

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

Next Ordinance #558
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 MAY 17, 2020 AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Election of Officers for Fiscal Year 2021-2022. (Board of Trustees)
 - a. President
 - b. Vice President
 - c. Clerk
3. 2021-2022 District Appointments
 - a. District Attorney
 - b. District Engineer
 - c. Assistant Clerk
 - d. F.O.I.A. Officers
4. Roll Call of Officers 2021-2022
5. Public Participation.
6. Consider approval of minutes of the April 19, 2021 Regular meeting.
7. Approval of Bill Listing dated May 17, 2021 in the amount of \$292,149.64
8. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of May 2021 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of April 2021 Reconciliation Report.
 - iv. Action: Investment Recommendations
 1. Corporate Fund
 2. Replacement Fund
 3. Improvement Fund
 4. Debt Service Fund
 - v. Other as required.

- b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Low Voltage Switch Gear/Motor Control Center Pay Application #14 and Final in the amount of \$171,137.52
 - ii. Other as required
 - d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for April 2021.
 - ii. Discussion and Action: Sludge Hauling Contract Extension
 - iii. Other as required.
9. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.
10. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Other as required.
11. NEW BUSINESS
 - a. Discussion & Action: Visions Insurance Renewal 7/1/2021 - 6/30/2023
 - b. Discussion & Action: Dental Insurance Renewal 7/1/2021 – 6/30/2022
 - c. Discussion: Revocation of Tax-Exempt Status Villa Park Municipal Use Tax
 - d. Other as required
12. OLD BUSINESS
 - a. Other as required
13. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.
14. ADJOURNMENT