

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SALT CREEK SANITARY
DISTRICT HELD AT 201 S. ROUTE 83, VILLA PARK, IL ON FEBRUARY 17, 2026.**

The Regular Meeting was called to order by Trustee Wagner at 7:12 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, Engineer Darryl Carstensen and Attorney John Wise.

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

Minutes Approved: Trustee Testa made a motion to approve the minutes of the regular meeting of January 20, 2025, seconded by Trustee Sullivan. Ayes: Sullivan, Testa and Wagner. Motion Carried

Bill Listing: Trustee Testa made a motion to approve the bill listing dated February 16, 2026, in the amount of \$183,303.30, seconded by Trustee Sullivan and to pay when funds are available prior to their due date. Ayes: Sullivan, Testa and Wagner. Motion Carried

Water Shut Off List: Outgoing General Manager Ray Hoving presented a list of delinquent accounts dated February 16, 2026. The list represented a total amount due to the district of \$11,453.47. Trustee Testa made a motion, seconded by Trustee Sullivan, to approve the water shut off list dated February 17, 2025, as presented. Ayes: Sullivan, Testa and Wagner. Motion Carried

Reconciliation Report – January 2025: Outgoing General Manager Ray Hoving presented the January 2026 Reconciliation report for review and discussion. Trustee Testa made a motion, seconded by Trustee Sullivan, to approve the Reconciliation report for January 2026 as presented. Ayes: Sullivan, Testa and Wagner. Motion Carried.

Resolution 2026-01: Amend IMRF Resolution naming an Authorized Agent. Teresa Buscemi named. Trustee Testa made a motion, seconded by Trustee Sullivan, to approve Teresa Buscemi as an IMRF Officer for SCSD. Ayes: Sullivan, Testa and Wagner. Motion Carried.

Water Pollution Control Loan;

Attorney's Report: Attorney John Wise had nothing to report

Engineers Report: Engineer Darryl Carstensen presented discussion for Board to authorize Funding Nominaton Form for Water Pollution Control Loan Program. Trustee Testa made a motion, seconded by Trustee Sullivan, to approve Form. Ayes: Sullivan, Testa and Wagner. Motion Carried.

Superintendents Report – January 2025: Superintendent Steve Moore presented his report for the month of January. Mr. Moore reported due to equipment failure at Suburban Labs, it is currently unclear wether there will be an excursion on the influent BOD test. Update will be given at March Board Meeting. All other operations for the month performed as expected. Trustee Testa made a motion, seconded by Trustee Sullivan to approve the Superintendent's Report for January 2026 and place it on file. Ayes: Sullivan, Testa and Wagner. Motion Carried.

Trustee Reports:

Trustee Testa reported a Villa Park resident texted her to report the odor of Chlorine near Monterey & Illinois Prairie Path. Trustee Testa then contacted President Wagner and he confirmed SCSD does not use chlorine at the plant and this information was shared with the resident.

Trustee Sullivan had no report.

Trustee Wagner: Trustee Wagner gave his monthly report. He stated he attended the Government Affairs Seminar on Jan. 26, 2026

Executive Session; Trustee Testa made a motion at 7:56pm to enter executive session to discuss 5 ILCS 120/2©(1) – the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s). Recorder started at 8:00pm. Executive session adjourned at 8:11pm

Meeting Adjourned

Trustee Testa made a motion to adjourn the meeting at 8:11 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 Sullivan – Clerk