

**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 MARCH 14, 2022.**

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

Public Participation: No members of the public were present

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

Minutes Approved: Trustee Agrusa moved, seconded by Trustee Taglia to approve the minutes of the Budget Workshop Meeting of February 26, 2022. Ayes: Hensley, Taglia and Agrusa. Motion carried.

Bill Listing: Review and discussion ensued. Trustee Taglia moved, seconded by Trustee Agrusa to approve the bill listing dated February 21, 2022 in the amount of \$356,252.93 and to pay when funds are available prior to their due date. Ayes: Hensley, Taglia and Agrusa. Motion carried.

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

Fiscal Year 2022/2023 Board Meeting Dates: Business Administrator Hoving presented the FY 2022/2023 proposed board meeting schedule. He stated that the meetings will continue to be on the third Monday of the month at 6 p.m. He noted the exception this year will be the March board meeting which will be held on the 2nd Monday which is March 13, 2023. He stated this was necessary in order to ensure a 30-day comment period before the budget public hearing in April of 2023. Trustee Taglia moved, seconded by Trustee Agrusa to approve the FY 2022/2023 board meeting schedule as presented. Ayes: Hensley, Taglia and Agrusa. Motion Carried.

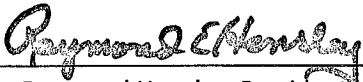
Manager's Report – February 2022: Manager Listwan presented his report for the month of February. Trustee Agrusa moved, seconded by Trustee Taglia to approve the Manager's Report for February 2022 and place it on file. Ayes: Hensley, Taglia and Agrusa. Motion carried.

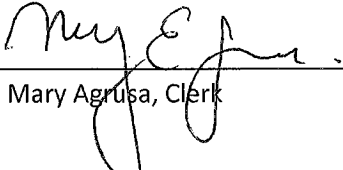
Employee Benefits: Manager Listwan presented his revised wage recommendations for FY 2022/2023. Discussion ensued. Trustee Agrusa moved; seconded by Trustee Taglia to approve the manager's wage recommendations for FY 2022/2023 as presented. Ayes: Hensley, Taglia and Agrusa. Motion carried.

FY 2022/2023 Budget Ordinance (First Reading): Business Administrator Hoving presented the proposed budget and appropriation ordinance for Fiscal Year 2022/2023. Mr. Hoving stated that the total amount to be appropriated for the year is \$5,254,624.68. This represents a 5% increase compared to last years appropriation. Mr. Hoving further stated that the general fund responsible for the day to day operation of the plant is approximately \$10,000 less than last year. The increase for the upcoming fiscal year is due to the increase in transfers to the debt service fund. This increase is needed due to declining revenue that is used to pay off the low interest loans for past projects. The increase will be offset by an increase in the debt service portion of the user rate. Trustee Taglia moved; seconded by Trustee Agrusa to approve the proposed budget ordinance and to publish a notice of public hearing for 6:00 pm on April 18, 2022. Ayes: Hensley, Taglia and Agrusa. Motion carried.

Meeting Adjourned

Trustee Agrusa moved, seconded by Trustee Taglia to adjourn the meeting at 6:54 p.m. Ayes: Hensley, Taglia and Agrusa. Motion carried.

APPROVED 
Raymond Hensley, President

ATTEST 
Mary Agrusa, Clerk

Prepared by: Ray Hoving, Business Administrator