

**The Urbana & Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
April 30, 2015**

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:00 a.m. Thursday, April 30, 2015 at Station R Boardroom, Northeast Treatment Plant, in Urbana, Illinois.

Present: Trustee Diana Lenik
Trustee Jerry Lyke
Trustee Jenny Putman

Also: Mike McCormick, Attorney
Rick Manner, Executive Director
Kim Lytle, Director of Administrative Services
Bruce Butler, Director of Maintenance
Jackie Christensen, Director of Operations
Mark Radi, Director of Engineering
Theresa Plotner, Administrative Supervisor
For some others in attendance, see attached sign in sheet
(Visitors who do not speak are not required to sign in)

Trustee Lenik called the special meeting to order at 10:05 a.m.

It was moved by Trustee Putman, seconded by Trustee Lyke to approve the agenda.

The motion was approved unanimously.

Trustee Lenik called the public hearing to order regarding FY16 Budget.

There being no audience participation Trustee Lenik called the Public Hearing over at 10:10 a.m.

Kim Lytle provided information on the FY16 Budget.

It was moved by Trustee Putman, seconded by Trustee Lyke to adopt Ordinance 690 Combined Annual Budget and Appropriation Ordinance for the Urbana & Champaign Sanitary District, Fiscal Year of May 1, 2015 to April 30, 2016, Both Inclusive.

Roll call on the motion:

Trustee Putman – Aye
Trustee Lenik – Aye
Trustee Lyke – Aye

Aye – 3

Nay – 0

The motion as approved unanimously.

Rick Manner reviewed the Eminent Domain Proceedings.

It was moved by Trustee Putman, seconded by Trustee Lyke to authorize Staff to bind commercial insurance coverage for the lines of property, liability, auto, umbrella, and pollution with Wells Fargo effective May 1, 2015.

The motion was approved unanimously.

Kim Lytle reviewed the Open Meetings Act FY16 Total Compensation Report.

Jackie Christensen reviewed the NEP NPDEES Permit Renewal Information.

Rick Manner gave a general update on the following:

- Boneyard Cleanup Day
- Statements of Economic Interest

There being no further business before the Board, the meeting was adjourned.

Approved:

President *Diana Lenik*

Clerk *Jennifer Putman*