

**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 MAY 17, 2021.**

The Regular Meeting was called to order by Trustee Hensley at 6:02 p.m.: Present: Trustees, Raymond Hensley – President, Robert Taglia-Vice President, and Troy Clampit - Clerk. Also, present: Manager Jim Listwan, Business Administrator Ray Hoving. Present via Video Conference Engineer Mark Halm and Attorney Robert Kay.

Public Participation: No members of the public were present at the meeting.

Election of Officers:

President: Trustee Clampit made motion to nominate Raymond Hensley President of the Board of Trustees for FY 2021-2022, Seconded by Trustee Taglia. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Vice President: Trustee Hensley made motion to nominate Robert Taglia Vice President of the Board of Trustees for FY 2021-2022, Seconded by Trustee Clampit. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Clerk: Trustee Taglia made motion to nominate Troy Clampit Clerk of the Board of Trustees for FY 2021-2022, Seconded by Trustee Hensley. Ayes: Hensley, Taglia, Clampit. Motion Carried.

District Appointments:

District Attorney: Trustee Hensley made a motion to appoint Robert T.C. Kay as the Salt Creek Sanitary District Attorney for FY 2021-2022, Seconded by Trustee Taglia. Ayes: Hensley, Taglia, Clampit. Motion Carried.

District Engineer: Trustee Hensley made a motion to appoint Mark Halm of Deuchler Engineering as the Salt Creek Sanitary District Engineer for FY 2021-2022, Seconded by Trustee Clampit. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Assistant Clerk: Trustee Hensley made a motion to appoint Ray Hoving as the Salt Creek Sanitary District Assistant Clerk for FY 2021-2022, Seconded by Trustee Clampit. Ayes: Hensley, Taglia, Clampit. Motion Carried.

FOIA Officers: Trustee Hensley made a motion to appoint Ray Hoving and Jim Listwan as the Salt Creek Sanitary District Freedom of Information Act officers for FY 2021-2022, Seconded by Trustee Taglia. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Roll Call of 2021-2022 Officers: Raymond Hensley, President, Robert Taglia, Vice-President and Troy Clampit, Clerk

Minutes Approved: Trustee Clampit moved, seconded by Trustee Hensley to approve the minutes of the Regular Meeting of April 19, 2021. Ayes: Hensley, Clampit. Motion carried.

Bill Listing: Review and discussion ensued. Trustee Taglia moved, seconded by Trustee Clampit to approve the bill listing dated May 17, 2021 in the amount of \$292,149.64 and to pay when funds are available prior to their due date. Ayes: Hensley, Taglia, Clampit. Motion carried.

Water Shut Off List: Business Administrator Hoving presented a list of delinquent accounts dated May 17, 2021. The list represented a total amount due to the district of \$6,659.24 Trustee Clampit moved, seconded by Trustee Taglia to approve the water shut off list dated May 17, 2021 as presented. Ayes: Hensley, Taglia, Clampit. Motion carried.

Reconciliation Report – April 2021: Business Administrator Hoving presented the April Reconciliation report for review and discussion. Trustee Clampit moved, seconded by Trustee Taglia to approve the Reconciliation report for April 2021 as presented. Ayes: Hensley, Taglia, Clampit. Motion carried.

Investment Recommendations: Business Administrator Hoving recommended the following CD's be reinvested upon maturity.

Corporate Fund – Trustee Taglia moved, seconded by Trustee Clampit to re-invest the CD maturing on May 19, 2021 in the amount of \$180,000.00 plus interest for a period of three months. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Trustee Clampit moved, seconded by Trustee Taglia to re-invest the CD maturing on June 3, 2021 in the amount of \$109,000.00 plus interest for a period of three months. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Replacement Fund - Trustee Taglia moved, seconded by Trustee Clampit to re-invest the CD maturing on June 3, 2021 in the amount of \$100,000.00 plus interest for a period of three months. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Improvement Fund - Trustee Clampit moved, seconded by Trustee Taglia to re-invest the CD maturing on June 3, 2021 in the amount of \$113,000.00 plus interest for a period of three months. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Debt Service Fund. Trustee Taglia moved, seconded by Trustee Clampit to re-invest the CD maturing on May 19, 2021 in the amount of \$153,000.00 plus interest for a period of three months. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Trustee Clampit moved, seconded by Trustee Taglia to re-invest the CD maturing on June 3, 2021 in the amount of \$113,000.00 plus interest for a period of three months. Ayes: Hensley, Taglia, Clampit. Motion Carried.

Low Voltage Switch Gear Pay Application #14 and Final: Engineer Mark Halm presented pay estimate #14 for the LVSG/MCC project. This request is the Final pay application and the request was in the amount of \$171,137.52. This represented the 10% retainage being withheld throughout the contract. Trustee Clampit moved, seconded by Trustee Taglia to approve the pay application in the amount \$171,137.52 as presented. Ayes: Hensley, Clampit. Motion carried.

Manager's Report-April 2021: Manager Listwan presented his report for the month of April. Trustee Clampit moved, seconded by Trustee Taglia to approve the Manager's Report for April 2021 and place it on file. Ayes: Hensley, Taglia, Clampit. Motion carried.

Sludge Hauling Contract Extension: Manager Listwan recommended extending the sludge hauling contract with Synagro-WWT for one year. The sludge hauling contractor is leaving rates flat for the period of the extension. Trustee Clampit moved; seconded by Trustee Clampit to approve the extension of the sludge hauling contract with Synagro-WWT for one year. Ayes: Hensley, Clampit, Taglia. Motion carried.

Vision Insurance Renewal: Business Administrator Hoving presented the proposal from Vision Service Plan (VSP) to renew the District's vision insurance from July 1, 2021 through June 30, 2023. He stated that the carrier is raising rates by approximately 8%. This is the first increase in cost for vision in approximately six years. The district budgeted for a 5% increase for FY 2021-2022 Trustee Clampit moved, seconded by Trustee Taglia to authorize the renewal of the life insurance with MetLife. Ayes: Hensley, Taglia, Clampit. Motion Carried.

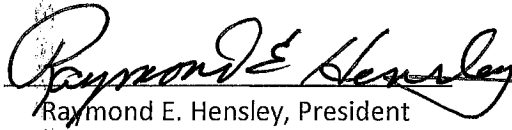
Dental Insurance Renewal: Business Administrator Hoving presented the proposal from Delta Dental of Illinois for dental insurance coverage for the period of July 1, 2021- June 30, 2022. Delta Dental has once again held rates steady. The district budgeted for a 5% increase for FY 2021-2022. Business Administrator Hoving recommended renewing the dental coverage with Deltal Dental of Illinois. Trustee Clamit moved; seconded by Trustee Taglia to approve the dental insurance renewal with Delta Dental of Illinois for a period of one year. Ayes: Hensley, Tagia, Clampit. Motion carried.

Revocation of tax-exempt status on Utility bills: Business Administrator Hoving and Manager Listwan presented an email received from Commonwealth Edison stating that the Village of Villa Park requested that Salt Creek Sanitary District be taken off of the Village's Municipal Use Tax exemption list. The loss of the exemption will add approximately \$600-\$800 per month on to the district's electrical bill. It is not yet known if this will also apply to the natural gas bill. The board directed staff to investigate why this was done without notification from the village and to report back at the next meeting.

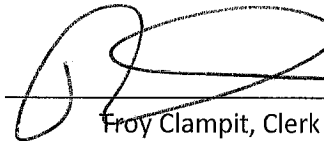
Meeting Adjourned

Trustee Clampit moved, seconded by Trustee Taglia to adjourn the meeting at 6:55 p.m. Ayes: Hensley, Taglia, Clampit. Motion carried.

APPROVED


Raymond E. Hensley, President

ATTEST


Troy Clampit, Clerk

Prepared by: Ray Hoving, Business Administrator