

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 SEPTEMBER 21, 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 August 17, 2026 Regular Meeting.
 - b) Approval of Bill Listing dated September 21, 2026, in the amount of \$242,837.90.
 - i) Includes \$61,241.00 payment for new pickup truck and plow.
 - c) Action: Approval of September 2026 Water Shut-off List
 - i) September 2025 Cycle 1: 113 accounts, \$22,818.02 balance
 - ii) September 2026 Cycle 1: 60 accounts, \$12,626.90 balance
4. Department Head Reports:
 - a) PLANT SUPERINTENDENT
 - i) Discussion: Operation and Maintenance Activities
 - ii) Discussion: Operation-Maintenance Charts and Data
 - iii) Other as required.
 - b) GENERAL MANAGER and ENGINEER
 - i) Action: Approval of July 2026 Reconciliation Report.
 - ii) Discussion and Action: Investment Recommendation
 - iii) Discussion: Meetings and Conferences
 - iv) Discussion: Phase 6 Improvements Project
 - v) Discussion: Phase 7 Improvements Project / Capital Improvement Plan
 - (1) RFPs and RFQs for Assistance with Planning
 - (2) HUD EDI Grant
 - (3) Project Prioritization
 - vi) Other as required.
 - c) ATTORNEY
 - i) Other as required
5. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a) Other as required.
6. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a) Other as required.

7. NEW BUSINESS

- a) Discussion and Action: Design Engineering for 2027 Improvements by Fehr Graham
 - i) Permanent Installation of Diesel Backup Generator
 - ii) Site Utilities and Piping in Main Parking Lot
 - iii) WAS Pumps in Building I
- b) Discussion and Action: Streambank Stabilization Design by Fehr Graham
- c) Other as required

8. OLD BUSINESS

- a) Other as required

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

- a) Other as required.

10. ADJOURNMENT