

MINUTES OF THE REGULAR MEETING, WEDNESDAY, APRIL 18, 2012

The Board of Trustees of the Sanitary District of Decatur, Illinois met in regular session April 18, 2012 at 5:40 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Jim Gresham, Dana Miller, Lee Slider and Rob Jacobsen. Mr. Smallwood was absent due to an illness. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager and Kent Newton, Director of Administration. In addition were Ed Flynn, General Counsel for the District; and Chuck Hunsinger of BGM; District Dan Butler and Kenny Copenberger of Morgan Distributing, Rich Leihser of Evergreen FS and Employees Tim Gorden, Randall McElroy and Neal Johnson.

Ms. Miller opened the Regular Meeting by requesting public comments.

Dan Butler informed the Board that his company's fuel bid was only \$560.10 more than the low bidder and that they were at a competitive disadvantage because of the way taxes are assessed. He went on to suggest a local bid preference ordinance. Mr. Flynn. Informed the Board that that type of ordinance was only allowed by units of government with home-rule powers.

Rich Leihser informed the Board that Evergreen FS has a plant in Argenta and Oreana.

12458 Mr. Jacobsen moved that the items on the Consent Agenda including minutes of the regular meeting held on 3/21/2012, Special Meeting held 4/2/12 and closed meetings held 3/21/12 and 4/2/12 payroll and checks as submitted Regularly Scheduled Meeting dates for fiscal year 2012-13, Public hearing date of May 23, 2012 for the Budget and Appropriation Ordinance, Retention of Auditors for FY 2011-12 and Appointment of Directors; be accepted, approved and issued, that the President, Clerk, Executive Director and Director of Administration be authorized and directed to take all actions required to execute the items on the consent agenda and that the closed session minutes from 3/21/12 and 4/2/12 not be made public without additional board approval. Motion seconded by Mr. Slider. Motion carried unanimously.

Mr. Cherry reviewed the Executive Director's report that was included in the packet.

Mr. Cherry informed the Board of a meeting with the Village of Long Creek concerning expansion of the District's interceptors to allow sanitary sewer development.

Mr. Cherry presented modifications to the Performance Benchmarks

Mr. Miller began the Engineering Director's Report with a review of both the Construction and Design Reports and the staff reports included in the packet.

Mr. Miller presented two change orders

12459 Mr. Jacobsen moved that the Sanitary District of Decatur accept change order #10 to the to the Argenta Collection System; increasing the contract amount by \$26,622.36 to an adjusted contract amount of \$6,127,963.59; and no change in contract time; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Gresham. Motion Carried unanimously.

12460 Mr. Gresham moved that the Sanitary District of Decatur accept change order #2 FINAL to the to the 2010 Stevens Creek South Rehab project with KENNY CONSTRUCTION COMPANY decreasing the contract amount by (\$51,880.89) to an adjusted contract amount of \$2,010,812.80; and no change in contract time; and that the Executive Director be authorized and directed to accept said change order. Motion seconded by Mr. Slider. Motion Carried unanimously.

Mr. Kluge presented the Technical Director's Report by reviewing the Operations and Pretreatment Report included in the packet.

Mr. Newton reviewed the Director of Administration Report that was included in the packet. Mr. Newton informed the Board that two maintenance laborers had accepted employment offers and would be starting April 30 and May 8.

Mr. Newton also reported that the proposed Budget and Appropriation Ordinance was posted on the District's web site.

Mr. Newton presented several items that required Board action.

12461 Mr. Jacobsen moved that Ordinance No. 12-02, Re-Appropriation Ordinance, be passed and that the President and Clerk be authorized and directed to sign said ordinance. Motion seconded by Mr. Gresham. Mr. Newton explained that there were fewer transfers between accounts this year and all section of the general fund were below budget. Motion Carried unanimously.

12462 Mr. Jacobsen moved that purchase orders be issued to the lowest responsive, responsible bidders for plant chemicals for FY 12/13 as follows:
Kemira Chemical Company ferrous chloride: \$0.32/lb
Hydrite Chemical Company sodium bisulfite: \$11.75 per 100 pounds
Vertex Chemical Company sodium hypochlorite: \$ 0.709 per gallon
Harcross Chemical Company hydrogen peroxide: \$0.2495/lb
and that the Director of Administration be authorized and directed to issue said purchase orders. Motion seconded by Mr. Slider. Motion Carried unanimously.

12463 Mr. Slider moved that a purchase order be issued to Evergreen FS, the lowest responsive, responsible bidder for gasoline / diesel fuel for the FY 12/13 in the amount of \$0.137 per gallon above posted rack price and that the Director of Administration be authorized and directed to issue said purchase order. Motion seconded by Mr. Jacobsen. Mr. Gresham initiated a discussion about buying locally Motion Carried unanimously.

12464 Mr. Gresham moved that the Sanitary District of Decatur accept the final loan amendment for project L17-2828 Oreana Sewer System increasing the loan by a maximum of \$343,792 and that the assistant clerk be authorized and directed to accept said agreement. Motion seconded by Mr. Jacobsen. Motion Carried unanimously.

Mr. Newton presented the amendment to the Succession Plan in response to proposed changes to the IMRF ERI program. The amendment allows the Executive Director and Director of Administration to provide incentives to retain employees now planning to retire. These incentives would be offered to maintain the transition timeline in the Succession Plan and provide internal candidates the best opportunity to compete for supervisory positions.

12465 Mr. Gresham moved that the amendment to the Succession Plan be adopted as amended effective May 1, 2012. Motion seconded by Mr. Slider. Motion Carried unanimously.

There was no Attorney Report

There were no comments from the Public

There were no Trustee Comments

12466 Mr. Slider moved that the board go into closed session for the purpose of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Sec 2c-11, Litigation and Sec 2c-2, Collective Bargaining and/ or Salary Schedule for one or more groups of employees. Motion seconded by Mr. Gresham. Motion carried unanimously.

The Board Returned to open session at 7:48

Ms. Miller announced that the Board would table action on the two agenda items regarding wages for non-union employees until the full board was present.

Mr. Jacobsen indicated that the Board would like staff to make some additional revisions to the performance benchmarks.

April, 2012

p-4626

12467 Mr. Jacobsen moved that the board adjourn. Motion seconded by Mr. Gresham.
Motion carried unanimously.

The board adjourned at 7:50 pm.

Clerk