



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
May 15, 2019 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 Cochran and Anderson – 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 – Public Hearing April 24, 2019
- B. Minutes – Regular Meeting April 24, 2019
- C. Minutes – Closed Session April 24, 2019
- D. Payroll and Checks
- E. Bank Resolution – Hickory Point Bank
- F. Bank Resolution – First Mid Bank & Trust
- G. Annexation Ordinance 19-04 - 3990 South Mt. Zion Road, Decatur IL 62521

VI. Departmental Reports

- A. Executive Director's Report
 - Personnel Policy - Travel Related to District Business
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

VII. Old Business

- A. 2018-19 Performance Incentive Award *
- B. Professional Services Agreement Amendment – Eastern Illinois University - Ecological condition of a stretch of the Sangamon River receiving effluent from the Sanitary District of Decatur*
- C. Change Order –CO#1 Stevens Creek Sewer Repair - Beyers Construction*
- D. Purchase Order – Vulcan Industries C/O Vandavanter*
- E. Pretreatment Permit – H & M Trucking

VIII. New Business

IX. Attorney's Report

X. Comments From the Public

XI. Trustee Comments

XII. Closed Session*

- Sec 2c - 1, a personnel matter concerning specific employees

XIII. Adjournment*

* Board Motion Required