

**WHEATON SANITARY DISTRICT
REGULAR SESSION
July 8, 2009**

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of the Wheaton Sanitary District was called to order by President Hesterman at 9:04 a.m., July 8, 2009. Upon roll call, the following were present:

DISTRICT TRUSTEES:

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

Quorum Present

DISTRICT STAFF:

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

PUBLIC:

Jim McConachie – Laborers’ District Council

2. AGENDA AMENDMENTS/APPROVAL

Trustee Walker moved and Trustee Carney seconded approval of the agenda with the removal of Item 13.

ROLL CALL VOTE:

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

MOTION CARRIED

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3. APPROVE MINUTES

Trustee Walker moved that the minutes of the June 10, 2009 Regular Board Meeting and Executive Session be approved and Trustee Carney seconded the motion.

ROLL CALL VOTE:

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

MOTION CARRIED

4. APPROVE PAYMENT OF BILLS

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

User Charge Fund:

West Suburban Bank	\$	218,545.23
West Suburban Bank Electronic Payments		\$38,357.80

Capital Improvement Fund:

Wheaton Bank & Trust	\$52,435.73
Illinois Funds	\$0.00
Wire Transfer	\$0.00

Construction Fund:

Illinois Funds Wire Transfer	\$26,640.23
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Replacement Fund:

Illinois Funds	\$0.00
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	\$335,978.99

ROLL CALL VOTE:

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

MOTION CARRIED

5. PUBLIC COMMENTS

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None

6. STAFF REPORTS

Executive Director Maney reported that the District is continuing to work towards receiving ARRA Federal Economic Stimulus Money.

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 June 2009 Financial Statements were reviewed.

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

ROLL CALL VOTE:

Robert A. Hesterman

Jeffrey R. Walker

Cleve E. Carney

MOTION CARRIED

7. REVIEW CUSTOMER COMMENTS

None

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

The bid opening for the subject project was held on June 12, 2009. The range of bids was from \$102,919.80 to \$129,206.07, with the low bidder being Pipe-View LLC. Based on the current level of unemployment in the State of Illinois, 30 ILCS 570/0.01, Employment of Illinois Workers on Public Works Act is in effect. Therefore, a paragraph was added to the contract that requires employment of Illinois workers on the project. Mr. Jim McConachie with the Laborers' District council presented a letter

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written by the Laborers' District Council Director, Mr. Michael D. Kleinik, wherein it strongly urged the District to award the contract to Visu-Sewer, the second low bidder. It was discussed that Pipe-View met the conditions of the contract with their bid and there was no basis for eliminating it, and the District is required to follow state statutes for the selection of contractors.

Trustee Hesterman moved and Trustee Walker seconded the motion to award the contract to Pipe-View LLC for the sum of \$102,919.80.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney (abstained)

MOTION CARRIED

9. SOUTHSIDE INTERCEPTOR PROJECT

Executive Director Maney reported that the District currently working on the relocation of telephone and cable lines. In addition, paperwork is being compiled for submittal to IEPA from Strand to meet the ARRA requirements.

10. PRELIMINARY TREATMENT PLANT PROJECT

Most of the required paperwork has been submitted to IEPA to meet ARRA requirements. A legal opinion on project funding is being prepared by Attorney Ritzman for submittal to IEPA.

11. CITY OF WHEATON INTERGOVERNMENTAL AGREEMENT

Executive Director Maney is close to completing a draft intergovernmental agreement. It will be forwarded to Attorney Ritzman by early next week for his review prior to submittal to City staff for review. It is expected that some dialog with City staff will be required before the document is finalized.

12. APPROVE ORDINANCE NO. 517 - PREVAILING WAGES ACT

Trustee Walker moved and Trustee Carney seconded the motion to approve Ordinance No. 517, Prevailing Wages Act

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ROLL CALL VOTE:

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

MOTION CARRIED

13. Dropped from the Agenda

14. APPROVE ORDINANCE NO. 519 – ANNEXATION OF CAROL’S COURT

Trustee Walker moved and Trustee Carney seconded the motion to approve Ordinance No. 519 to annex Carol’s Court commonly known as 293, 295-313 Schmale Road Carol Stream, Illinois.

ROLL CALL VOTE:

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

MOTION CARRIED

15. APPROVE ORDINANCE NO. 520 – ANNEXATION OF 2230 PARKVIEW COURT

Trustee Walker moved and Trustee Carney seconded the motion to approve Ordinance No. 520 to annex 2230 Parkview Court, Wheaton, Illinois.

ROLL CALL VOTE:

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

MOTION CARRIED

16. EXECUTIVE SESSION

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

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ROLL CALL VOTE:

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

MOTION CARRIED

After returning from Executive session, Trustee Walker moved and Trustee Hesterman seconded that the personnel adjustments discussed in executive session be approved.

ROLL CALL VOTE:

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

MOTION CARRIED

17. ADJOURNMENT

There being no further business to come before the Board, Trustee Walker moved and Trustee Hesterman seconded that the Board Meeting be adjourned at 11:24 am.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve Carney

MOTION CARRIED

CLERK