

SALT CREEK SANITARY DISTRICT  
201 S. ROUTE 83  
VILLA PARK, ILLINOIS

Next Ordinance #556  
Next Resolution #2021-01

**In accordance with Executive Order 2020-07 it is possible that the trustees and attendees of this meeting will be attending via remote video, audio or telephonic access.**

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON APRIL 19, 2021 AT 6:00 P.M.

1. Call Public Hearing to Order Meeting to Order.
  - a. Roll Call.
  - b. Open Public Hearing for Budget/Appropriation for FY 2021-2022
  - c. Public Participation
  - d. Adjourn Public Hearing
2. Call Regular Meeting to Order.
  - a. Roll Call.
3. Public Participation.
4. Consider approval of minutes of the March 15, 2021 regular meeting.
5. Approval of Bill Listing dated April 19, 2021 in the amount of \$144,847.74
6. Department Head Reports:
  - a. BUSINESS ADMINISTRATOR
    - i. Action: Approval of April Water Shut-off List
    - ii. Discussion
      1. Billing
      2. Collections
    - iii. Action: Approval of March Reconciliation Report.
    - iv. Other as required.
  - b. ATTORNEY
    - i. Other as required
  - c. ENGINEER
    - i. Discussion and Action: Pay Application #14
    - ii. Discussion and Action: Master Services Agreement
    - iii. Discussion and Action: Task Order #1 – Facility Plan
    - iv. Discussion and Action: Task Order #2 – Streambank Stabilization
    - v. Other as required
  - d. PLANT MANAGER

- i. Discussion and Action: Manager's Report for March 2021
- ii. Discussion and Action: Employee Recognition
- iii. Other as required.

7. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.

8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.

9. NEW BUSINESS

- a. Discussion and Action: Approval of FY 2021-2022 Budget/Appropriation Ordinance
- b. Discussion and Action: FY 2021-2022 User Rate Ordinance
- c. Other as required

10. OLD BUSINESS

- a. Other as required

11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).

- a. Other as required.

12. ADJOURNMENT