

**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 DECEMBER 17, 2014.**

**Regular Meeting was called to order at 10:15 a.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 Keating moved, seconded by Trustee Hensley to approve the minutes of the Regular Meeting of November 17, 2014. 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 December 17, 2014 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Final Loan Disbursement** Trustee Dewyer moved, seconded by Trustee Hensley to approve the final loan disbursement request to IEPA for the Phase 4 Tertiary Building project in the amount of \$252,073.95. Final disbursement to Maxim Construction will be contingent upon receiving final waiver of liens, additional attorney and engineer fees billed to the District and satisfaction of punch list and warranty items.

**Water Shut-Off List** Trustee Dewyer moved, seconded by Trustee Hensley to approve the water shut off list dated December 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Reconciliation Report/November 2014** Bus. Admin. Seaton presented the November Reconciliation report for review and discussion. Trustee Hensley moved, seconded by Trustee Keating to approve the Reconciliation report as of November 30, 2014. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Investments Maturing** Trustee Hensley moved, seconded by Trustee Keating to approve reinvestment schedule presented for CDARs maturing within the Improvement, Replacement and Debt Service Fund. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Closing Bank Account** Due to investments no longer being purchased through MB Financial Corporate Money Market Account, Bus. Admin. Seaton requested authorization to transfer the balance of \$2,633.63 to the District's General Fund at Standard Bank and close the account. Trustee Dewyer moved, seconded by Trustee Hensley to approve the transfer of funds and closing of MB Financial Corporate Money Market Account. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Advertise to Bid** Engineer Halm request authorization to advertise for bidding a contract for the Turbo Blower Installation with a January 15, 2015 bid opening date to be held at the District promptly at 10:00 a.m. Trustee Keating moved, seconded by Trustee Hensley to approve the advertisement for bid of the Turbo Blower Installation. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

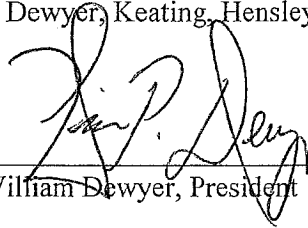
**Manager's Report/November** Manager Listwan presented his report for the month of November. Discussion ensued regarding the filter building influent level sensor control and repair. An update was given on the status of the D.O. Controls for the Aeration System. Trustee Hensley moved, seconded by Trustee Keating to approve the Manager's Report for November 2014 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Workers Comp Insurance Renewal** Manager Listwan presented the District's annual workers compensation renewal, effective January 1, 2015 with an increase reflecting 6.7% administered by Illinois Public Risk Fund. Trustee Hensley moved, seconded by Trustee Keating to renew its workers compensation plan with IPRF effective January 1, 2015. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

**Employee Health Insurance Renewal** Bus. Admin. Seaton presented to the board renewal coverage for employee health insurance, effective January 1, 2015. No change in the plan will take place with a 1.4% increase to the District compared to its expiring coverage. Trustee Dewyer moved, seconded by Trustee Keating to approve the employee health insurance coverage with no changes to the plan. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

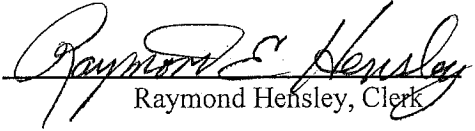
**Meeting Adjourned** Trustee Hensley moved, seconded by Trustee Keating to adjourn the meeting at 11:15 a.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED



William Dewyer, President

ATTEST



Raymond Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.