

**WHEATON SANITARY DISTRICT  
REGULAR SESSION  
MAY 15, 2009**

**M I N U T E S**

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of the Wheaton Sanitary District was called to order after the Public Hearing by President Walker at 9:04 a.m., May 15, 2009. Upon roll call, the following were present.

TRUSTEES PRESENT:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

Quorum Present

ADMINISTRATIVE STAFF PRESENT:

Executive Director Stephen Maney  
Attorney Roger Ritzman  
Plant Superintendent Steve Bollweg  
Assistant Plant Superintendent Sue Baert  
Project Engineer Matthew Streicher  
Administrative Services Manager Diana Soltess

PUBLIC PRESENT

Mary B. Caro, Wheaton Resident

2. AGENDA AMENDMENTS/APPROVAL

Trustee Carney moved and Trustee Hesterman seconded approval of the agenda as submitted.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

3. APPROVE MINUTES

Trustee Hesterman moved that the minutes of the April 8, 2009 Regular Board Meeting, the April 8, 2009 Public Hearing, and the April 28, 2009 Special Board Meeting be approved. Trustee Carney seconded the motion.

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**MINUTES**

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

4. APPROVE PAYMENT OF BILLS

Trustee Carney moved and Trustee Hesterman seconded that the following bills be paid and vouchers drawn therefore:

User Charge Fund:

West Suburban Bank	\$ 246,193.12
West Suburban Bank      Electronic Payments	\$69,085.40

Capital Improvement Fund:

Wheaton Bank & Trust	\$35,826.54
Illinois Funds	\$0.00

Construction Fund:

Illinois Funds	\$0.00
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Replacement Fund:

Illinois Funds	\$35,264.72
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	\$386,369.78

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

5. PUBLIC COMMENTS

Wheaton Resident, Mary Caro inquired about how the mailing of monthly invoices could be eliminated for those on an annual payment plan.

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6. STAFF REPORTS

Executive Director Maney reported that the District is continuing to work towards receiving ARRA Federal Economic Stimulus Money. IEPA had the District publish a Categorical Exclusion on May 6, 2009.

ComEd has received the District's claim for damages from hitting an unmarked electric line. They will contact us within 30 days with a status.

The District continues to track the evolution of Illinois SB 1892 which proposes to reduce the salaries of sanitary district trustees from \$6,000 per year to \$4,000 per year.

The District will make a presentation to the Arrowhead Homeowner's Association during their annual meeting on May 18, 2009 at Arrowhead Golf Club.

Plant Superintendent Bollweg submitted a written report with no additional comments.

Project Engineer Streicher submitted a written report with no additional comments.

Administrative Services Manager Soltess submitted a written report with no additional comments.

The Draft April 2009 Financial Statements were reviewed.

Trustee Hesterman moved and Trustee Carney seconded acceptance of the written and verbal reports above.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

7. REVIEW CUSTOMER COMMENTS

Approximately five customers have submitted applications for the District's Overhead Sewer Cost Reimbursement Program, and a new request from Michael Wight on Hamilton Drive is under review.

8. BIDDING OF SEWER CLEANING, TELEVISION INSPECTION, AND MANHOLE

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**MINUTES**

**INSPECTION**

The District is in its second year of a five-year cycle for cleaning, television inspection, and manhole inspection. This year, the deliverable information will be requested in digital format rather than VHS tapes or DVDs. In a period of five years, the District will eventually be able to use spreadsheets to sort data and prioritize repairs on its collection system. The District has a bid opening scheduled for June 12, 2009 and a recommendation for contract award is anticipated for the July Board Meeting.

**9. ELECTION OF OFFICERS**

Since this was the annual meeting, officers were nominated and elected for the fiscal year ending April 30, 2010. Trustee Carney moved and Trustee Hesterman seconded that Robert Hesterman will serve as President, Cleve Carney will serve as Vice President and Treasurer, Jeffrey Walker will serve as Clerk, and Diana Soltess will serve as Assistant Clerk.

**ROLL CALL VOTE:**

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

**MOTION CARRIED**

**10. ADOPT RESOLUTION R-1-10 ESTABLISHING BOARD MEETING SCHEDULE FOR FY 2010**

Trustee Carney moved to adopt Resolution R-1-10 which establishes the Board Meeting schedule for Fiscal Year 2010. The Board Meetings will be held on the second Wednesday of each month at 9:00 am at the District's Administrative Office, 1S649 Shaffner Road, Wheaton, Illinois, with the following exception - The September Board Meeting will be held on Tuesday, September 8, 2009. Trustee Hesterman seconded the motion.

**ROLL CALL VOTE:**

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

**MOTION CARRIED**

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11. ADOPT RESOLUTION R-2-10 NAMING DEPOSITORIES FOR DISTRICT FUNDS

Trustee Carney moved to adopt Resolution R-2-10 which named the depositories for District Funds for Fiscal Year 2010. Trustee Hesterman seconded the motion.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

12. APPROVE BUDGET AND APPROPRIATIONS ORDINANCE NO. 514

Trustee Carney moved to approve the Budget and Appropriations Ordinance No. 514 which was presented at the last Board Meeting. Trustee Walker seconded the motion.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

13. APPROVE TREASURER'S REPORT

Trustee Carney moved and Trustee Hesterman seconded the motion to approve the Fiscal Year 2008 Treasurer's Report.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

14. APPROVE FY 2008 AUDIT

Trustee Carney moved and Trustee Hesterman seconded the motion to approve the Fiscal

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Year 2008 Audit.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

15. APPROVE MATHIESON, MOYSKI, CELER, AND CO. LLP CONTRACT FOR FY 2009 AUDIT

Trustee Carney moved and Trustee Hesterman seconded the motion to approve the contract with Mathieson, Moyski, Celer and Co., LLP regarding the Fiscal Year 2009 Audit for a flat fee of \$15,700.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

16. APPROVE CONSTRUCTION PHASE SERVICES CONTRACT WITH STRAND ASSOCIATES FOR SOUTHSIDE INTERCEPTOR

Trustee Carney moved and Trustee Hesterman seconded the motion to approve the Construction Phase Services Contract with Strand Associates, Inc. regarding the Southside Interceptor for a fee of \$1,014,167.70 which is based on an assumed construction timeframe by a contractor yet to be chosen by the District.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

17. APPROVE ORDINANCE NO. 515 ESTABLISHING A USER CHARGE AS AMENDED

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**MINUTES**

Trustee Hesterman moved and Trustee Carney seconded the motion to approve Ordinance No. 515 which establishes a user charge as Amended. Attorney Ritzman suggested that the District may want to revise the original Ordinance No. 193 in the future since many changes have been made to it over the years.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

18. EXECUTIVE SESSION

Trustee Hesterman moved and Trustee Carney seconded that the Board convene in Executive Session to discuss Pending Personnel Matters.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

19. ADJOURNMENT

There being no further business to come before the Board, Trustee Carney moved and Trustee Hesterman seconded that the Board Meeting be adjourned at 10:19 am.

ROLL CALL VOTE:

Cleve E. Carney  
Robert A. Hesterman  
Jeffrey R. Walker

MOTION CARRIED

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CLERK