

**MINUTES OF THE BUDGET WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE SALT CREEK
SANITARY DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON FEBRUARY 16, 2026.**

The Budget Workshop Meeting was called to order by Trustee Wagner at 5:05 p.m.: Trustee Sullivan called role. Present: Trustees Robert Wagner – President, Ann Marie Testa- Vice President, Willie Sullivan - Clerk. Also present: Outgoing General Manager Ray Hoving, Superintendent Steve Moore, Attorney – John Wise, Engineer – Darryl Carstensen.

Public Participation: There were no members of the public present.

2025/2026 Budget Update: Outgoing General Manager Hoving updated the board on the current year budget through January 31, 2026. Billable flow is projected to increase approximately 9 million gallons. Expenses are projected to be \$265,00 under budget. Revenues over Expenditures projected to be \$399,00

2026/2027 Proposed Budget: Outgoing General Manager Hoving budget proposal includes an increase of \$0.25 per 1000 gallons of billable flow. Revenues for 2026/2027 are budgeted for \$4,591,000 and \$4,574,039 is budgeted for expenses.

General Manager Review: Outgoing General Manager Hoving presented a list of accomplishments from 2025/2026 and goals for 2026/2027. Discussion ensued on Goals for the upcoming year including potential bidding for Phase-7, purchasing a new pickup truck/plow, safety tools and lab items.

Meeting Adjourned

Trustee Testa made a motion to adjourn the meeting at 7:12 pm; seconded by Trustee Sullivan. Ayes: Sullivan, Testa and Wagner. Motion Carried

APPROVED _____
Robert J Wagner, President

ATTEST _____
William J Sullivan, Clerk

Prepared by: William J Sullivan - Clerk