

**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 JULY 15, 2013.**

The Regular Meeting was called to order by President Dewyer at 6:02 p.m. Present: Trustees, William Dewyer, President; Dennis Keating, Vice-President; Raymond Hensley, Clerk. Also present: Manager Jim Listwan, Business Administrator Debbie Seaton, Attorney Bob Kay and Engineer Mark Halm.

Minutes Approved Vice-President Keating moved, seconded by Trustee Hensley to approve the minutes of the Regular Meeting of June 17, 2013. Ayes: Trustees: Dewyer, Keating, Hensley. Nays: None. Motion carried. Vice-President Keating moved, seconded by President Dewyer to approve the minutes from the Executive Session held on March 11, 2013. Ayes: Dewyer, Keating. Nays: None. Trustee Hensley abstained. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Vice-President Keating to approve the bill listing dated July 15, 2013 and to pay when funds are available prior to their due date. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Loan Disbursement Trustee Hensley moved, seconded by Vice-President Keating to approve the loan disbursement request with IEPA for the Phase 4 Tertiary Building project in the amount of \$237,038.92. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Water Shut Off List Bus. Admin. Seaton presented a list of delinquent accounts dated July 2013 requesting approval to proceed with water termination. Trustee Hensley moved, seconded by Vice-President Keating to approve the water shut off list dated July 2013. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Reconciliation Report/June 2013 Bus. Admin. Seaton presented the June Reconciliation report for review and discussion. Trustee Hensley moved, seconded by Vice-President Keating to approve the Reconciliation report for June 2013 as presented. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

CDAR Purchase Recommendation from Manager Listwan and Bus. Admin. Seaton to purchase a CDAR in the amount of \$375M from funds available in the Capital Imp. Ph. 4 account for 1 year with Evergreen Bank. Vice-President Keating moved, seconded by Trustee Hensley to approve the purchase of a CDAR for 1 year in the amount of \$375M. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

2014 IMRF Contribution Rate Vice-President Keating moved, seconded by Trustee Hensley to approve the Phase In Rate of 14.34% effective January 1, 2014. Bus. Admin. Seaton noted that this will be the last year IMRF will be offering a Phase in Rate and going forward every IMRF ER will pay the ARC contribution rate which will be the full cost of the program. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

New Bank Depository Manager Listwan and Bus. Admin. Seaton recommended to the board opening 2 accounts with Standard Bank in Villa Park to be used as the Districts Corporate and User Depository accounts. After meeting with personnel from Standard Bank a conclusion was reached that there would be a cost savings to the District in regards to banking fees. Trustee Hensley moved, seconded by Vice-President Keating to approve opening two accounts with Standard Bank. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Resolution 2013-02 Depository Banks Resolution 2013-02 was presented for approval to add Standard Bank of Villa Park to the Districts designated depositors for banking needs. Vice-President Keating moved, seconded by Trustee Hensley to adopt Resolution 2013-02 as a list of designated depositors of District funds. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Engineer Updates Engineer Halm updated the board regarding the progress of the Tertiary Building project. Within the past month brick layers have started the initial construction of interior walls along with electricians working on interior electrical work. Mr. Halm stated that the project is on schedule. Loan disbursement expenses were also reviewed.

Plat of Annexation Proposal A proposal was received from Walter E Deuchler Association for consideration of a Plat of Annexation of multiple properties north of North Ave. to be produced for the purpose of the District annexing said properties. The proposal cost is \$2,400.00. Trustee Hensley moved, seconded by Vice-President Keating to accept the proposal from Walter E Deuchler Associates in the amount of \$2,400.00 for a plat of Annexation to be generated. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Manager's Report/June 2013

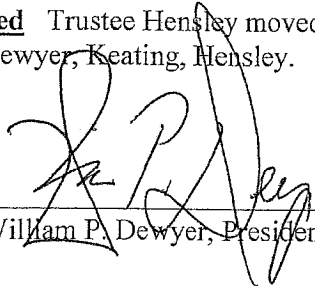
Number 2 blower bearing failed, a discussion on rebuilding or updating to new energy efficient blower. Trustee Hensley requested a cost analysis. The discussion will continue next month when data is available. President Dewyer moved, seconded by Vice-President Keating to approve the Manager's Report for June 2013 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

DuPage River Salt Creek Workgroup A proposed Resolution by the workgroup was presented by Manager Listwan for consideration in support of water quality standards which effect Salt Creek. The resolution proposes to collect annual assessment fees over a five year period for the study of improving aquatic life and water quality goals. The board directed Manager Listwan to invite members of the DuPage River Salt Creek Workgroup to the Districts August board meeting to make a presentation and discuss the proposal. Action of the Resolution will be tabled to a future meeting date.

Village of Villa Park Meeting Villa Park President Deborah Bullwinkel and Manager Rich Keehner were given a tour of the sanitary district on July 12th by Manager Listwan. Along with SCSD Trustee Keating and Bus. Admin. Debbie Seaton an exchange of information was shared as to the operations of the both entities. Improvements to the sewer system and monitoring the incoming flow during rain events were discussed. Trustee Keating thanked both President Bullwinkel and Manager Keehner for their time and recommended future meetings to share ideas on how to best serve its community during these events.


Meeting Adjourned Trustee Hensley moved, seconded by Vice-President Keating to adjourn the meeting at 7:20 p.m. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

APPROVED



William P. Dewyer, President

ATTEST



Raymond E. Hensley, Clerk

Prepared by Debbie Seaton, Bus. Admin.