

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, September 26, 2017, 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 Paul W. Coultrap, General Manager Nicholas J. Menninga, Administrative Supervisor W. Clay Campbell, Operations Supervisor Marc R. Majewski, Information Coordinator Alyssa J. Caballero and Attorney Michael G. Philipp. Also present was Ed Kalina of Engineering Solutions Team, Co.

Minutes of Regular Meeting – August 15, 2017

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic approving the minutes of the regular meeting held on August 15, 2017 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Claim Ordinance No. 1857

A motion was made by Trustee Kovacevic seconded by Trustee Coultrap adopting Claim Ordinance No. 1857 in the total amount of \$791,989.37 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Public Comment – None

Old Business – None

New Business:

Addition of 457(b) Plan Carrier - IPPFA

Administrative Supervisor Campbell presented information to the Board regarding its existing Deferred Compensation Plan (provided through ICMA-RC) offered to full-time employees under Section 457(b) of the Internal Revenue Code. Staff recommended expanding the District's current deferred compensation offerings to employees to include products offered through the Illinois Public Pension Fund Association (IPPFA). Staff indicated that the plan offerings from IPPFA provide similar investment opportunities to employees as the ICMA-RC plan, with apparently lower brokerage fees, and with no direct additional cost to the District. A motion was made by Trustee Kovacevic seconded by Trustee Coultrap passing Resolution No. R2017-01 approving the addition of IPPFA as an optional Section 457(b) provider for District employees. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Outfall Pipe Rehabilitation Engineering Report

Ed Kalina of Engineering Solutions Team, Co. presented the outfall pipe rehabilitation engineering report. He highlighted ongoing issues with the outfall pipe, including a section with a significant sag, and sections with recurring tree root growth requiring routine maintenance. The report evaluated repair and rehabilitation options to address ongoing issues, including cost estimates and

