



**SANITARY DISTRICT OF DECATUR, IL**

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
May 23, 2018 5:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Board Organization (Presiding officer will yield meeting agenda to Mr. Flynn)**
  - A. Appointment of Trustees – Oath of Office
  - B. Election of Officers – President, Vice President, Treasurer, Clerk & Asst. Clerk  
(Meeting agenda yielded to Presiding officer)
  - C. Set Trustees Compensation
  - D. Appoint General Counsel
- V. Consent Agenda \***
  - A. Minutes – Regular Meeting April 18, 2018
  - B. Payroll and Checks
  - C. Reset Public Hearing Date for 2018-2019 Budget and Appropriation Ordinance
  - D. Policy – Absence Tardiness – All Hourly Personnel
- VI. Departmental Reports**
  - A. Executive Director’s Report
  - B. Director of Engineering Report
    - Property Condition Assessment
    - Effluent Pump #2 Replacement
  - C. Director of Maintenance Report
    - Proposed Improvements to Entrance Sign
  - D. Director of Operations and Compliance Report
- VII. Old Business**
  - A. 2017-18 Performance Incentive Award \*
  - B. Contract Award – West Headworks Improvements \*
  - C. Professional Services Agreement - Stevens Creek \*
  - D. Contract Award - Wildwood Sewer Repairs \*
- VIII. New Business**
  - A. Pretreatment Permit Modification - ADM\*
  - B. Change Order – West Headworks Improvements \*
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session \***
  - Sec 2c – 2 Collective Bargaining
  - Sec 2c – 11 Litigation
- XIII. Adjournment \***

*\* Proposed Board Motion Required*