

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

Next Ordinance #579
Next Resolution #2026-03

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON APRIL 20, 2026, AT 6:00 P.M.

1. Call Public Hearing Meeting to Order.
 - a. Roll Call.
 - b. Open Public Hearing for Budget/Appropriation for FY 2026-2027
 - c. Public Participation
 - d. Adjourn Public Hearing
2. Call Regular Meeting to Order.
 - a. Roll Call.
3. Public Participation.
4. Consent Agenda:
 - a. Consider approval of the minutes of the March 16, 2026, regular meeting.
 - b. Approval of Bill Listing dated April 20, 2026, in the amount of \$129,861.92
 - c. Approval of April Water Shut-off List
 - i. April 2026: Cycle 2 - 66 Customers \$13,070.04
 - ii. April 2025: Cycle 2 - 93 Customers \$16,323.69
5. Department Head Reports:
 - a. GENERAL MANAGER and ENGINEER
 - i. Action: Approval of March Reconciliation Report.
 - ii. Action: Corporate Fund Investment Recommendation
 - iii. Action: Improvement Fund Investment Recommendation
 - iv. Update: SAM.gov Administrator Designations
 - v. Update: Phase 6 DCEO Grant
 - vi. Update: Streambank Stabilization
 1. Sen. Tammy Duckworth CDS Request
 2. USACE Section 14
 - vii. Discussion: REWI Grant Opportunity for Solar + Battery
 - viii. Discussion: Biosolids Land Application Contract
 - ix. Goals for upcoming FY2026-27
 - x. Other as required.

- b. ATTORNEY
 - i. Other as required

- c. PLANT SUPERINTENDENT
 - i. Discussion and Action: Manager's Report for March 2025
 - ii. Other as required.

- 6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.

- 7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Other as required.

- 8. NEW BUSINESS
 - a. Discussion and Action: FY 2026-27 Regular Meeting Schedule
 - b. Discussion and Action: Ordinance – FY 2026-2027 Budget/Appropriation Ordinance
 - c. Discussion and Action: Ordinance – FY 2026-2027 User Rate Ordinance
 - d. Discussion and Action: Pollution Liability Insurance Renewal Proposal
 - e. Discussion and Action: Resolution to name Authorized Representative to sign IEPA Water Pollution Control Loan Application Forms and Supporting Documents
 - f. Other as required

- 9. OLD BUSINESS
 - a. Discussion and Action: Resolution regarding IMRF Authorized Agent
 - b. Other as required

- 10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Discussion and Action: Salary recommendation for specific individuals
 - b. Other as required.

- 11. ADJOURNMENT