

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

Next Ordinance #576
Next Resolution #2025-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON JULY 21, 2025, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Trustee Tour of UV and Belt Filter Press project
4. Consider approval of the minutes of the June 16, 2025, Regular meeting.
5. Approval of Bill Listing dated July 21, 2025, in the amount of \$594,033.38
6. Approval of Loan Disbursement Request #12 in the amount of \$138,064.37
7. Department Head Reports:
 - a. GENERAL MANAGER
 - i. Action: Approval of July 2025 Water Shut-off List
 - ii. Action: Approval of June 2025 Reconciliation Report.
 - iii. Action: Investment Recommendation
 1. Corporate
 2. Capital Improvement
 - iv. Discussion: ACH Fraud
 - v. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Discussion: Phase 6 Update
 - ii. Discussion: Phase 7 Update
 - iii. Other as required
 - d. PLANT SUPERINTENDENT
 - i. Discussion and Action: Superintendent Report for June 2025.
 - ii. Other as required.
8. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.

9. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.

10. NEW BUSINESS

- a. Discussion and Action: Chamber of Commerce Membership
- b. Discussion and Action: Staff/Trustee Attendance IAWA annual meeting
- c. Other as required

11. OLD BUSINESS

- a. Other as required

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

- a. 5 ILCS 120/2(c)(1) – *the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
- b. Other as required.

13. ADJOURNMENT