

Board Minutes
April 16, 2019

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Carl L. Heinrich, Martin L. Brooks, Maureen R. Kruse and Michael J. Wallner. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Staff Engineer Cady and Administrative Assistant Powell. Also present were Paul Hamilton, and Liz Larsen, Hamilton Associates, P.C.

I. The Chairperson called the meeting to order at 4:31 p.m.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation and there were none.

III. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1st Street Neighborhood Rehabilitation – Phase 10 Water Main Improvements. The Chairperson asked if any written protest or comments were received? The secretary advised there were no written protest or comments. The Chairperson asked if there was anyone present to speak for or against the project? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Wallner moved to adopt resolution 04-08-19 on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of 1st Street Neighborhood Rehabilitation - Phase 10 Water Main Improvements. Trustee Brooks seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2019 Financials Update through March.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.

V. Consent Agenda

1. Approval of the minutes of the March 19, 2019 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Heinrich motioned and Trustee Brooks seconded to approve the consent agenda. The motion carried unanimously.

VI. Action Items

Liz Larsen and Paul Hamilton reviewed the 2018 Annual Audit with the Board.

1. Trustee Brooks moved to receive and file the Annual Audit and authorize its release as required. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

2. Trustee Kruse moved adopt resolution 04-09-18 awarding the contract for Cresline Water Main Relocation. Trustee Wallner seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

3. Trustee Brooks moved to authorize the Board Chairperson to sign the addendum to the Utility Reimbursement Agreement dated February 21, 2019 with the IDOT. Trustee Wallner seconded the motion. Following discussion, the motion carried unanimously.

4. Trustee Heinrich moved adopt resolution 04-10-18 awarding the contract for Pickardy Lane Water Main Improvements. Trustee Kruse seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

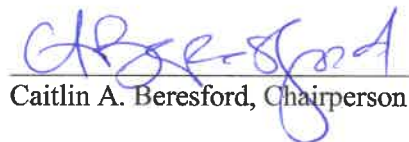
5. Trustee Brooks moved to accept the proposal from Scooby's Lawn Care and authorize the Chairperson and Secretary to sign the Services and Indemnification Agreement. Trustee Heinrich seconded the motion. Following discussion, the motion carried unanimously.

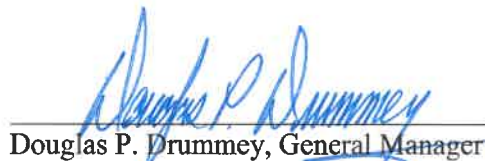
6. The Chairperson asked if there were other items to come before the Board.

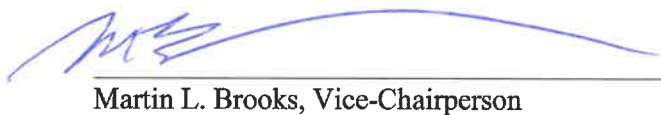
(1) Trustee Wallner moved to accept the quote from W.S. Bunch and proceed with CY 2019 Fire Hydrant Painting Project. Trustee Kruse seconded the motion. Following discussion, the motion carried unanimously.

7. The Board set the date of the next regular meeting as May 21, 2019 at 4:30 p.m.

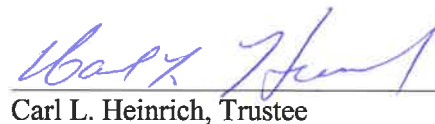
VII. There being no further business the Chairperson adjourned the meeting at 5:15 p.m.


Caitlin A. Beresford, Chairperson


Douglas P. Drummey, General Manager


Martin L. Brooks, Vice-Chairperson


Celestine Powell, Recording Secretary


Carl L. Heinrich, Trustee


Maureen R. Kruse, Trustee


Michael J. Wallner, Trustee