

**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 JULY 19, 2021.**

The Regular Meeting was called to order by Trustee Hensley at 6:00 p.m.: Present: Trustees, Raymond Hensley – President and Troy Clampit - Clerk. Also, present: Manager Jim Listwan, Business Administrator Ray Hoving. Present via Video Conference - Robert Taglia – Vice President, Engineer Mark Halm and Attorney Robert Kay.

Public Participation: No members of the public were present at the meeting.

Minutes Approved: Trustee Taglia moved, seconded by Trustee Clampit to approve the minutes of the Regular Meeting of June 21, 2021. Ayes: Hensley, Taglia, Clampit. Motion carried.

Bill Listing: Review and discussion ensued. Trustee Clampit moved, seconded by Trustee Taglia to approve the bill listing dated July 19, 2021 in the amount of \$128,606.04 and to pay when funds are available prior to their due date. Ayes: Hensley, Taglia, Clampit. Motion carried.

Water Shut Off List: Business Administrator Hoving presented a list of delinquent accounts dated July 19, 2021. The list represented a total amount due to the district of \$14,026.67. Trustee Taglia moved, seconded by Trustee Clampit to approve the water shut off list dated July 19, 2021 as presented. Ayes: Hensley, Taglia, Clampit. Motion carried.

Reconciliation Report – June 2021: Business Administrator Hoving presented the June Reconciliation report for review and discussion. Trustee Clampit moved, seconded by Trustee Taglia to approve the Reconciliation report for June 2021 as presented. Ayes: Hensley, Taglia, Clampit. Motion carried.

Attorney's Report: Attorney Bob Kay informed the board that the executive order allowing remote attendance during the pandemic has expired. Mr. Kay reminded the board of the policy for allowing remote attendance in the future which includes a minimum of two of the three trustees present in person and a reason for the trustee needed to attend remotely. This can include sickness or other emergencies and conflicts with employment.

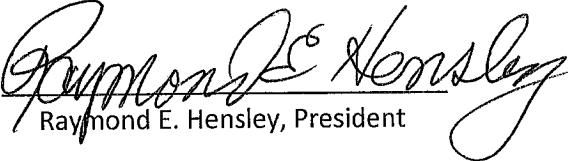
Engineers Report: Engineer Mark Halm reported that the facility plan is progressing and that Deuchler Engineering has completed task order #1 and will begin task order #2. Mr. Halm expects a draft of the facility plan to be ready in the fall.


Manager's Report - June 2021: Manager Listwan presented his report for the month of June. Trustee Clampit moved, seconded by Trustee Taglia to approve the Manager's Report for June 2021 and place it on file. Ayes: Hensley, Taglia, Clampit. Motion carried.

Revocation of tax-exempt status on Utility bills: Business Administrator Hoving stated that he received an email from the Village's finance director, Marlene Scheibl. Ms. Scheibl stated that ComEd believed we were located in unincorporated DuPage County and therefore did not have to pay the municipal use tax. Upon review they realized the district was located within the village limits and that there was no ordinance on file exempting the district, therefore the district must pay the tax. Attorney Bob Kay inquired if other governmental units were also being taxed such as school districts and the library. The board recommended to staff to keep open communications with the village so that the best interest of the residents are kept in mind.

Meeting Adjourned

Trustee Clampit moved, seconded by Trustee Taglia to adjourn the meeting at 6:35 p.m. Ayes: Hensley, Taglia, Clampit. Motion carried.

APPROVED 
Raymond E. Hensley, President

ATTEST 
Troy Clampit, Clerk

Prepared by: Ray Hoving, Business Administrator