

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON APRIL 22, 2013 AT 6:00 P.M.

1. Call Public Hearing to order (Notice published in Villa Park Review on March 20, 2013).
 - A – Roll Call.
 - B – Open Public Hearing for Budget/Appropriation FY 2013/2014.
 - C – Public Participation.
 - D – Adjourn Public Hearing.
2. Call Regular Meeting to Order.
 - A – Roll Call.
3. Alex Burton – Arthur J. Gallagher, Plant Insurance Renewal Quotes.
4. Consider approval of minutes of the March 11, 2013 Regular and Executive Session Meetings.
- 4a. Authorization to destroy tape recording of March 11, 2013 Executive Session after being held for 18 months.
5. Consider approval of Bill Listing dated April 22, 2013.
- 5a. Consider Loan Disbursement in the amount of \$292,800.94.
6. Department Head Reports:
 - 6-1 BUSINESS ADMINISTRATOR
 - A - Update and action: Billing, collections, delinquent accounts and water terminations.
 - B - Discussion and Action – March Reconciliation Report.
 - D - Action FY 13/14 meeting dates.
 - E - Discussion and Action – Audit Proposals FY12/13.
 - F - Discussion and Action – 2014 IMRF Employer Rate.
 - G - 1st Quarter Collection Report.
 - H - Other as required.
 - 6-2 ATTORNEY
 - A - Action – Authorization to prepare Annexation Ordinance for 1440 S Monterey Ave.
 - B - Discussion – Pending Litigation.
 - C - Action – User Rate Increase Ordinance.
 - D - Discussion and Action – District's Ethic Ordinance.
 - E - Other as required.
 - 6-3 ENGINEER
 - A – Update – Tertiary Building Project.
 - B - Other as required.
 - 6-4 PLANT MANAGER
 - A - Manager's Report for March 2013.
 - B – Other as required.

7. TRUSTEE REPORTS AND ANNOUNCEMENTS
A - Other as required.
8. PUBLIC PARTICIPATION
A – Other as required.
9. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
A – Other as required.
10. OLD BUSINESS
A - Consider approval of FY13/14 Budget/Appropriation Ordinance.
B - Other as required.
11. NEW BUSINESS
A - Discussion and action – Plant Insurance Renewal
B - Other as required.
12. ADJOURNMENT
13. EXECUTIVE SESSION (All Executive Sessions will be tape recorded).
A – Other as required.
14. COMMITTEE OF THE WHOLE
A – Other as required.