



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
January 23, 2019 - 5:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting December 19, 2018
- B. Payroll and Checks
- C. Annexation Ordinance 19-01 - Lot 1 of Prairie Winds, East Shafer St, Forsyth, IL
- D. Annexation Ordinance 19-02 - 641 East Shafer St, Forsyth, IL

V. Departmental Reports

- A. Executive Director's Report
 - Personnel Policy – Accumulated Sick Time
 - Personnel Policy – Personal Days
 - Personnel Policy – Sick pay
 - Personnel Policy – Vacation - Earned & Accrued
 - Personnel Policy – Gift Ban
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VI. Old Business

VII. New Business

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

XII. Adjournment*

** Proposed Board Motion Required*