

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 MAY 19, 2025, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Election of Officers for Fiscal Year 2025-2026. (Board of Trustees)
 - a. President
 - b. Vice President
 - c. Clerk
3. 2025-2026 District Appointments
 - a. District Engineer
 - b. Attorney
 - c. Assistant Clerk
 - d. F.O.I.A. Officers
4. Roll Call of Officers 2025-2026
5. Public Participation.
6. Consider approval of the minutes of the April 21, 2025, Regular meeting.
7. Approval of Bill Listing dated May 19, 2025, in the amount of \$520,082.82
8. Approval of Loan Disbursement Request #10 in the amount of \$537,146.32
9. Department Head Reports:
 - a. GENERAL MANAGER
 - i. Action: Approval of May 2025 Water Shut-off List
 - ii. Action: Approval of April 2025 Reconciliation Report.
 - iii. Action: Approval of Equipment Purchase
 1. Kubota RTV-x2200CWL-H (Yard Utility Cart)
 2. Kubota 4640R43 (Wheel Loader)
 - iv. Action: Computer Server Upgrade
 - v. Action: Insurance Renewals
 1. Pollution Insurance Renewal
 2. Action: Dental Insurance Renewal
 3. Action: Vision Insurance Renewal
 4. Action: Life Insurance Renewal
 - vi. Discussion and Action: ACH Fraud

- vii. Discussion and Action: Janitorial Contract
- viii. Other as required.

b. ATTORNEY

- i. Other as required

c. ENGINEER

- i. Discussion and Action: Phase 6 Engineering Contract Amendment
- ii. Discussion: Phase 6 Update
- iii. Discussion: Phase 7 Update
- iv. Other as required

d. PLANT SUPERINTENDENT

- i. Discussion and Action: Superintendent Report for April 2025.
- ii. Other as required.

10. TRUSTEE REPORTS AND ANNOUNCEMENTS

- a. Other as required.

11. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.

12. NEW BUSINESS

- a. Other as required

13. OLD BUSINESS

- a. Other as required

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

- a. Other as required.

15. ADJOURNMENT