

**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 DECEMBER 19, 2022.**

The Regular Meeting was called to order by Trustee Hensley at 6:43 p.m.: Present: Trustees, Raymond Hensley – President, Robert Taglia – Vice President and Mary Agrusa - Clerk. Also, present: Manager Jim Listwan, Business Administrator Ray Hoving, Engineers Mark Halm and Darryl Carstensen, and Attorney Robert Kay.

Public Participation: Resident Bob Wagner of 114 W Monroe asked if Salt Creek measures chloride levels? Manager Jim Listwan stated that yes, the district does measure chloride. Mr. Wagner then asked if the district collects and processes used cooking oil. Mr. Listwan said yes.

Minutes Approved: Trustee Agrusa moved, seconded by Trustee Taglia to approve the minutes of the Regular Meeting of November 21, 2022. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Bill Listing: Business Administrator Hoving presented the bill listing for December 19, 2022. Review and discussion ensued. Trustee Taglia moved, seconded by Trustee Agrusa to approve the bill listing dated December 19, 2022 in the amount of \$564,378.68 and to pay when funds are available prior to their due date. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Water Shut Off List: Business Administrator Hoving presented a list of delinquent accounts dated December 19, 2022. There was a total of 71 customers on the list for a total amount due to the district of \$13,997.51. Trustee Agrusa moved, seconded by Trustee Taglia to approve the water shut off list dated December 19, 2022 as presented. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Reconciliation Report – November 2022: Business Administrator Hoving presented the November Reconciliation report for review and discussion. Trustee Agrusa moved, seconded by Trustee Taglia to approve the Reconciliation report for November 2022 as presented. Ayes: Hensley, Talia & Agrusa. Motion carried.

Attorney's Report: No Report

Engineer's Report: No Report

Manager's Report – November 2022: Manager Listwan presented his report for the month of November 2022. Trustee Agrusa moved, seconded by Trustee Taglia to approve the Manager's Report for November 2022 and place it on file. Ayes: Hensley, Taglia & Agrusa. Motion carried.

Employee Recognition: Manager Listwan requested permission to award all employees with a bonus to be paid on the next payroll for their dedication and performance during the past year. Discussion ensued and it was decided that all employees should be given the same amount. The dollar amount approved per employee was \$500. Trustee Agrusa moved; seconded by Trustee Taglia to approve the bonus for all employees. Ayes: Hensley, Taglia and Agrusa. Motion carried.

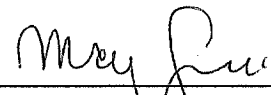
Meeting Adjourned: Trustee Hensley moved, seconded by Trustee Agrusa to adjourn the meeting at 7:14 p.m. Ayes: Hensley, Taglia & Agrusa. Motion carried.

APPROVED



Robert Taglia, Vice President

ATTEST



Mary Agrusa, Clerk

Prepared by: Ray Hoving, Business Administrator