

The Urbana & Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
April 26, 2022

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 5:30 p.m. Tuesday, April 26, 2022 at Station W, Northeast Treatment Plant, in Urbana, Illinois.

Board Physically Present:	Trustee Putman Trustee Myrick Trustee Winstanley
Attorney Physically Present :	Mike McCormick, Attorney
Staff Physically Present:	Rick Manner, Executive Director Matt Garard, Director of Finance Theresa Plotner, Administrative Supervisor

Trustee Putman called the regular meeting to order at 5:30 p.m.

It was moved by Trustee Winstanley, seconded by Trustee Myrick to approve the agenda.

The motion was approved unanimously.

Trustee Putman reviewed compensation paid to Urbana & Champaign Sanitary District Trustees. There was much discussion on the topic. As reviewed in her memo, Trustee Putman noted UCSD compensation paid to Board Members was higher than for other boards and commissions appointed by the Champaign County Board. Trustee Myrick commented that when this was discussed previously, there were comparisons with compensations for other Sanitary Districts across Illinois and in this comparison UCSD was in the same range as similar districts. Trustee Winstanley noted that with the technical nature of the work at UCSD a closer comparison could be made to statewide boards. Finally, he noted the 70 percent reduction in effective compensation for USCSD board members already brought about by inflation and the failure to pay cost of living increases over the past 30 years.

It was moved by Trustee Putman, seconded by Trustee Myrick to table this topic until the May 3, 2022 Board Meeting.

Roll Call on the motion:

Trustee Myrick – Aye
Trustee Winstanley – Nay
Trustee Putman – Aye

Aye – 2

Nay - 1

The motion was approved.

Matt Garard reviewed the FY23 budget and the significant changes between the draft FY23 budget that was presented at the March 1st meeting and the FY23 budget presented today.

Rick Manner presented a detailed graph of cash investments versus debt from 2011 – 2021.

It was moved by Trustee Myrick, seconded by Trustee Winstanley to approve ***Ordinance No. 729 – Combined Annual Budget and Appropriation Ordinance for the Urbana & Champaign Sanitary District, Fiscal Year of May 1, 2022 to April 30, 2023, both inclusive.***

Roll Call on the Motion:

Trustee Myrick – Aye
Trustee Winstanley – Aye
Trustee Putman – Aye

Aye – 3

Nay – 0

The motion was approved unanimously.

Matt Garard reviewed the Commercial Insurance renewal information. It was moved by Trustee Winstanley, seconded by Trustee Putman to approve the commercial insurance renewal through Cincinnati Insurance and authorize the Executive Director to sign the binding coverage document.

The motion as approved unanimously.

There being no further items to discuss, at 6:25 p.m. it was moved by Trustee Winstanley, seconded by Trustee Myrick to adjourn.

The motion was approved unanimously.

Approved:

President Jennifer Putman

Clerk Dech Winstanley