

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 14, 2023
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 Mehul Patel, Assistant Public Works Director Dave Shah, Village Manager Curt Barrett and Interim Finance Director Connie Kravitz. Authority Attorney James Ferola 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 Thursday, June 6, 2023
 - B. Public Hearing Regarding the Proposed Budget and Appropriations for the West Chicago/Winfield Wastewater Authority (Fiscal Year 2024 – January 1, 2024 through December 31, 2024) [5 ILCS 220/3.4(b) and 50 ILCS 330/3]

The public hearing was opened and closed, with the presentation to occur later in the meeting. The 2024 proposed Budget and Appropriations of the Authority were summarized by the Presiding Officer. There was neither any public nor Director comment.
 - C. Consideration and Approval of an ORDINANCE APPROVING THE BUDGET AND APPROPRIATIONS FOR THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY (FISCAL YEAR 2024 – JANUARY 1, 2024 THROUGH DECEMBER 31, 2024) [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)]

Director Patel gave an overview of the Capital Improvement Plan and there was conversation about insurance costs.

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- 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 2024 [5 ILCS 120/2.03 and IGA Section 3.3]
- 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 \$100,000.00. [IGA Section 3.5.G.]

Dave Shah made a motion to approve the Agenda Items (V)(A), (V)(C), (V)(D) and (V)(E), seconded by Curt Barrett. The motion passed 5-0 by a roll call vote.

VI. New Business

- A. Mehul Patel made a motion, seconded by Dave Shah, to schedule a Special Meeting on November 28, 2023 at 1:30 p.m. at West Chicago City Hall for Consideration of a Temporary Increase in the Annual Reserve Deposit. The motion passed 5-0 by roll call vote.
- B. The agenda item regarding the future budget presentation was deferred until the May 2024 meeting.

VII. Presiding Officer's Report – none

VIII. Executive Session – none

- IX. Adjournment – Mehul Patel moved to adjourn the meeting at 11:25 a.m.; the motion was seconded by Dave Shah. The motion passed 5-0 by a voice vote.