

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

Next Ordinance #577
Next Resolution #2025-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK SANITARY DISTRICT ON SEPTEMBER 15, 2025, AT 6:00 P.M.

1. Call Regular Meeting to Order
 - a. Roll Call
2. Public Participation.
3. Consider approval of the minutes of the August 18, 2025, Regular meeting.
4. Consider approval of the minutes of the executive session minutes of the July 21 and August 18, 2025 meetings.
5. Approval of Bill Listing dated September 15, 2025, in the amount of \$683,838.76
6. Approval of Loan Disbursement Request #14 in the amount of \$185,080.20
7. Department Head Reports:
 - a. GENERAL MANAGER
 - i. Action: Approval of September 2025 Water Shut-off List
 - ii. Action: Approval of August 2025 Reconciliation Report.
 - iii. Discussion: ACH Fraud
 - iv. Action: Corporate Fund Investment
 - v. Other as required.
 - b. ATTORNEY
 - i. Resolution 2025-02 –Closed Session Minutes
 - ii. Other as required
 - c. ENGINEER
 - i. Engineering Update
 - ii. Other as required
 - d. PLANT SUPERINTENDENT
 - i. Discussion and Action: Superintendent Report for August 2025.
 - ii. Discussion: John Deere Skidsteer Auction Results
 - iii. Other as required.
8. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.

9. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

- a. Other as required.

10. NEW BUSINESS

- a. Other as required

11. OLD BUSINESS

- a. Discussion and Action: Ardmore Garden Apartments
- b. Discussion and Action: Chamber of Commerce Membership
- c. Other as required

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

- a. Other as required.

13. ADJOURNMENT