

SALT CREEK SANITARY DISTRICT  
201 S. ROUTE 83  
VILLA PARK, ILLINOIS

Next Ordinance #578  
Next Resolution #2026-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON MARCH 16, 2026, AT 6:00 P.M.

1. Call Regular Meeting to Order
  - a. Roll Call
2. Public Participation.
3. Consider approval of the minutes of the February 12, 2026, Special meeting.
4. Consider approval of the minutes of the February 16, 2026, Budget Workshop meeting.
5. Consider approval of the minutes of the February 16, 2026, Regular meeting.
6. Approval of Bill Listing dated March 16, 2026, in the amount of \$141,475.06.
7. Discussion and Action: Ordinance Authorizing General Manager Employee Agreement.
8. Department Head Reports:
  - a. GENERAL MANAGER and ENGINEER
    - i. Action: Approval of March 2026 Water Shut-off List
    - ii. Action: Approval of February 2026 Reconciliation Report.
    - iii. Discussion: Consent Agenda for Board Meetings
    - iv. Resolution Authorizing Bank Signatories
    - v. Discussion and Action: Authorized Signatory for Phase 6 Improvements UV Canopy DCEO Grant 24-203583
    - vi. Discussion: Ownership of North Parcel and Leaking Underground Storage Tank (LUST) Incident Closure – Title Search
    - vii. Discussion: Congressionally Directed Spending (CDS)
    - viii. Discussion and Action: Streambank Stabilization Project
      1. Fehr Graham Proposal
      2. USACE Section 14 Funding Request
    - ix. Project Update: Phase 7 Improvements
    - x. Discussion: Water Shut-off Procedures
    - xi. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. PLANT SUPERINTENDENT
    - i. Discussion and Action: Superintendent Report for February 2026.

- ii. Other as required.

9. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.

10. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.

11. NEW BUSINESS

- a. Other as required

12. OLD BUSINESS

- a. Other as required

13. EXECUTIVE SESSION (All Executive Sessions will be tape recorded)

- a. 5 ILCS 120/2(c)(1) – *the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
- b. Other as required.

14. BUDGET & APPROPRIATION ORDINANCE No. 578 for FY 2026-27

- a. Discussion and Action – Tentative (First Reading)
- b. Action: Schedule Public Hearing for April 20, 2026
- c. Action: Notice of Public Hearing

15. ADJOURNMENT