

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

Next Ordinance #566
Next Resolution #2024-01

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT
CREEK SANITARY DISTRICT ON March 11, 2024 AT 6:00 P.M.

1. Call Regular Meeting to Order.
 - a. Roll Call.
2. Public Participation.
3. Consider approval of minutes of the February 19, 2024 regular meeting.
4. Consider approval of minutes of the February 19, 2024 Budget Workshop meeting.
5. Approval of Bill Listing dated March 11, 2024
6. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: March Shut-Off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of February Reconciliation Report.
 - iv. Discussion and Action: Meeting Dates 2024 – 2025
 - v. Discussion: Sanitary District Attorney Appointment Process
 - vi. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Discussion: Phase 6 Bid Review and Recommendation
 - ii. Discussion and Action: Debt Authorization Ordinance - Vote
 - iii. Discussion and Action: Phase 6 Funding Nomination Form – Signature
 - iv. Discussion and Action: Phase 6 Notice of Intent to Award - Signature
 - v. Discussion and Action: Bidder Review Cert. and Checklist - Signature
 - vi. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager’s Report for February 2024
 - ii. 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 – First Reading Budget & Appropriation Ordinance
 - b. Discussion – Salt Creek Mission Statement
 - c. Other as required

10. OLD BUSINESS

11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.

12. ADJOURNMENT