623570

Attachments: [Contract 23-023-11 Item Descriptions - Groups A and B.pdf](#)
[Contract 23-023-11 Affirmative Action Goals Report - Group A.pdf](#)
[Contract 23-023-11 Affirmative Action Goals Report - Group B.pdf](#)

Approved

- 46 [23-0865](#) Authority to award Contract 23-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$60,957.25, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$22,643.05, Account 101-20000-623110 (As Revised)

Attachments: [Contract 23-056-11 Item Descriptions - Group A.pdf](#)
[Contract 23-056-11 Item Descriptions - Group B.pdf](#)
[Contract 23-056-11 Item Descriptions - Group C.pdf](#)
[Contract 23-056-11 Affirmative Action Goals Report - Groups A, B and C](#)

Approved

- 47 [23-0870](#) Authority to award Contract 23-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A and B to Production Distribution Companies, Inc., in an amount not to exceed \$9,715.17, Groups C and D to Cicero Mfg. & Supply Company, Inc., in an amount not to exceed \$26,345.75, Account 101-20000-623700

Attachments: [Contract 23-049-11 Item Descriptions - Groups A, B, C and D](#)

Approved

- 48 [23-0877](#) Authority to award Contract 23-419-11, Elevator Maintenance and Repair Service at The Main Office Building Complex, to Parkway Elevators, Inc., in an amount not to exceed \$164,973.04, Accounts 101-15000-612370, 612390 Requisition 1601240

Attachments: [Contract 23-419-11 Affirmative Action Goals and Revised AppendixD Report - Parkway Elevators Incorporated.pdf](#)

Approved

Increase Purchase Order/Change Order

- 49 [23-0804](#) Authority to decrease Contract 20-659-11, Agricultural Management, Agricultural Field-Side Mowing, and Fence Installation and Repair at Fulton County, Illinois, Group B to Independent Mechanical Industries, Inc., in an amount of \$52,428.00, from an amount of \$540,540.90, to an amount not to exceed \$488,112.90, Account 101-69000-612420, Purchase Order 5001741

Attachments: [Change Order Log - Purchase Order 5001741](#)

Approved

- 50 [23-0822](#) Authority to decrease purchase order to Furnish and Deliver One (1) Sulzer Turbo Blower Assembly to the Hanover Park Water Reclamation Plant to Peterson and Matz, Inc., in an amount of \$228,910.00 from an amount of \$228,910.00 to an amount not to exceed \$0.00, Account 101-67000-623270, Purchase Order 3124548

Approved

- 51 [23-0834](#) Authority to decrease Contract 20-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies, LLC, in an amount of \$10,468.32 from an amount of \$366,412.80 to an amount not to exceed \$355,944.48, Account 101-69000-623560, Purchase Order 3112225

Attachments: [Change Order Log - Purchase Order 3112225](#)

Approved

- 52 [23-0839](#) Authority to decrease Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$1,931.87, from an amount of \$10,993,528.71, to an amount not to exceed \$10,991,596.84, Account 501-50000-645620, Purchase Order 4000089

Attachments: [Change Order Log - Purchase Order 4000089.pdf](#)

Approved

- 53 [23-0843](#) Authority to exercise the option to extend the agreements for an additional two (2) year period and increase purchase orders for Contract 20-RFP-21 Legal Services for Workers' Compensation Defense with Dennis Noble & Associates, P.C., in an amount of \$230,000.00, from an amount of \$317,680.54, to an amount not to exceed \$547,680.54, and Nyhan, Bambrick, Kinzie & Lowry P.C., in an amount of \$120,000.00, from an amount of \$187,763.32, to an amount not to exceed \$307,763.32, Account 101-25000-612430, Purchase Orders 3114172 and 3114173

Attachments: [Change Order Log - Purchase Orders 3114172 and 3114173](#)

Approved

Engineering Committee

Report

- 54 [23-0871](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of July 2023 *(As Revised)*

Attachments: [Attachment 1 CO Report July 2023 5% Contingency Revised](#)
 [Attachment 2 CO Status Report July 2023 Revised](#)

Published and Filed

Judiciary Committee

Authorization

- 55 [23-0821](#) Authority to settle the Workers' Compensation Claim of Thameena Ali-Mathari vs. MWRDGC, Claim number 21WC031724, Illinois Workers' Compensation Commission (IWCC), in the sum of \$10,073.93, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Authorization

- 56 [23-0833](#) Authority to decrease emergency Contract 21-800-01, Emergency Repairs to the Calumet WRP HLIPS Main Switchgear, with Jamerson & Bauwens Electrical Contractors, Inc., in an amount of \$24,141.46, from an amount of \$500,000.00, to an amount not to exceed \$475,858.54, Account 901-68000-667220, Purchase Order 3116033 *(As Revised)*

Approved

Real Estate Development Committee

Authorization

- 57 [23-0806](#) Authority to grant the Village of Hanover Park a 60-year, approximately 20' x 728' non-exclusive easement to continue to operate a 6-inch water main on District real estate located south of the Hanover Park Water Reclamation Plant in Hanover Park, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Hanover Park 60-year Easement Aerial.pdf](#)

Deferred by Eira L. Corral Sepúlveda

- 58 [23-0820](#) Authority to amend Lease Agreement dated September 15, 2016, with the Village of Willow Springs on 2.13± acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois, known as Main Channel Parcel 29.04, to extend the term by an additional thirty (30) years. Consideration shall be an initial annual rental fee of \$20,000.00

Attachments: [RE - Willow Springs 30-year Lease Aerial.pdf](#)

Approved

- 59 [23-0831](#) Authority to amend Lease Agreement dated June 1, 1996, with the Village of Worth on approximately 214.1 acres of District real estate located north of the Cal-Sag Channel, east and west of Harlem Avenue in Worth, Illinois, known as Cal-Sag Channel Parcels 8.06 and 9.03, to allow the Village to host public community events on the premises. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Village of Worth Lease Amendment Aerial.pdf](#)

Approved

- 60 [23-0838](#) Authority to grant a 56-year, non-exclusive easement to the Village of Crestwood to construct, reconstruct, operate, maintain, repair, and remove a drainage ditch and other improvements on approximately 1.03 acres of District property located on Cal-Sag Channel Parcels 11.04 (West) and 11.04 (Middle) in connection with the Crestwood Flood Control Project (Contract 14-258-SF) in the vicinity of 135th Street and Central Avenue in Crestwood, IL. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Crestwood 56-year Easement Aerial.pdf](#)

Approved

Stormwater Management Committee**Authorization**

- 61 [23-0872](#) Authority to amend the Board Order of December 15, 2022, regarding Authority to negotiate and enter into an intergovernmental Agreement with and make payment to the City of Hickory Hills for the design, construction, operation, and maintenance of the Police Department Parking Lot Permeable Pavement Project in Hickory Hills, CSA (23-IGA-03) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1591892, Agenda Item No. 49, File No. 22-1135

Attachments: [Attachment 23-IGA-03 - File 22-1135.pdf](#)

Approved

- 62 [23-0873](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Forest View for the design, construction, operation, and maintenance of the Storm Sewers and Outfall in Forest View, SSA (18-IGA-28), in an amount not to exceed \$1,350,000.00

Attachments: [Conceptual Design Exhibit.pdf](#)

Approved

- 63 [23-0874](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Northlake for the Acquisition of Flood-Prone Properties in Northlake Phase IV (23-IGA-26), in an amount not to exceed \$550,000.00

Attachments: [Exhibit 1- Flood-Prone Property Acquisition Map.pdf](#)

Approved

- 64 [23-0875](#) Authority to terminate an existing Intergovernmental Agreement and negotiate and enter into a new Intergovernmental Agreement with and make payment to the Village of Glenwood for the design, construction, operation, and maintenance of a Levee along Thorn Creek at Arquilla Park in Glenwood (15-IGA-14), in an amount not to exceed \$3,483,000.00

Approved

Approval of the Consent Agenda with the exception of Items: 1, 4 and 57

A motion was made by Precious Brady-Davis, seconded by Patricia Theresa Flynn, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

Stormwater Management Committee Item #64

1. Marcelino Garcia and Eira L. Corral Sepúlveda requested giving priority to municipalities that comply with the District's participation goals or a higher scoring value at project selection

2. Kari K. Steele requested a memo be sent to the board regarding the legal opinion of the suggestions made

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 21, 2023, 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: September 8, 2023

Date all agenda items are due to the Executive Director: 1:00 p.m., September 13, 2023

Adjournment

A motion was made by Eira L. Corral Sepúlveda, seconded by Patricia Theresa Flynn, that when the Board Adjourns, it adjourns to meet again on Thursday, September 21, 2023 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 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, 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 September 7, 2023, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

September 7, 2023