

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

Next Ordinance #554
Next Resolution #2020-01

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 APRIL 20, 2020 AT 6:00 P.M.

1. Call Public Hearing to Order Meeting to Order.
 - a. Roll Call.
 - b. Open Public Hearing for Budget/Appropriation for FY 2020-2021
 - c. Public Participation
 - d. Adjourn Public Hearing
2. Call Regular Meeting to Order
 - a. Roll Call
3. Public Participation.
4. Consider approval of minutes of the March 16, 2020 Regular meeting.
5. Approval of Bill Listing dated April 20, 2020 in the amount of \$218,185.96
6. Department Head Reports:
 - a. BUSINESS ADMINISTRATOR
 - i. Action: Approval of April 20, 2020 Water Shut-off List
 - ii. Discussion
 1. Billing
 2. Collections
 - iii. Action: Approval of March Reconciliation Report.
 - iv. Action: Investment Recommendations
 - v. Action: FY 2020-2021 Board Meeting Dates
 - vi. Discussion: 2021 IMRF Preliminary Rate Notice
 - vii. Other as required.
 - b. ATTORNEY
 - i. Other as required
 - c. ENGINEER
 - i. Discussion and Action: Request for payment #2 by Independent Mechanical in the amount of \$101,907.00
 - ii. LVSG/MCC Project Update
 - iii. Other as required

iv.

- d. PLANT MANAGER
 - i. Discussion and Action: Manager's Report for March 2020.
 - ii. Discussion - Memorandum of Understanding – Wet Weather Facility
 - iii. Other as required.
7. TRUSTEE REPORTS AND ANNOUNCEMENTS
 - a. Other as required.
8. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
 - a. Discussion: Complete County Statement of Economic Interest by May 1.
 - b. Other as required.
9. NEW BUSINESS
 - a. Discussion and Action: Approval of FY 2020-2021 Budget/Appropriation Ordinance
 - b. Action: User Rate Increase Ordinance, Effective May 1, 2020
 - c. Other as required
10. OLD BUSINESS
 - a. Other as required
11. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
 - a. Other as required.
12. ADJOURNMENT