

GLENBROOK SANITARY DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES July 20,2022

The special meeting of the Board of Trustees of the Glenbrook Sanitary District was held at Northbrook Public Library on July 20, 2022, at 10:00AM.

1. President Partipilo called the **Meeting to Order** at 10:17AM.

2. Upon the **Roll being called**, the following answered present:

Daniela Partipilo	Trustee, President, Via Remote Attendance
Carmen Dutack	Trustee
Marcus Powell (Guest)	Trustee, (unofficial)
Denise Young	Treasurer
Kenneth Lopez	Manager
Cheryl Thompson	Engineer Tech, James Anderson Company
Steve Zamaites	Engineer, HMG
William Rickert	Engineer, HMG

3. **Public Comments - **Please Sign In With the District Clerk To Speak****

There are no public comments including written comments

4. **Trustee's Report**

4a. Board Appointment of Marcus Powell

President Partipilo moved to Approve the Appointment of Marcus Powell, made by the Board of Commissioners of Cook County, as a Trustee to Glenbrook Sanitary District, seconded by Trustee Dutack Roll Call Vote: Ayes: Trustee Dutack and President Partipilo, Nays: None, unanimously approved.

5. **Items for Separate Action**

5a. Presentation of Water/Sewer Rate Study from HMG

Engineer Rickett from HMG, presented to the Board the Water & Sewer Rate Study for the District. Following review and discussion, there was a consensus of the Board to accept the Water & Sewer Rate Study and to implement Option 2 to establish an all-variable (\$ per 1,000 gallons) rate for water and sewer. In addition, there was consensus to change the billing period from Quarterly to Monthly.

5b. Approve the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

Trustee Powell moved to Approve Ordinance NO.158, the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023, seconded by Trustee Dutack, Motion was approved.

Roll Call Vote: Ayes: President Partipilo, Trustee Powell and Trustee Dutack. Nays: None

5c. Approve the Ordinance Establishing Revised Rates for Water and Sewer Service

President Partipilo moved to Approve Ordinance NO.159 establishing revised rates for water and sanitary sewer service provided by the Glenbrook Sanitary District, seconded by Trustee Dutack, Motion was approved.

Roll Call Vote: Ayes: President Partipilo, Trustee Powell and Trustee Dutack. Nays: None, unanimously approved.

6. Other Business

No other business was presented to the Board.

7. Adjournment:

There being no further business, the motion to adjourn the special meeting was duly made by Trustee Dutack, seconded by Trustee Powell.

Roll Call Vote: Ayes: President Partipilo, Trustee Powell and Trustee Dutack. Nays: None, unanimously approved.

Meeting adjourned at 11:50AM.

Daniela Partipilo
PRESIDENT, Daniela Partipilo

Kenneth J Lopez
ACTING CLERK, Kenneth J Lopez