

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, June 5, 2008**

**10:20 AM**

**Board Room**

### **Board of Commissioners**

*President Terrence J. O'Brien  
Vice-President Kathleen Therese Meany  
Chairman of Finance Gloria Alitto Majewski  
Commissioner Frank Avila  
Commissioner Patricia Horton  
Commissioner Barbara J. McGowan  
Commissioner Cynthia M. Santos  
Commissioner Debra Shore  
Commissioner Patricia Young*

## Call to Order

President O' Brien presiding, called the meeting to order at 10:20 a.m.

## Roll Call

**Present:** 9 - Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Patricia Young

## Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Board of Commissioners

At 12:45 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [08-1197](#)     Report on Cash Disbursements for the Month of March 2008, in the amount of \$18,579,793.44  
**Published and Filed**
- 2     [08-1198](#)     Report on Cash Disbursements for the Month of April 2008, in the amount of \$49,289,109.81  
**Published and Filed**
- 3     [08-1215](#)     Report on payment of interest for outstanding District bonds on June 2, 2008  
**Published and Filed**

### Authorization

- 4     [08-1189](#)     Authority to transfer 2008 departmental appropriations in the amount of \$280,000.00 in the Corporate Fund  
**Approved**
- 5     [08-1218](#)     Request Authority to Dispose of District Records  
**Approved**

- 6      [08-1230](#)      Authority to add Project 06-842-3E, DCS and Electrical Work, HPWRP, KWRP, EWRP, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,000,000.00

**Approved**

**Approval of the Consent Agenda for this section:**

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young

**Purchasing Committee**

**Report**

- 7      [08-1179](#)      Report of bid opening of Tuesday, May 13, 2008

**Published and Filed**

- 8      [08-1181](#)      Report of bid opening of Tuesday, May 20, 2008

**Published and Filed**

- 9      [08-1193](#)      Report on rejection of bids for Contract 08-RFP-10 Services of Onsite Training for Arc Flash Safety, estimated cost \$43,000.00

**Published and Filed**

**Authorization**

- 10     [08-1166](#)      Authorization to Participate in the State of Illinois Online Auction Program (iBid) for Surplus Material

**Approved**

- 11     [08-1210](#)      Authorization to amend Board Order of April 17, 2008, award of contract to Life Insurance Company of North America, a subsidiary of CIGNA, revised budgetary coding and breakdown of expenditures for 2008, 2009, 2010 and 2011, Accounts 101-25000-601250, 201-50000-601250, 401-50000-601250, 501-50000-601250, Requisition 1241089

**Approved**

- 12      [08-1224](#)      Authorization for forfeiture of Contract 07-121-11 Furnish and Deliver Chemical Analyses of Biosolids, Soil and Water Samples for the Research and Development Department to First Technology, Inc. in the amount of \$27,160.00, Account 101-16000-612490, Purchase Order 3041616  
**Approved**
- 13      [08-1225](#)      Authorization to promote the Metropolitan Water Reclamation District of Greater Chicago's Farmland Application of Biosolids Program with WGN Continental Broadcasting Company, in an amount not to exceed \$20,000.00, Account 101-16000-612490  
**Approved**
- 14      [08-1240](#)      Authorization to enter into a joint funding agreement with the United States Department of the Interior- U.S. Geological Survey for a study to determine areas amenable to passive recharge of stormwater \$46,500.00, Account 501-50000-601410 (*As Revised*)  
**Approved**

**Authority to Advertise**

- 15      [08-1182](#)      Authority to advertise Contract 08-655-11 Manhole Repairs at Various Service Areas, estimated cost \$235,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1233481, 1232468 and 1235335  
**Approved**
- 16      [08-1185](#)      Authority to advertise Contract 08-714-11 Replace Damper Assemblies at the Kirie Water Reclamation Plant, estimated cost \$42,000.00, Account 101-67000-612680, Requisition 1239572  
**Approved**
- 17      [08-1186](#)      Authority to advertise Contract 08-883-11 Replace Gratings and Supports in Batteries A and B at the Calumet Water Reclamation Plant, estimated cost \$264,000.00, Account 101-68000-612650, Requisition 1241117  
**Approved**
- 18      [08-1202](#)      Authority to advertise Contract 08-422-11 Furnish, Deliver and Install an Emergency Alarm System at the Main Office Building, estimated cost \$95,000.00, Account 101-15000-612780, Requisition 1215496  
**Approved**
- 19      [08-1220](#)      Authority to advertise Contract 08-813-11 Services to Furnish, Deliver and Install Air Filters, and Clean Air Handling Units and Coils in the Calumet Service Area, estimated cost \$288,000.00, Account 101-68000-612680, Requisition 1229435  
**Approved**

- 20      [08-1222](#)      Authority to advertise Contract 08-879-11 Door Replacement and Repairs in the Calumet Service Area, estimated cost \$34,000.00, Account 101-68000-612680, Requisition 1240582

**Approved**

- 21      [08-1237](#)      Authority to advertise Contract 01-198-AD Demolition of Sludge Disposal Building, Rehabilitation of Pump and Blower House and Coarse Screen Building, at the Stickney Water Reclamation Plant, estimated cost is \$21,000,000.00, Accounts 401-50000-645680, 645780, and 101-50000-612680, Requisition 1243856

**Approved**

**Issue Purchase Order**

- 22      [08-1168](#)      Issue a purchase order to the University of Illinois at Chicago, under the University of Illinois Master Agreement, to conduct analyses of isotopic composition of nitrate in the Illinois Area Waterways, in an amount not to exceed \$29,920.00, Account 101-16000-601170, Requisition 1241676

**Approved**

- 23      [08-1169](#)      Issue purchase order and enter into an agreement for Contract 08-RFP-09 Provide Risk Management Assessment and Consulting Services, with Marsh USA, Inc., in an amount not to exceed \$43,275.00, Account 101-15000-601170, Requisition 1240537

**Approved**

- 24      [08-1173](#)      Issue purchase order to CEM Corporation, to furnish, deliver and install a microwave digestion system and accessories at the Stickney Analytical Laboratory, in an amount not to exceed \$19,635.00, Account 101-16000-634970, Requisition 1241687

**Approved**

- 25      [08-1192](#)      Issue purchase order for Contract 08-894-11 Furnish and Deliver a 6" Diesel Trash Pump to the Calumet Water Reclamation Plant, to Godwin Pumps of America, Inc., in an amount not to exceed \$33,645.00, Account 101-68000-634650, Requisition 1234708

**Approved**

- 26      [08-1194](#)      Issue purchase order for Contract 08-997-11 Furnish and Deliver One Dry Ice Blasting Machine and Attachments to the Stickney Water Reclamation Plant, to Ice Tech America, Inc., in an amount not to exceed \$28,708.00, Account 101-69000-634990, Requisition 1235942

**Approved**

- 27      [08-1195](#)      Issue purchase order and enter into an agreement with the United States Department of the Interior U.S. Geological Survey for characterization of Escherichia Coli sources and microbiological quality of water above and below the North Side Water Reclamation Plant, including the North Shore Channel, in an amount not to exceed \$95,000.00, Account 101-16000-601170, Requisition 1245083  
**Approved**
- 28      [08-1207](#)      Issue purchase order to LAI. Ltd., to Furnish and Deliver a Worthington Pump Casing to the Kirie Water Reclamation Plant, in an amount not to exceed \$83,713.00, Account 101-67000-623270, Requisition 1241716  
**Approved**
- 29      [08-1213](#)      Issue purchase order and enter into an agreement with SAS Institute Inc., for renewal of SAS Software License for one year period in an amount not to exceed \$27,620.00, Account 101-27000-612820, Requisition 1244484  
**Approved**
- 30      [08-1226](#)      Issue purchase orders to Lowery McDonnell Company for Furnishing and Delivering Office Chairs under the State of Illinois Joint Purchasing Contract #4013868 in a total amount not to exceed \$38,003.25, Accounts 101-66000, 67000, 69000-623520, Requisitions 1239552, 1240037, 1241704 and 1241706  
**Approved**
- 31      [08-1227](#)      Issue purchase orders and enter into an agreement with A. W. Chesterton Company, to Furnish and Deliver Mechanical Seals and Repair Services for Mechanical Seals to the Stickney, North Side and Calumet Water Reclamation Plants, in an amount not to exceed \$29,725.00, Accounts 101-67000, 68000, 69000-612650, 623270, Requisitions 1223986, 1235354 and 1240059  
**Approved**
- 32      [08-1228](#)      Issue purchase orders and enter into an agreement with DTN, Inc., d/b/a DTN/Meteorlogix, to Provide Weather Radar Transmission Services at Various Locations in an amount not to exceed \$11,520.00, Accounts 101-66000, 67000, 68000, 69000-601170, 612330, 612490, Requisitions 1227912, 1229414, 1229328 and 1230373  
**Approved**
- 33      [08-1229](#)      Issue purchase order and enter into an agreement with Chapman & Cutler LLP for Professional Services Rendered in Connection with the State Revolving Loan Fund Project Bonds from June 1, 2008, through May 31, 2013, in an amount not exceed \$325,000.00, Account 401-50000-601170, Requisition 1229408  
**Approved**

- 34      [08-1242](#)      Issue purchase order and enter into an agreement with Commonwealth Edison Company, for the installation and removal of temporary 34.5 kV feeders and the installation of permanent 34.5kV feeders, at the North Side Water Reclamation Plant, in an amount not to exceed \$204,987.43, Account 201-50000-612490, Requisition 1244506  
**Approved**
- 35      [08-1254](#)      Issue purchase order and enter into an agreement with Deutsch, Levy & Engel, Chartered, Attorneys, to represent the District in pursuing environmental investigations and any remediation of property located between Devon and Touhy Avenues in Chicago, Illinois, North Shore Parcels 7.04, 7.05, 7.07, and 7.08 in an amount not to exceed \$25,000.00, Account 101-30000-601170, Requisition 1245656  
**Deleted by the General Superintendent**
- 36      [08-1260](#)      Issue purchase order to Trojan Technologies, Inc., to Furnish and Deliver Trojan Equipment for Project 07-528-AP, Ultraviolet Disinfection Pilot Study at the Hanover Park Water Reclamation Plant, in an amount not to exceed \$183,000.00, Account 101-50000-634650, Requisition 1245067  
**Approved**
- 37      [08-1263](#)      Issue purchase order to Wedeco, Inc., to Furnish and Deliver Wedeco Equipment for Project 07-528-BP Ultraviolet Disinfection Pilot Study, at the Hanover Park Water Reclamation Plant, in an amount not to exceed \$145,858.00, Account 101-50000-634650, Requisition 1245068  
**Approved**
- 60      [08-1264](#)      Issue purchase order to Severn Trent Water Purification, Inc., to Furnish and Deliver Severn Trent Equipment for Project 07-528-CP Ultraviolet Disinfection Pilot Study, at the Hanover Park Water Reclamation Plant, in an amount not to exceed \$209,900.00, Account 101-50000-634650, Requisition 1245069  
**Approved**

**Award Contract**

- 38      [08-1159](#)      Authority to award Contract 08-766-11 Painting Services at the Egan Water Reclamation Plant, to Bill's Painting Co., in an amount not to exceed \$24,700.00, Account 101-67000-612680, Requisition 1233031  
**Approved**
- 39      [08-1160](#)      Authority to award Contract 08-765-11 Fence Replacement and Gate Installation Work at the Egan and Hanover Park Water Reclamation Plants, to Pro-Fence, Inc., in an amount not to exceed \$52,800.00, Account 101-67000-612420, Requisitions 1233538 and 1232482  
**Approved**

- 40      [08-1190](#)      Authority to award Contract 02-110-2E Electrical Distribution System and Conduit and Cable Replacement, to Divane Bros. Electric Co., in an amount not to exceed \$7,707,000.00, Accounts 201-50000-645780, 645750, 645700, Requisition 1177623

**Approved**

- 41      [08-1204](#)      Authority to award Contract 08-864-11 Services to Seal Coat and Patch Roads at the Prairie Plan Site in Fulton County, Illinois, to Laverdiere Construction, Inc., in an amount not to exceed \$36,250.60, Account 101-68000-612420, Requisition 1233509

**Approved**

- 42      [08-1205](#)      Authority to award Contract 08-679-11 Roof Inspection Services at Various Service Areas, to George Butler Associates, Inc., in an amount not to exceed \$52,610.00, Accounts 101-67000, 68000, 69000-612240, Requisitions 1235343, 1232502, and 1235954

**Approved**

- 43      [08-1206](#)      Authority to award Contract 08-613-12 Scavenger Services at Various Locations, Groups E and F to Arc Disposal & Recycling Co., Inc., in an amount not to exceed \$325,000.00, and Group G to Disposall Waste Services, LLC, in an amount not to exceed \$33,000.00, Accounts 101-66000, 67000-612520, Requisitions 1221898, 1221322, and 1221871

**Approved**

- 44      [08-1209](#)      Authority to award Contract 08-612-11 Services of Street Sweepers at Various Locations, Group A and C to Gosia Cartage, Ltd., in an amount not to exceed \$167,400.00, and Group B to Elgin Sweeping Services, Inc., in an amount not to exceed \$45,800.00, for a total award not to exceed \$213,200.00 Accounts 101-66000, 68000, 69000-612420, Requisitions 1226831 and 1225604

**Approved**

- 45      [08-1214](#)      Authority to award Contract 08-880-12 Rehabilitation of Preliminary Tanks in the Calumet Service Area, to Independent Mechanical Industries, Inc., in an amount not to exceed \$499,180.00, Account 101-68000-612650, Requisition 1229434

**Approved**

- 46      [08-1234](#)      Authority to award Contract 06-156-3P Grit Piping Replacement, Stickney Water Reclamation Plant, Stickney, Illinois, to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,868,800.00, Account 401-50000-645750, Requisition 1235998

**Approved**



**Increase Purchase Order/Change Order**

- 47      [08-1164](#)      Authority to decrease purchase order and amend agreement for Contract 05-RFP-02 Vehicle Location System, with Networkcar, Inc., in an amount of \$65,000.00, from an amount of \$479,491.84, to an amount not to exceed \$414,491.84, Account 101-15000-612860, Purchase Order 3033408  
**Approved**
- 48      [08-1196](#)      Authority to increase purchase order with the University of Illinois at Chicago under the University of Illinois Master Agreement, to conduct an epidemiological study of recreational use of the Chicago Area Waterways, in an amount of \$4,328,610.00, from an amount of \$3,754,451.00, to an amount not to exceed \$8,083,061.00, Account 401-50000-601170, Purchase Order 3044368 (*Deferred at the June 5, 2008 Board Meeting*)  
**Deferred by Debra Shore**
- 49      [08-1200](#)      Authority to increase purchase order and amend agreement for Contract 05-RFP-19 Provide Fleet Vehicle Management Services for the Period of January 5, 2006 to October 31, 2008, with LeasePlan USA, in an amount of \$65,000.00, from an amount of \$997,160.00 to an amount not to exceed \$1,062,160.00, Account 101-15000-612860, Purchase Order 3037203  
**Approved**
- 50      [08-1212](#)      Authority to increase purchase order to Symantec Corporation, to Furnish and Deliver a Symantec Intrusion Detection System Bundle in an amount of \$8,596.37, from an amount of \$54,761.27 to an amount not to exceed \$63,357.64 Account 101-27000-612820, Purchase Order 3028959  
**Approved**
- 51      [08-1223](#)      Authority to decrease purchase order for Contract 06-125-11, Analyses of Environmental Samples from Fulton County Land Reclamation Project Site to PDC Laboratories, Inc., in an amount of \$10,321.00, from an amount of \$28,336.00, to an amount not to exceed \$18,015.00, Account 101-16000-612490, Purchase Order 3036697  
**Approved**
- 52      [08-1235](#)      Authority to decrease Contract 91-177-AE, Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$62,835.00, from an amount of \$40,774,141.42 to an amount not to exceed \$40,711,306.42, Account 401-50000-645650, Purchase Order 5000594  
**Approved**

- 53      [08-1236](#)      Authority to decrease Contract 02-007-3S Evanston Intercepting Sewer Rehabilitation - Custer Avenue Branch, to Insituform Technologies USA, Inc. in an amount of \$5,049.47, from an amount of \$3,539,000.00 to an amount not to exceed \$3,533,950.53, Account 401-50000-645600, Purchase Order 5000446  
**Approved**
- 54      [08-1238](#)      Authority to decrease purchase order and amend agreement with Chapman and Cutler, LLP for Professional Services in connection with the State Revolving Loan Fund Project Bonds in an amount of \$118,861.00, from an amount of \$236,182.00, to an amount not to exceed \$117,321.00, Account 401-50000-601170, Purchase Order 3035712  
**Approved**
- 55      [08-1245](#)      Authority to increase Contract 01-353-2M, Rehabilitation of the Existing Influent Pumping Station at Kirie WRP, with Rausch Construction Company, in an amount of \$11,856.28, from an amount of \$21,323,745.03 to an amount not to exceed \$21,335,601.31, Accounts 401-50000-645650 and 645750, Purchase Order 5000394  
**Approved**
- 56      [08-1248](#)      Authority to increase Contract 00-473-1D (Re-bid), Replace Casework, Fume Hoods, and Miscellaneous Items at Egan WRP with IHC/KED, a Joint Venture, in an amount of \$60,000.00, from an amount of \$7,247,633.27 to an amount not to exceed \$7,307,633.27, Accounts 101-50000-612680, 201-50000-645680 and 401-50000-645780, Purchase Order 5000624  
**Approved**
- 57      [08-1251](#)      Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$2,169.40, from an amount of \$27,675,602.47 to an amount not to exceed \$27,677,771.87, Account 401-50000-645650, Purchase Order 5000458  
**Approved**
- 58      [08-1256](#)      Authority to decrease Contract 07-665-12 Landscape Maintenance at Various Locations in the Stickney Water Reclamation Plant Area, to J & L Services, in an amount of \$62,729.05, from an amount of \$700,000.00, to an amount not to exceed \$637,270.95, Account 101-69000-612420, Purchase Order 5000664  
**Approved**

- 59      [08-1257](#)      Authority to increase Contract 07-665-13 Landscape Maintenance at Various Locations in the Stickney Water Reclamation Plant Area, to Allied Landscaping Corp., in an amount of \$29,719.50, from an amount of \$200,000.00, to an amount not to exceed \$229,719.50, Account 101-69000-612420, Purchase Order 5000706

**Approved**

- 61      [08-1265](#)      Authority to increase purchase order and amend agreement with Schwartz Cooper, Chartered, Attorneys at Law, to represent the Metropolitan Water Reclamation District of Greater Chicago in an action brought by Apex Oil Company relating to 3301 South Kedzie Avenue in Chicago, Illinois, Main Channel Atlas Parcel 42.02, in the amount of \$150,000.00, from an amount of \$275,000.00, to an amount not to exceed \$425,000.00, Account 901-30000-667220, Purchase Order 3025685

**Approved**

**Approval of the Consent Agenda for this section with the exception of Items: 35 and 48**

**A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young

## **Engineering Committee**

### **Authorization**

- 62      [08-1232](#)      Authority to authorize payment to International Association of Heat and Frost Insulators and Asbestos Workers Local 17 as monetary consideration for an easement grant in connection with the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, in an amount not to exceed \$40,000.00 (ROW File No. 16, Contract 01-103-2S), Account 401-50000-667340

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

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young

## **Judiciary Committee**

### **Authorization**

- 63      [08-1174](#)      Authority to settle the Workers' Compensation Claim of William Yadron vs. MWRDGC, Claim No. 0200003573, Illinois Workers' Compensation Commission in the sum of \$23,248.88. Account 901-30000-601090
- A motion was made by Gloria Alitto Majewski, seconded by Patricia Young, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young

## Real Estate Development Committee

### Report

- 64      [08-1255](#)      Report to the Board of Commissioners on intent to commence eminent domain procedures against Metra to acquire a 250-foot right-of-way near Lake Shore Drive and Pershing Road in connection with the 39th Street Conduit Rehabilitation Project, Contract 01-103-2S
- Barbara J. McGowan lifted her earlier deferral*
- Published and Filed**

### Authorization

- 65      [08-1161](#)      Authority to issue a 9-month permit extension to Corn Products U.S. on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois, and known as Main Channel Atlas Parcel 33.01. Consideration shall be \$71,250.00
- Approved**
- 66      [08-1162](#)      Authority to issue a two-year permit extension to LaBarge Propane, Inc. for the continued use of 1.5 acres of District land located at 15680 Canal Bank Road in Lemont, Illinois. Consideration shall be \$17,752.00
- Approved**
- 67      [08-1163](#)      Authority to issue a 5-year permit to the City of Chicago, Department of Streets & Sanitation, on a 10-foot x 10-foot area between Taylor Street and Roosevelt Road along the south bank of the Chicago River to install a concrete pad and an electric crane for debris removal purposes. Consideration shall be \$10.00
- Approved**

- 68      [08-1191](#)      Authority to issue a 90-day permit to Peoples Gas and Light Company to use a pathway located on District land south of the Cal-Sag Channel and east of Route 7 in Palos Heights, Illinois, c/k/a Cal-Sag Channel Parcel 8.08, to access and replace a gas pipeline that lies on private property. Consideration shall be \$2,000.00
- Approved**
- 69      [08-1243](#)      Authority to Consent to Assignment of Sublease between PDV Midwest Refining, LLC and Chicago Carbon Company to Oxbow Midwest Calcining LLC on a portion of PDV's 3.63-acre leasehold at 135th Street and New Avenue, in Lemont, Will County, Illinois; Main Channel Parcel 19.08. Consideration shall be a \$2,000.00 document preparation fee
- Approved**
- 70      [08-1250](#)      Authority to consent to District lessee, PDV Midwest Refining, LLC, sublease to Chicago Carbon Company a portion of its leasehold located near New Avenue and 135th Street in Lemont, Will County, Illinois, Main Channel Atlas Index Parcel 19.08 subject to terms and conditions stated herein. Consideration shall be a lump sum payment of \$35,000.00 and an initial annual fee of \$7,375.00
- Approved**
- 71      [08-1252](#)      Authority to issue a 60-day permit extension to the Village of Wilmette for the use of 0.17 Acres of District land located south of the intersection of Sheridan Road and Michigan Avenue and lying along the west bank of the North Shore Channel in Wilmette, Illinois, c/k/a as part of North Shore Channel Atlas Parcel Number 1.05, for a temporary construction staging area to install storm drains. Consideration shall be \$10.00
- Approved**
- 72      [08-1253](#)      Authority to issue a 60-day permit extension to the Village of Wilmette for the use of 0.38 Acres of District land located near 831 Sheridan Road and the east bank of the North Shore Channel, in Wilmette, Illinois, c/k/a part of North Shore Channel Atlas Parcel Number 1.01, for a temporary construction staging area to install storm drains. Consideration shall be \$10.00.
- Approved**
- 73      [08-1019](#)      Authority to advertise for public tender of bids a 10-year lease of approximately 14.02 acres of improved District real estate at 6400 South Archer Avenue, Bedford Park, Illinois, and known as Main Channel Atlas Index Parcel Number 33.01. The minimum initial annual rental bid shall be established at \$95,000.00
- Deleted by the General Superintendent**

**Approval of the Consent Agenda for this section with the exception of Item: 73**

**A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young

**Meeting Summary****Speakers**

*Dr. Sam Dorevitch, representing the University of Chicago School for Public Health, answered the Commissioner's questions about the epidemiological study and the need for additional funding*

*Mr. George Blakemore, a private citizen, addressed the Board regarding the selection methodology used for hiring summer workers*

**Summary of Requests**

*Commissioner Young asked for a report stating the identity and classification of the cars that have the Vehicle Location System (Re: Purchasing Item #47)*

*Commissioner Shore requested a copy of the interim reports referred to in the original Board Letter from the April 19, 2007 Board Meeting (Re: Purchasing Item #48)*

*Commissioner Young asked that the confidential information that staff has access to is made available to the Commissioners. Mr. Lanyon suggested Commissioner Young make make this request in writing*

**Study Session**

*A Study Session has been scheduled for Thursday, June 12, 2008 at 10:00 a.m. to discuss the new agenda system*

**Board Letter Submission Dates**

**The next regular board meeting is scheduled for June 19, 2008, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Purchasing Agent for signature and preparation: June 9, 2008**

**Date Board letters are due to the General Superintendent: 1:00 p.m., June 12, 2008.**

**Adjournment**

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, June 19, 2008 at 10:00 a.m. and that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres  
Clerk

**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 June 5, 2008, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

June 5, 2008