

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, December 16, 2014, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Wallace D. Van Buren, Trustee Amy S. Kovacevic, Trustee Donald F. Peters, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Ted Cherwak, Information Coordinator Alyssa Cherwak, and Attorney Michael G. Philipp. Also present were Board of Local Improvements Members Kenneth J. Rathje, Robert T. Jungwirth and Mark J. Scacco.

Minutes of Regular Meeting – November 18, 2014

A motion was made by Trustee Kovacevic seconded by Trustee Peters approving the minutes of the regular meeting held on November 18, 2014 as presented and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1824

A motion was made by Trustee Kovacevic seconded by Trustee Peters adopting Claim Ordinance No. 1824 in the total amount of \$718,494.62 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Public Comment – None

Old Business:

Trustee Kovacevic inquired about the District's contact with representatives from Denmark and the workshop they are hosting at the Wastewater Treatment Center in January.

New Business:

Schedule of Meetings for 2015

Administrative Services Director Campbell presented the Schedule of Regular Meetings for Calendar Year 2015. The approved schedule will be provided to the local papers and posted on the District's website. A motion was made by Trustee Peters seconded by Trustee Kovacevic approving the schedule of meetings for 2015. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Workers Compensation Insurance Renewal

Administrative Services Director Campbell presented the proposal for renewal of the District's Workers Compensation coverage through the Illinois Public Risk Fund (IPRF) effective January 1, 2015. He recommended that the Workers compensation policy be renewed with the IPRF at the

annual premium of \$93,406. He reviewed why the District's premium renewal rates were increased 6.4% over the previous year, due largely to changes in the District's payroll from the prior year and to a lesser extent to claims activity over the last year. It was also noted by the District's broker that IPRF is still the most affordable workers compensation insurance coverage available to the District. A motion by Trustee Kovacevic seconded by Trustee Peters was made approving the renewal of the District's Workers Compensation coverage through the IPRF for an annual premium of \$93,406 effective January 1, 2015. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Annexation Ordinance No AO 2014-04 – 2240 63RD ST, DG

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2014-04 for the annexation of one lot located at 2240 63rd Street, Downers Grove. A motion was made by Trustee Kovacevic seconded by Trustee Peters accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2014-04 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Other New Business

Trustee Van Buren summarized his activities in 2014 as the appointed representative of the Illinois Association of Wastewater Agencies on the Wastewater Committee of the Chicago Metropolitan Agency for Planning. Trustee Van Buren inquired as to the status of state funding that was committed to the DuPage River Salt Creek Workgroup for river remediation projects.

Trustee Kovacevic noted that General Manager Menninga spoke at a December 8th Clean Water Energy Efficiency Summit hosted by the Illinois Department of Commerce and Economic Opportunity. She also inquired about the performance of the District's Combined Heat and Power (CHP) facility and if there have been any challenges related to the weather.

Upon a motion by Trustee Kovacevic seconded by Trustee Peters the regular meeting adjourned at 7:51 p.m. The motion carried.

Approved: January 20, 2015

 /s/ Wallace D. Van Buren /s/
President

Attest: /s/ Donald F. Peters /s/
Clerk