

The Urbana & Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
April 27, 2017

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 10:00 a.m. Thursday, April 27, 2017 at Station R Boardroom, Northeast Treatment Plant, in Urbana, Illinois.

Present: Trustee Lenik
Trustee Lyke
Trustee Putman

Also: Mike McCormick, Attorney
Rick Manner, Executive Director
Kim Lytle, Director of Administrative Services

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

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

The motion was approved unanimously.

There was no audience participation.

Trustee Lenik called the Public Hearing Regarding the FY18 Budget to order.

There was no public present to comment on the FY18 Budget.

Trustee Lenik called the Public Hearing closed.

Kim Lytle reviewed information to identify significant changes between the draft FY18 budget that was presented in March and the final FY18 budget that was presented today.

After Kim Lytle completed her review, Trustee Putman made comment related to a line item in the budget. At the March 2016 Board Meeting, she suggested reducing Trustee compensation. She wanted to advise that she may revisit this issue after a new Trustee had been appointed.

It was moved by Trustee Lyke, seconded by Trustee Putman to approve Ordinance No. 703 Combined Annual Budget and Appropriation Ordinance for the Urbana & Champaign Sanitary District, Fiscal year of May 1, 2017 to April 30, 2018, both inclusive.

Roll call on the motion:

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

Aye – 3

Nay – 0

The motion was approved unanimously.

Kim Lytle reviewed the commercial insurance policy renewal rates for FY18. She also discussed the Pollution policy that is effective May 1, 2017 through April 30, 2020.

It was moved by Trustee Putman, seconded by Trustee Lyke to approve the commercial insurance renewals.

The motion was approved unanimously.

It was moved by Trustee Lyke, seconded by Trustee Putman to enter Executive Session to discuss Compensation and Performance of Specific Employees per *Exception: 5 ILCS 120/2 Chapter 102, Par. 42, Sec. 2 (c) (1)*.

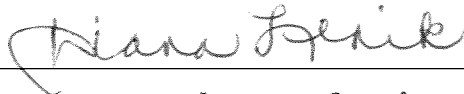
The Board entered Executive Session at 10:22 a.m.

The Board returned to Regular Session at 11:34 a.m.

There being no further business before the Board, the special meeting was adjourned at 11:35 a.m.

Approved:

President



Clerk

