

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SALT CREEK  
SANITARY DISTRICT ON MAY 20, 2013 AT 6:00 P.M.

1. Call Regular Meeting to Order.  
A – Roll Call.
2. Election of Officers for Fiscal Year 2013/14. (Board of Trustees).  
A – President.  
B - Vice President.  
C – Clerk.
3. Appointments for the following positions for FY 2013/14.  
A - District Attorney.  
B - District Engineer.  
C - Assistant Clerk.  
D - F.O.I Officers.  
E - Ethics Officer.
4. Roll Call of Officers for the FY 2013/14.
5. Consider approval of minutes of the April 22, 2013 Regular Meeting and Executive Session minutes of March 11, 2013
6. Consider approval of Bill Listing dated May 20, 2013.
- 6a. Consider approval of Loan Disbursement in the amount of \$134,282.00.
7. Department Head Reports:
  - 7-1 BUSINESS ADMINISTRATOR
    - A - Update and action: Billing, collections, delinquent accounts and water terminations.
    - B – Action - April Reconciliation Report.
    - C – Recommendation – Transfer funds from Corp. to Debt Service Ph. 4 fund.
    - D– Discussion and Action – Paychex, Electronic Invoice payment.
    - E – Seldon Fox, Ltd. FY 12/13 Audit Engagement letter, signature required.
    - F - Other as required.
  - 7-2 ATTORNEY
    - A - Authorization: Prepare Prevailing Wage Ordinance.
    - B - Action – Annexation Ordinance, Re: 1440 S Monterey Ave.
    - C – Discussion and Action – Via Ordinance, Capital Improvement quarterly charge.
    - D - Other as required.
  - 7-3 ENGINEER
    - A – Update – Quarterly report on progress of Tertiary Building project.
    - B – Other as required.

7-4 PLANT MANAGER

A - Manager's Report for April 2013.

B - Authorization to purchase Belt Press Grinder. Quotes pending.

C - Discussion and Action - DuPage County Public Works Meeting.

D - Other as required.

8. TRUSTEE REPORTS AND ANNOUNCEMENTS

A - Other as required.

9. PUBLIC PARTICIPATION

A - Other as required.

10. MISCELLANEOUS CORRESPONDENCE & COMMUNICATIONS

A - Other as required.

11. OLD BUSINESS

A - Discussion and Action - 2014 IMRF Employer Rate

B - Other as required.

12. NEW BUSINESS

A - Update - SB494.

B - Discussion and Action - Employee Health, Dental, Vision, Life Insurance Renewal quotes.

C - Ratify April 2013 approval of Pollution Policy quote from \$83,377 to \$85,076 due to Surplus and Stamping Fee originally not included in quote.

D - Other as required.

13. ADJOURNMENT

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

A - Other as required.

15. COMMITTEE OF THE WHOLE

A - Other as required.