

Peoria, Illinois, August 15, 2023

The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, August 15, 2023, 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 9:31 A.M.

Roll call showed the following trustees were present in person: Ronald A. Givens II, Stephen M. Morris, and Robert C. Gates. 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 Engineering Timothy F. Leach were also present. Trustee Matthew R. Bender and Trustee Heather L. McCord were absent.

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. There being no response, the public participation period closed.

Chairperson Gates first recognized Paul Keturi for 40 years of services to the District and read the resolution attached hereto into the record. Upon motion and second, the resolution was unanimously passed. Mr. Keturi introduced his family and staff in attendance and discussed his time at the District.

Chairperson Gates introduced Lori Salmi and Aaron Phillips representing Phillips, Salmi + Associates, LLC, who discussed the audit of the District's general purpose financial statements for fiscal year 2023. Ms. Salmi reviewed the audit report with the Board, highlighting various items. She stated the District had again received an unqualified opinion in the audit report and noted that the District is in good financial condition, and that controls appeared strong. Chairperson Gates thanked District staff for their efforts in a successful audit.

Operating reports for the Finance, Administration, Operations, and Engineering 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, July 18, 2023; payment of the list of bills totaling \$2,201,355.99; approval of the Investment Committee's recommendations for the following investment: Commerce Bank - CD, in the amount of \$2,500,000.00 for a term of 6 months with a 5.60% yield; authorization of delinquent accounts listed as Batch #225 Illinois American Water Company, Batch #123 Village of Peoria Heights, and Batch #121 Pleasant Valley Water Company be forwarded for disconnection from service in accordance with the applicable water shutoff arrangements; awarding of Utility Pole Mount Switch Project 2751 to Asplundh Construction, LLC for \$59,020.00; approval of Purchase of Five-Ton Cab and Chassis from Uftring Auto Group for \$58,174.00; approval of Change Order No. 1 with Foster-Jacob, Inc. for Starter Motor Project 2724 for an additional \$23,411.05; and authorization of Receipt of Bids for the Annual Repair Contract, Calendar Year 2024 on November 2, 2023.

Upon Chairman's motion, Trustee Gates moved to approve the recommendation. Upon roll call vote being taken, Trustees Givens, Morris, and Gates voted "Aye" and there were no "Nays". Chairperson Gates declared the motion carried.

The Executive Director next recommended approving a Resolution Adopting the Peoria County Multi-Jurisdictional Multi-Hazard Mitigation Plan. A copy of the resolution is attached. After discussion, Trustee Morris moved to approve the recommendation, seconded by Trustee Gates. Following discussion and upon roll call vote being taken, Trustees Givens, Morris, and Gates voted "Aye" and there were no "Nays". Chairperson Gates declared the recommendation approved.

The Executive Director next recommended approving Ordinance 652 for possible eminent domain of two easements. A copy of the Ordinance (less exhibits) is attached. After discussion, Trustee Morris moved to approve the recommendation, seconded by Trustee Gates. Following discussion and upon roll call vote being taken, Trustees Givens, Morris, and Gates voted "Aye" and there were no "Nays". Chairperson Gates declared the recommendation approved.

The Executive Director next updated the trustees on various topics, including a highlighted article in the Sewer and Water Magazine and updates regarding solar.

There being no further business to come before the Board, the Chairperson declared the meeting adjourned at 10:38 A.M.



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Clerk

THE GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT  
RESOLUTION  
ADOPTING THE PEORIA COUNTY  
MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN

WHEREAS The Greater Peoria Sanitary and Sewage Disposal District recognizes the threat that natural hazards pose to people and property; and

WHEREAS The Greater Peoria Sanitary and Sewage Disposal District has prepared a multi-hazard mitigation plan, hereby known as the Peoria County Multi-Jurisdictional Multi-Hazard Mitigation Plan dated May 2023 in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the Peoria County Multi-Jurisdictional Multi-Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Greater Peoria Sanitary District from the impacts of future hazards and disasters; and

WHEREAS adoption by the Greater Peoria Sanitary District demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Peoria County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED BY THE GREATER PEORIA SANITARY AND SEWERAGE DISPOSAL DISTRICT THAT:

1. Adopts the Peoria County Multi-Jurisdictional Multi-Hazard Mitigation Plan; and
2. Agrees to participate in subsequent plan updates.

Adopted on: August 15, 2023

By: \_\_\_\_\_

Attested By: \_\_\_\_\_

Corporate Seal

ORDINANCE NO. 652  
OF THE GREATER PEORIA SANITARY AND  
SEWAGE DISPOSAL DISTRICT

AN ORDINANCE FOR  
THE MAKING OF THE GPSD RIVERFRONT CONVEYANCE IMPROVEMENTS  
SPRING, CAROLINE, AND PHASE 1 GATE CONTROL MODIFICATIONS  
GPSD PROJECT 2666

WHEREAS, the Board of Trustees (“Board”) of The Greater Peoria Sanitary and Sewage Disposal District (“District”) is party to a Consent Decree between the United States of America and the State of Illinois (Civil action number: 1:20-cv-01444 and DOJ case number: 90-5-1-1-08724); and

WHEREAS, a project contemplated as a part of said Consent Decree has been designed and known as RIVERFRONT CONVEYANCE IMPROVEMENTS SPRING, CAROLINE, AND PHASE 1 GATE CONTROL MODIFICATIONS; and

WHEREAS, it is in the interest of the parties involved to proceed on an expedited schedule; and

WHEREAS, temporary and permanent easements from private property owners are required for the construction, operation and maintenance of the improvements; and

WHEREAS, the District has begun negotiations with landowners affected by the improvements for the acquisition of the property interests (easements) to complete construction of the improvements; and

WHEREAS, the District may not be able to acquire by voluntary agreement all of the property interests to complete construction of said improvements; and

WHEREAS, Section 2405/15 of the Sanitary District Act of 1917 authorizes the District to acquire necessary private property by the exercise of the power of eminent

domain upon passing an ordinance for the making of an improvement concerning which said private property is needed; and

WHEREAS, the Board wishes to memorialize, by ordinance, the making of the RIVERFRONT CONVEYANCE IMPROVEMENTS SPRING, CAROLINE, AND PHASE 1 GATE CONTROL MODIFICATIONS improvement for the purposes of availing itself of the eminent domain powers contained in the Sanitary District Act of 1917;

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

#### ARTICLE I

That the making of the improvement known as RIVERFRONT CONVEYANCE IMPROVEMENTS SPRING, CAROLINE, AND PHASE 1 GATE CONTROL MODIFICATIONS is hereby formally authorized and hereby affirmed.

#### ARTICLE II

That easements for the construction, operation, maintenance and replacement of the improvement are attached hereto in Exhibits A-1 and A-2.

#### ARTICLE III

That the District's Executive Director is authorized to negotiate the easement and make its final good faith offer in an amount equal to the appraised value to each of the owners; that owners be given 10 days from the date of the offer to accept it; and in those

cases where the owner does not accept such good faith offer, the District's attorney is authorized and directed to file suit in Circuit Court of Peoria County to obtain said easement pursuant to the provisions of Section 2405/15 of the Sanitary District Act of 1917.

ARTICLE IV

That this Ordinance shall take effect immediately after its adoption.

PASSED by the Board of Trustees of The Greater Peoria Sanitary and Sewage Disposal District this 15<sup>th</sup> day of August 2023.

THE GREATER PEORIA SANITARY  
AND SEWAGE DISPOSAL DISTRICT

(Corporate Seal)

By \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Passed: August 15, 2023  
Approved: August 15, 2023  
Recorded: August 15, 2023

Peoria, Illinois, August 15, 2023

The Investment Committee of the Greater Peoria Sanitary and Sewage Disposal District met on Tuesday, August 15, 2023, 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.

Trustee Gates acted as Chairperson of the Committee and called the meeting to order at 9:30 A.M. The following members were present in person: Trustee Ronald A. Givens II, Trustee Stephen M. Morris, Trustee Robert C. Gates, 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 Engineering Timothy F. Leach. Trustee Matthew R. Bender and Trustee Heather L. McCord were absent. Upon Chairman's motion, Trustee Gates motioned to approve the minutes. Upon roll call vote being taken, Trustees Givens, Morris, and Gates voted "Aye" and there were no "Nays". Chairperson Gates declared the motion carried.

Chairperson Gates moved to approve the recommendation and approval of the minutes of the regular meeting held on Tuesday, July 18, 2023. Upon Chairman's motion and upon roll call vote being taken, Trustees Givens, Morris, 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 approximately \$2,500,000.00 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	\$2,500,000.00	CD	6 Months	5.60%

With no further business to consider, on motion duly made, seconded and unanimously carried, the meeting adjourned at 9:31 A.M.

Prepared and Submitted by: Joseph C Merkle  
Secretary