

Minutes of the Fox River Water Reclamation District Decennial Committee on Efficiency held on Friday, June 2, 2023, at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were Chairman Benjamin Bernal and Committee Members: Martin McCormack, Executive Director Eric Johnson, Marvin Kramer, Jose Bosque, Michael McKay, and Nuhemi Morales. Steven Rauschenberger attended the meeting through zoom. Staff present include Assistant Clerk Amy Ortiz and District Attorney Mark Kimzey.

Chairman Benjamin Bernal called the meeting to order at 3:00 P.M.

### **PUBLIC COMMENT**

None

### **NEW BUSINESS**

### **INTRODUCTION-COMMITTEE PURPOSE**

Attorney Kimzey provided an overview of the purpose of the committee. Senate Bill 3789 was signed into law on June 10, 2023 that creates the Decennial Committees on Local Government Efficiency Act. This required the District to form a Committee to study local efficiencies, and report recommendations on efficiencies and increased accountability. The final report is to be submitted to Kane and Cook County Boards the committee is then dissolved until it is re-established with new members in ten years.

The District will provide administrative and other support to the Committee. Each Committee may employ or use the services of specialist in public administration and governmental management and any other trained consultants, analyst, investigators, and assistants it considers appropriate. Seek assistance from community college and universities as necessary to prepare the report.

The Duties of the Committee include the study of the District's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with over governmental units and states. The duties of the committee include the collection of data, research, and analysis necessary to prepare the report to the County Boards. The Committee shall meet at least 3 times. The Committee shall summarize its works and findings within written report that is due to the county board by November 18, 2024, that includes recommendations in respect to increased accountability and efficiency.

**SELECTION OF FUTURE MEETING DATES**

Executive Director Johnson made a motion, seconded by Committeeman McCormack to establish the schedule for future meeting dates.

Executive Director Johnson provided an overview of the potential dates for the upcoming meetings. After discussion with committee members the following dates for the meetings were selected: Friday, June 30<sup>th</sup> for the District overview and review of governing statutes; Friday, August 4<sup>th</sup> for the review of the District ordinances, rules, and procedure; Friday, August 25<sup>th</sup> for the review of Intergovernmental Agreements; and Friday October 6<sup>th</sup> for the review of final report and recommendations. Executive Director Johnson explained additional dates may be chosen if deemed necessary.

There was no further discussion; Chairman Bernal called for the committee to vote: Ayes: McCormack, Johnson, Kramer, Bosque, McKay, Morales, Rauschenberger, Bernal. Motion passes.

**SURVEY OF RESIDENTS IN ATTENDANCE**

Attorney Kimzey explained that each meeting the Committee shall be open to the public. The Committee shall provide an opportunity for any person to be heard at the meeting for at least three minutes. At the end of the meeting the Committee shall conduct a survey of residents who are attending asking for input on the matters discussed. Since there are no residents in attendance for this meeting the survey was not required.

**OLD BUSINESS**

None

**ADJOURN**

As there was no additional business, Committeeman McCormack made a motion, seconded by Committeewoman Morales, to adjourn the June 2, 2023, meeting at 3:38 PM. The next meeting is scheduled for 2:00 P.M. Friday, June 30, 2023. Chairman Bernal called for a Roll Call Vote. Assistant Clerk Ortiz called Roll: McCormack: Aye, Kramer: Aye, Rauschenberger: Aye, Bosque: Aye, McKay: Aye, Morales: Aye, Bernal: Aye.