

Peoria, Illinois, February 15, 2022

The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, February 15, 2022, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:34 A.M.

Chairperson Gates declared that an in-person meeting with all members present is not practical or prudent due to the state-declared public health emergency relating to COVID-19. In compliance with the Governor of Illinois' Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5), dated and executed March 16, 2020, and further Executive Orders, roll call showed the following individuals were present via teleconference: Heather L. McCord, Stephen M. Morris, and Thomas Broadway, Jr. The following individuals were present in person: Trustee Robert C. Gates, Trustee Matthew R. Bender, Executive Director Brian F. Johnson, Director of Finance Joseph C. Merkle, Director of Administration Michelle R. Mortland, Director of Operations James E. Sloan, and Director of Planning and Construction Timothy F. Leach. All members could hear each another in discussion and testimony.

Chairperson Gates stated that there was a quorum, and that the meeting was duly and legally convened for the transaction of business.

Chairperson Gates next opened the meeting for public participation. Comments from the public were solicited via e-mail on the District's website, as well as in person. Cheryl Budzinski, League of Women Voters, attended the meeting in person and commented on the ease of using the District website to find relevant information regarding board meetings, FY 22 Strategy, and the District's long-range strategy focusing on a cleaner river, collection system rehabilitation, and treatment plant rehabilitation. There being no further response, the public participation period was closed.

Operating reports for the Finance, Administration, Operations, and Planning and Construction Departments were thereafter discussed with various questions answered thereto.

Chairperson Gates asked if any items should be removed from the Consent Agenda, which included: approval of the minutes of the regular meeting held on Tuesday, January 18, 2022; payment of the list of bills, totaling \$1,208,215.46; approval of the Investment Committee's recommendations for the following investment: Commerce Bank - US Treasury Note, in the amount of \$1,500,000.00 for a term of 12 months with a 0.95% yield; scheduling of a Public Hearing on the Fiscal Year 2023 Budget and Appropriation Ordinance on April 19, 2022 at 9:30 a.m.; and renewal and obtainment of the following insurance coverage: renew terrorism coverage with ICRMT in the amount of \$2,975 and authorization of payment, obtainment of crime coverage with ICRMT in the amount of \$942 and authorization of payment, and obtainment of flood zone coverage with Lexington Insurance Company in the amount not to exceed \$44,672 and authorization of payment. Trustee Bender requested to pull the authorization for water shutoff on delinquent accounts to be discussed separately. Trustee Morris moved to approve the items on the Consent Agenda, with the exception of the water shutoff lists, seconded by Trustee Bender. Following discussion and, upon roll call vote being taken, Trustees Broadway, Morris, McCord,

Bender, and Gates voted “Aye” and there were no “Nays”. Chairperson Gates declared the items on the Consent Agenda, excepting the water shutoff lists, approved.

Next, the trustees discussed the authorization of delinquent accounts listed as Batch #207 Illinois American Water Company, Batch #106 Village of Peoria Heights, and Batch #105 Pleasant Valley Water Company be forwarded for disconnection from service in accordance with the applicable water shutoff arrangements. After discussion, Trustee McCord moved to approve the recommendation, seconded by Trustee Morris. Following discussion and, upon roll call vote being taken, Trustees Broadway, Morris, McCord, Bender, and Gates voted “Aye” and there were no “Nays”. Chairperson Gates declared the motion approved.

Chairperson Gates stated the next item for consideration was approving Ordinance No. 645, which amends Ordinance No. 571 (Charges for the Discharge of Domestic Wastewater and Commercial and Industrial Wastes) to separate the charge for fats, oils, and grease disposal from standard municipal waste. Trustee Bender presented Ordinance No. 645 titled:

“ORDINANCE amending Ordinance No. 571 of the Greater Peoria Sanitary and Sewage Disposal District, Peoria County, Illinois.”

and moved for its adoption, which motion was seconded by Trustee Morris. Following discussion and on roll call vote being taken, Trustees Broadway, Morris, McCord, Bender, and Gates voted “Aye” and there were no “Nays”. Chairperson Gates stated that the motion carried and such Ordinance adopted. A copy of the Ordinance is attached to these minutes.

The Executive Director next updated the trustees regarding various topics, including FY23 Budget and Strategy Proposal, Levee Grant Timeline, and potential North Peoria development.

There being no further business to come before the Board, the Chairperson declared the meeting adjourned at 11:35 A.M.



Clerk

ORDINANCE NO. 645

**AN ORDINANCE AMENDING ORDINANCE NO. 571
OF THE GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT**

ENTITLED

AN ORDINANCE AMENDING CHARGES FOR THE DISCHARGE OF DOMESTIC WASTEWATER AND COMMERCIAL AND INDUSTRIAL WASTES TO THE WASTEWATER FACILITIES OF THE GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT, PROVIDING PENALTIES FOR VIOLATIONS THEREOF, AND REPEALING CERTAIN ORDINANCES THEREIN NAMED IN THE GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT OF PEORIA COUNTY, ILLINOIS.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT:

ARTICLE I

That Section 205 and 205.1 of ARTICLE II – DOMESTIC WASTEWATER CHARGE of Ordinance No. 571 be deleted and new Section 205 and 205.1 be substituted, therefore, as follows:

Section 205. Where any person desires to transport and discharge wastewaters or other wastes from any tank, septic tank, seepage pit, cesspool, private or isolated sewage system, treatment works, business, commercial or industrial establishment, including fats, oils, and greases (from grease traps, grease interceptors, or otherwise), to a public sewer or appurtenance and a permit for such discharge has been issued by the District, there shall be a charge levied for such discharge. On the effective date of this Ordinance, the charges will be as described in Table A, with the classification of waste for rate calculation being in the sole and absolute direction of the District.

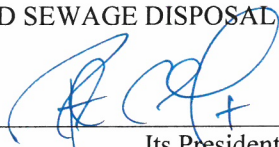
205.1 For any wastewater or other waste that is of an industrial origin, or is classified an industrial waste, the charge shall be in accordance with the provision as specified in ARTICLE III, INDUSTRIAL WASTEWATER CHARGES.

ARTICLE II

That this Ordinance shall take effect from and after its passage, approval, recording and due publication as provided by law.

**THE GREATER PEORIA SANITARY
AND SEWAGE DISPOSAL DISTRICT**

(Corporate Seal)

By  _____
Its President

ATTEST:

By  _____
Its Clerk

Passed:
Approved:
Recorded:
Published:

Peoria, Illinois, February 15, 2022

The Investment Committee of the Greater Peoria Sanitary and Sewage Disposal District met on Tuesday, February 15, 2022, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:30 A.M.

Chairperson Gates declared that an in-person meeting with all members present is not practical or prudent due to the state-declared public health emergency relating to COVID-19. In compliance with the Governor of Illinois' Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5), dated and executed March 16, 2020, and further Executive Orders, roll call showed the following individuals were present via teleconference: Robert C. Gates, Matthew R. Bender, Heather L. McCord, Stephen M. Morris, and Thomas Broadway, Jr., Attorney James Kane, Executive Director Brian F. Johnson, Director of Finance Joseph C. Merkle, Director of Administration Michelle R. Mortland, Director of Operations James E. Sloan, and Director of Planning and Construction Timothy F. Leach. Executive Director Johnson was also present in person at the District offices to welcome those wishing to participate in the public comment portion of the meeting. All members could hear each another in discussion and testimony.

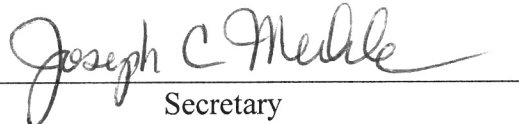
Chairperson Gates moved to approve the recommendation and approval of the minutes of the regular meeting held on Tuesday, January 18, 2022. Upon Chairman's motion and upon roll call vote being taken, Trustees Broadway, Morris, McCord, Bender, and Gates voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Director of Finance presented a report to the Investment Committee. He advised the Board that up to \$1,500,000.00 would be available to invest this month. He recommended the following investment to the committee, providing for consideration by the Board of Trustees:

<u>Bank</u>	<u>Amount</u>	<u>Type</u>	<u>Term</u>	<u>Yield</u>
Commerce Bank	\$1,500,000.00	US T Note	12 Months	0.95%

With no further business to consider, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:34 A.M.

Prepared and Submitted by:


Secretary