

**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 APRIL 16, 2015.**

**Public Hearing** Public Hearing was called to order by President Dewyer at 6:04 p.m. President Dewyer stated that the purpose of the Public Hearing was for public comment of the Proposed Budget and Appropriation for FY 15/16. Notice of said hearing was published in the Villa Park Review newspaper on March 11, 2015. No one from the public was present for comment. The public hearing was adjourned at 6:05 p.m. by motion made by Trustee Hensley, seconded by Trustee Keating. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Regular Meeting was called to order at 6:05p.m.** Present: Trustees, William Dewyer: President, Dennis Keating: Vice-President and Raymond Hensley: Clerk. Also present: Manager Jim Listwan, Business Admin. Debbie Seaton, Engineer Mark Halm and Attorney Bob Kay.

**Minutes Approved** Trustee Hensley moved, seconded by Trustee Keating to approve the minutes of the Budget Workshop held on March 7, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.  
Trustee Keating moved, seconded by Trustee Hensley to approve the minutes of the Regular Scheduled Meeting of March 9, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Bill Listing** Review and discussion ensued. Trustee Hensley moved, seconded by Trustee Keating to approve the bill listing dated April 16, 2015 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Water Shut-Off List** Trustee Hensley moved, seconded by Trustee Keating to approve the water shut off list dated April 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Reconciliation Report/March 2015** Bus. Admin. Seaton presented the March Reconciliation report for review and discussion. Trustee Hensley moved, seconded by Trustee Keating to approve the Reconciliation report as of March 31, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Investment Maturing** Trustee Dewyer moved, seconded by Trustee Hensley to approve the transferring of funds from Replacement Fund CDAR maturing on May 7, 2014 held at Evergreen Bank to MB Financial Replacement checking account. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Annexation Ordinance** Attorney Bob Kay presented **Ordinance #526**, an annexation ordinance for the property located at 1141 S Villa Ave for approval. Trustee Dewyer moved, seconded by Trustee Hensley to approve Ordinance #526. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Tag Fee Ordinance** Ordinance #527 was presented for approval of increasing the water termination tag fee from \$25.00 to \$50.00 per occurrence effective May 1, 2015. Trustee Hensley moved, seconded by Trustee Keating to approve the increase by Ordinance #527. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Engineer Updates** Engineer Halm informed the board that Dahme Mechanical is in the process of installing the Turbo Blower with a tentative startup date of May 4, 2015.

**Manager's Report/March** Manager Listwan presented his report for the month of March. Manager Listwan discussed the results of the Bio-Monitoring tests. A discussion of possible funding opportunities for sewer separation project(s) was considered.  
Trustee Dewyer moved, seconded by Trustee Keating to approve the Manager's Report for March 2015 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

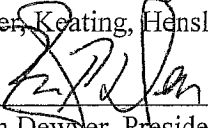
**Budget/Appropriation Ordinance #528**, Budget/Appropriation Ordinance for FY 15/16 was presented for approval. Total amount to be appropriated is \$4,602,415 effective May 1, 2015. Trustee Hensley moved, seconded by Trustee Keating to approve Ordinance #528 as FY 15/16 Budget. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**User Rate Increase Ordinance #529** Trustee Dewyer moved, seconded by Trustee Hensley to approved Ordinance #529 an ordinance increasing the user rate from \$3.99 to \$4.21 of which \$.09 will be designated to the Corporate Operating Fund and \$.13 to Debt Service Funds, effective the first billing after May 1, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

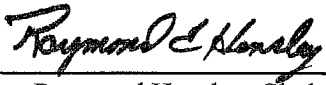
**Capital Improvement Ordinance #530** Trustee Hensley moved, seconded by Trustee Keating to approve Ordinance #530 charging \$4.00 quarterly flat fee for capital improvements. 90% to be transferred to the Districts Improvement Fund and 10% to Replacement Fund. The charge shall apply regardless of wastewater usage billed on a quarterly basis, effective upon the first billing after May 1, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Meeting Adjourned** Trustee Hensley moved, seconded by Trustee Keating to adjourn the meeting at 6:52 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED

  
William Dewyer, President

ATTEST

  
Raymond Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.