

**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 JUNE 17, 2013.**

The Regular Meeting was called to order by President Dewyer at 6:07 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 May 20, 2013 and table the approval of the Executive Session minutes from March 11, 2013. Ayes: Trustees: Dewyer, Keating, Hensley. Motion carried.

Bill Listing Review and discussion ensued. Trustee Hensley moved, seconded by Vice-President Keating to approve the bill listing dated June 17, 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 \$897,534.80. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

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

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

Resolution 2013-01 Depository Banks Bus. Admin. Seaton received interest rates for Money Market accounts and investments from Evergreen Bank in Oak Brook. Though the market is recovering slowly interest rates offered by Evergreen Bank exceed any rates currently being offered by designated depositors currently with the District. Bus. Admin. Seaton recommended adding Evergreen Bank of Oak Brook to the Districts list of designated depositors via Resolution 2013-01 for future banking needs. Vice-President Keating moved, seconded by Trustee Hensley to adopt Resolution 2013-01 as a list of designated depositors of District funds.

Investment Maturing Bus. Admin. Seaton recommended purchasing a CD/CDAR thru Evergreen Bank in Oak Brook based on rates available at maturity of a CDAR maturing on July 15, 2013 in the amount of \$101,000 currently held at MB Financial bank. Vice-President Keating moved, seconded by Trustee Hensley to approve the purchase of a CD/CDAR maturing on July 15, 2013 in the amount of \$101,000 with Evergreen Bank in Oak Brook for 1 year. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Ordinance 513 - Prevailing Wage Ordinance Trustee Hensley moved, seconded by President Dewyer to approve **Ordinance 513** as Prevailing Wage Ordinance. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Annexation of Certain Territory Attorney Kay presented to the board a map showing a section within the District boundaries that could be annexed as a whole in lieu of individual parcels being annexed when connection to the District is requested. The territory has boundaries North of North Ave to Armitage and Ardmore Ave West to Harvard Ave. Annexing the area as a whole would eliminate any non-contiguous properties not currently serviced delay the annexation of properties already connected. Mr. Kay explained to the board that by annexing the area as a whole, the District would not be able to collect future annexation fees from and new customers within the designated boundaries. President Dewyer moved, seconded by Trustee Hensley to approve annexing certain territory North of North Ave in the Volk Bros. Ardmore Subdivision. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

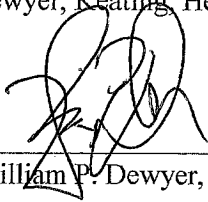
Manager's Report/May 2013 Manager Listwan presented a quote from Tri-R Systems for the replacement of a PLC control which interfaces with the Village of Villa Park. By relocating the connection through the Maintenance office via standard Ethernet already available for a cost of \$7,250 versus \$9,250 replacement in its current location with additional labor involved. Authorization to accept quote of \$7,250 was requested. Trustee Hensley moved, seconded by Vice-President Keating to approve Tri-R Systems quote of \$7,250 for the purchase of the PLC control interface. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.
Trustee Hensley moved, seconded by Vice-President Keating to approve the Manager's Report for May 2013 and place it on file. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Ratify Purchase Price of Belt Press Grinder Manager Listwan explained to the board that last months approval of the Belt Press Grinder in the amount of \$19,571.00 did not include the cost of a PLC. Manager Listwan asked to ratify the approved amount by \$425.00 to include the PLC, for a total of \$19,995.00. Trustee Hensley moved, seconded by President Dewyer. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.


Technical Training Manager Listwan requested authorization for 2 Operators and himself to attend a Technical Training Workshop in Oak Brook on July 30-August 1, 2013. President Dewyer moved, seconded by Trustee Hensley to approve the attending of Technical training for Manager Listwan and 2 operators. Ayes: Dewyer, Keating, Hensley. Nays: None. Motion carried.

Meeting Adjourned President Dewyer moved, seconded by Trustee Hensley to adjourn the meeting at 7:15 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.