

*WCWWA*  
c/o City of West Chicago  
475 Main Street  
West Chicago, IL 60185

West Chicago/Winfield Wastewater Authority  
Board of Directors  
Special Meeting Minutes  
Tuesday, November 12, 2019  
11:00 a.m. – West Chicago City Hall

- I. Call to Order – The meeting was called to order at 11:00 a.m.
- II. Roll Call – In attendance were City Administrator Michael Guttman, Public Works Director Rob Flatter, Village Manager Curt Barrett and Finance Director Lynn McCammon. Authority Attorney Gregory Smith, Baker Tilly representative Joe Lightcap and JACOBS representative Brent Lautenbach were also in attendance. Assistant Public Works Director Tim Wilcox was absent
- III. Public Comments – There were no public comments
- IV. Board of Director Comments – There were no Board of Director comments.
- V. New Business
  - A. Consideration and Approval of Regular Board of Directors Meeting Minutes from Tuesday May 14, 2019
  - B. Consideration and Approval of a RESOLUTION OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY APPROVING AN AGREEMENT FOR AUDITING SERVICES WITH MILLER COOPER & CO., LTD [50 ILCS 310/9 and IGA Sections 3.4, 3.5.F. and 4.3 – four (4) votes required per IGA Section 3.4(vi)]
  - C. Consideration and Approval of a RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE OF THE BOARD OF DIRECTORS OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY FOR CALENDAR YEAR 2020 [5 ILCS 120/2.03 and IGA Section 3.3]
  - D. Consideration and Approval of Authorization for the Presiding Officer to Approve and Execute Insurance Quotations for Directors and Officers Insurance and Property Insurance for an amount not to exceed \$30,000 [IGA Section 3.5.G.]

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A motion was made by Rob Flatter to approve items A-D; Lynn McCammon seconded the motion. A roll call vote found all four members present voting yes.

- E. Public Hearing Regarding the Proposed Budget and Appropriations for the West Chicago/Winfield Wastewater Authority (Fiscal Year 2020 – January 1, 2020 through December 31, 2020) [5 ILCS 220/3.4(b) and 50 ILCS 330/3]

A motion was made by Curt Barrett to open the public hearing; Rob Flatter seconded the motion. A voice vote found all four members present voting yes.

The 2020 proposed Budget and Appropriations of the Authority were summarized by the Presiding Officer. There were no public or Board of Directors' comments.

A motion was made by Rob Flatter to close and adjourn the public hearing. Curt Barrett seconded the motion. A voice vote found all four members present voting yes.

- F. Consideration and Approval of an ORDINANCE APPROVING THE BUDGET AND APPROPRIATIONS FOR THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY (FISCAL YEAR 2020 – JANUARY 1, 2020 THROUGH DECEMBER 31, 2020) [5 ILCS 220/3.4(b), 50 ILCS 330/3 and IGA Sections 3.5.E. and 4.2 – four (4) votes required per IGA Section 3.4(ii)]

A motion was made by Rob Flatter to approve the 2020 Budget; Lynn McCammon seconded the motion. Rob Flatter reviewed the Capital Improvement Plan. A roll call vote found all four members present voting yes.

- VI. Old Business – The Board discussed how to transfer capital funds to and from 5/3 Bank and Illinois Funds; Lynn McCammon and Joe Lightcap will be assisting with this task.
- VII. Presiding Officer's Report – none
- VIII. Executive Session - none
- IX. Adjournment – Curt Barrett motioned to adjourn the meeting at 11:20 a.m.; the motion was seconded by Rob Flatter. A voice vote found all four members present voting aye.