

# WCWWA

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

West Chicago/Winfield Wastewater Authority  
Board of Directors  
Regular Meeting Minutes  
Tuesday, November 10, 2020  
11:00 a.m. – West Chicago City Hall

- I. Call to Order – The meeting was called to order at 11:05 a.m.
- II. Roll Call – In attendance were City Administrator Michael Guttman, Public Works Director Rob Flatter, Assistant Public Works Director Tim Wilcox, Village Manager Curt Barrett and Interim Finance Director Charles Howard. Authority Attorney Gregory Smith was also in attendance.
- 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 12, 2020 – Rob Flatter made a motion to approve the minutes, seconded by Curt Barrett. The motion passed 5-0 with a voice vote.
  - B. Public Hearing Regarding the Proposed Budget and Appropriations for the West Chicago/Winfield Wastewater Authority (Fiscal Year 2021 – January 1, 2021 through December 31, 2021) [5 ILCS 220/3.4(b) and 50 ILCS 330/3]

The 2021 proposed Budget and Appropriations of the Authority were summarized by the Presiding Officer. Director Flatter gave an overview of the Capital Improvement Plan and the hiring of Donahue and Associates to conduct a study as to what it would take to achieve various phosphorus limits.
  - C. Consideration and Approval of an ORDINANCE APPROVING THE BUDGET AND APPROPRIATIONS FOR THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY (FISCAL YEAR 2021 – JANUARY 1, 2021 THROUGH DECEMBER 31, 2021) [5 ILCS

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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)]

Curt Barrett made a motion to approve the 2021 Budget, seconded by Tim Wilcox. The motion passed 5-0 with a roll call vote.

- D. 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 2021 [5 ILCS 120/2.03 and IGA Section 3.3]

Rob Flatter made a motion to approve the 2021 meeting schedule, seconded by Curt Barrett. The motion passed 5-0 with a voice vote.

- E. 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 \$50,000.00. [IGA Section 3.5.G.]

Curt Barrett made a motion to approve the insurance authorizations, seconded by Rob Flatter. The motion passed 5-0 with a roll call vote.

- VI. Old Business – none
- VII. Presiding Officer's Report – none
- VIII. Executive Session – none
- IX. Adjournment – Tim Wilcox motioned to adjourn the meeting at 11:25 p.m.; the motion was seconded by Curt Barrett. The motion passed 5-0 with a voice vote.