

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

Next Ordinance #581
Next Resolution #2026-08

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON OCTOBER 19, 2026, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a) Roll Call
2. Public Participation
3. Consent Agenda
 - a) Consider approval of the minutes of the September 21, 2026 Regular Meeting.
 - b) Approval of Bill Listing dated October 19, 2026, in the amount of \$101,730.02.
 - c) Action: Approval of October 2026 Water Shut-off List
 - i) October 2026 Cycle 1: 93 accounts, \$18,135.85 balance
 - ii) October 2025 Cycle 1: 99 accounts, \$20,169.34 balance
4. Department Head Reports:
 - a) PLANT SUPERINTENDENT
 - i) Discussion: Operation and Maintenance Activities
 - (1) Discussion: Surplus Property to be Sold at Auction
 - ii) Discussion: Operation-Maintenance Charts and Data
 - iii) Other as required.
 - b) GENERAL MANAGER and ENGINEER
 - i) Action: Approval of September 2026 Reconciliation Report.
 - ii) Action: Acceptance of FY 2025-26 Audit Report
 - iii) Discussion: 2027 Health Insurance Renewal
 - iv) Discussion: Meetings and Conferences
 - (1) IGFOA Annual Conference
 - v) Mid-Year Budget Review
 - vi) Discussion: Capital Projects Update
 - (1) Fiscal Sustainability & Capital Improvement Plan (FSCIP)
 - (2) 2027 Improvements Project
 - (a) Action: Authorize purchase of backup emergency diesel generator.
 - (3) Streambank Stabilization Project
 - (4) New Admin Building
 - vii) Discussion and Action: Investment Recommendation
 - viii) Other as required.
 - c) ATTORNEY
 - i) Discussion: Settlement agreement in Case No. 26 CH 156
 - ii) Other as required

5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a) Other as required.
6. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a) Other as required.
7. NEW BUSINESS
 - a) Action: Ordinance Declaring Surplus Property to be Sold at Auction
 - b) Action: Contract with Fehr Graham for preliminary design engineering services for New Administration Building
 - c) Other as required
8. OLD BUSINESS
 - a) Action: Resolution authorizing the settlement agreement in Case No. 26 CH 156
 - b) Other as required
9. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a) Other as required.
10. ADJOURNMENT