

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

Next Ordinance #578
Next Resolution #2025-03

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON DECEMBER 15, 2025, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Consider approval of the minutes of the November 17, 2025, Regular meeting.
4. Approval of Bill Listing dated December 15, 2025, in the amount of \$510,084.72
5. Department Head Reports:
 - a. GENERAL MANAGER
 - i. Action: Approval of December 2025 Water Shut-off List
 - ii. Action: Approval of November 2025 Reconciliation Report.
 - iii. Action: Corporate Fund Investment Recommendation
 - iv. Action: Improvement Fund Investment Recommendation
 - v. Other as required.
 - b. ATTORNEY
 - i. Action: Resolution #2025-03. Resolution to Close Capital Project Checking Account.
 - ii. Other as required
 - c. ENGINEER
 - i. Discussion and Action: Proposal to prepare Storm Water Pollution Prevention Program (SWPPP)
 - ii. Project Updates
 - iii. Other as required
 - d. PLANT SUPERINTENDENT
 - i. Discussion and Action: Superintendent Report for November 2025.
 - ii. Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.
- 8. NEW BUSINESS
 - a. Other as required
- 9. OLD BUSINESS
 - a. Other as required
- 10. EXECUTIVE SESSION (All Executive Sessions will be tape recorded)
 - a. Other as required.
- 11. ADJOURNMENT