



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

*Commissioner Yumeka Brown, Commissioner Cameron Davis,
Commissioner Kimberly Du Buclet, Commissioner 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*

Thursday, December 8, 2022

10:30 AM

Board Room

TO ADOPT THE 2023 BUDGET

Call Meeting to Order

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

Roll Call

Present: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Cameron Davis

Public Comment

None

Clerk to Read Call of the Meeting

- 1 [22-1112](#) At the direction of President Kari K. Steele, a Special Meeting will be held Thursday, December 8, 2022 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2023 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Marcelino Garcia, seconded by Eira L. Corral Sepúlveda, that this Report be Published and Filed. The motion carried by acclamation.
Chorus of ayes - No nays

- 2 [22-1093](#) Authority to Amend the Tentative 2023 Budget

Attachments: [2023 Consolidated BF-20 Packet.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 3 [22-1094](#) 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 2023

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

A motion was made by Kimberly Du Buclet, seconded by Eira L. Corral Sepúlveda, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 4 [22-1095](#) 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 Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 5 [22-1096](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2023 and the adoption of budget items

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 6 [22-1097](#) MOTION to increase the Reserve Claim Fund

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 7 [O22-008](#) Adopt Ordinance O22-008, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-008 BTL.pdf](#)
[Ordinance O22-008 Appropriation Ordinance.pdf](#)
[O22-008 Approp Ord Attachment Part 1](#)
[O22-008 Approp Ord Attachment Part 2](#)
[O22-008 Approp Ord Attachment Part 3](#)

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

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 8 [O22-009](#) Adopt Ordinance O22-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-009 BTL.pdf](#)
[Ordinance O22-009 Retirement and Corporate Tax Levy.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 9 [O22-010](#) Adopt Ordinance O22-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-010 BTL.pdf](#)
[Ordinance O22-010 Construction Fund.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 10 [O22-011](#) Adopt Ordinance O22-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2023 and ending December 31, 2023

Attachments: [Ordinance O22-011 BTL.pdf](#)
[Ordinance O22-011 B&I ORD.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 11 [O22-012](#) Adopt Ordinance O22-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-012 BTL.pdf](#)
[Ordinance O22-012 Reserve Claim Fund.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

- 12 [O22-013](#) Adopt Ordinance O22-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-013 BTL.pdf](#)
[Ordinance O22-013 Stormwater Management Fund.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

Open Discussion

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Kimberly Du Buclet, that this Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Yumeka Brown; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Cameron Davis

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 8, 2022, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

December 8, 2022