

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

Next Ordinance #533
Next Resolution #2015-02

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK
SANITARY DISTRICT ON DECEMBER 21, 2015 AT 6:00 P.M.

1. Call Regular Meeting to Order.
A – Roll Call.
2. Public Participation – Presentation on Cooking Oil Collection Program by Kay McKeen of SCARCE org.
3. Consider approval of minutes of the November 16, 2015 Regular Board Meeting.
4. Consider approval of Bill Listing dated December 21, 2015.
5. Department Head Reports:
 - 5-1 BUSINESS ADMINISTRATOR
A - Discussion and Action: Billing, collections, delinquent accounts and water terminations.
B - Discussion and Action – November Reconciliation Report.
C - Discussion and Action – Investments.
D - Discussion and Action – Employee Health Insurance Renewal Effective January 1, 2016
E - Discussion and Action – Discontinue participation of IL-Epay Program.
F - Other as required.
 - 5-2 ATTORNEY
A – Update – Tertiary Filter Building project.
B – Discussion and Action – Maxim Contract Closeout including final payment and professional fee Reimbursement.
C – Discussion and Action – Personnel Policy Manual amendments.
D - Other as required.
 - 5-3 ENGINEER
A – Other as required.
 - 5-4 PLANT MANAGER
A - Manager’s Report for November 2015.
B - Discussion and Action – Workers Compensation Renewal – Effective January 1, 2016.
C - Other as required.
6. TRUSTEE REPORTS AND ANNOUNCEMENTS
A - Other as required.
7. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS
A - Other as required.
8. OLD BUSINESS

A - Other as required.

9. NEW BUSINESS

A - Discussion and Action – Consolidation Study Report – Draft.

B - Other as required.

10. ADJOURNMENT

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

A – Other as required.

12. COMMITTEE OF THE WHOLE

A – Other as required.
