SANITARY DISTRICT OF DECATUR, IL
501 Dipper Lane • Decatur, IL 62522

BOARD OF TRUSTEES AGENDA
REGULAR MEETING
OCTOBER 21, 2026 AT 5:30 PM

I. Call to Order
II. Pledge of Allegiance
III. Comments From the Public**

IV. Consent Agenda *
- A. Minutes – Regular Meeting – September 23, 2026
- B. Payroll and Checks
- C. Revisions to All Pretreatment Permits as outlined in Administrative Order on Consent with USEPA
- D. 2025-2026 Audit Report
- E. Resolution R2026-04 – Review of Closed Session Minutes
- F. Resolution R2026-05 – Surplus Property
- G. Pretreatment Permit Renewal - Archer Daniels Midland (ADM)

V. Departmental Reports
- A. Executive Director's Report
  - Investment of Cash Reserves in excess of Five (5) years
- B. Engineering Report
- C. Maintenance Report
- D. Operations and Compliance Reports
- E. Nutrient Program Report

VI. Old Business
- A. Professional Services Agreement Amendment - Liaison Technology Group*
- B. Resolution R2026-06 - Authorization to sign loan documents – L17-8161 Nutrient Reduction Improvements*
- C. Licensing Agreement – Illinois Central Railroad - (P-12643) Damon Lift Station*
- D. Change Order - Final - 2026 Roads Project*

VII. New Business
VIII. Attorney's Report
IX. Comments From the Public **
X. Trustee Comments

XI. Closed Session
- A. Sec 2c - 5, Property Acquisition*

XII. Adjournment* **Next Meeting, November 18, 2026 @ 5:30 PM**

** Board Motion Required*
*** Subject to Public Input Guidelines including limiting comments to four (4) minutes per speaker per meeting. The Public Hearing and Regular Board Meeting are considered two separate meetings.*

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PUBLIC INPUT GUIDELINES

The Sanitary District of Decatur welcomes Public Input during open meetings of the Board of Trustees. The District is required to conduct all business during public meetings. The purpose of these guidelines is to provide a forum for the public to provide input to the Board of Trustees during public meetings with reasonable predefined standards. The presiding officer is responsible for conducting meetings in an orderly and efficient manner. Public Input will be taken in the following ways:

Written Input

Any member of the public may submit written comments addressed to the Trustees. The comments must clearly state if the author wishes for their written comments to be included in the official record of Comments from the Public. Written comments must be received prior to the closing of the meeting record (which occurs at adjournment unless otherwise noted) and will be distributed to all Trustees when received.

Verbal Input

Protocol for Public Input is one of respect for the process, and respect for others. Ridicule, obscene or profane language, lack of respect for others, and personal attacks are not acceptable behavior. Public Input shall not be used to air personal grievances. Speakers should address all comments to the public body as a whole and not to individual members or District staff.

Public comment shall be limited to no more than four (4) minutes per person. The Public Input portion of the meeting shall total no more than one (1) hour, unless otherwise shortened or extended by majority vote of the public body members present. The presiding officer or their designee, shall monitor each speaker's use of time and shall notify the speaker when the allotted time has expired. A person may participate and provide Public Input once during a meeting and may not cede time to another person or split their time if Public Input is held at two (2) or more different times during a meeting. The presiding officer may give priority to those persons who indicate they wish to speak on an agenda item upon which a vote will be taken.
The presiding officer or public body members will not exchange in a dialogue with citizens. Questions from the public body members shall be for clarification purposes only. Public Input shall not be used as a time for problem solving or reacting to comments made but, rather, for hearing citizens for informational purposes only.

Email Input

Public comments must be received prior to the closing of the meeting record (at the time of adjournment unless otherwise noted) at the following: haileyb@sddcleanwater.org. The subject line of the email must include the words "PUBLIC INPUT" and the meeting date. Your email will be sent to all Board of Trustees members and the Executive Director / CFO. Emailed public comments labeled as such will be incorporated into the public meeting record, with personal identifying information redacted. Copies of emails will be posted after the meeting minutes have been approved.

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Webinar Input (Only Available if webinar is being used by any members of the public body)
Click on the link provided on the agenda or on the District's website to join the Webinar. You must provide your name in order to join the Webinar. If you wish to speak during Public Input, "raise your hand" by pressing the corresponding icon and wait to be called on by the meeting host. You must state your first and last name for the meeting record. Participants will be muted except when they are called on to speak; video will remain off for all members of the public when speaking.

Accommodation
To request accommodation or special services, please contact the Administrative Office Manager at 217-422-6931 or haileyb@sddcleanwater.org at least 48 hours in advance so the request can be evaluated. The District will make all reasonable attempts to implement requested accommodations.

*** In order to maintain reasonable decorum at a meeting, the presiding officer or any member of the public body may call a speaker "out of order". The presiding officer of the meeting shall have the authority to provide a verbal warning to a speaker who uses abusive, harassing, threatening, or defamatory language, or who engages in disorderly conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of a meeting. If the speaker refuses to cease such remarks or conduct after being warned by the presiding officer, the presiding officer shall have the authority to mute the speaker's microphone and/or video presence at the meeting. The presiding officer will inform the speaker that they may send the remainder of their remarks via email to the public body for inclusion in the meeting record.