



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

## BOARD OF TRUSTEES AGENDA REGULAR MEETING

February 19, 2020 5:30PM

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting January 22, 2020
- B. Payroll and Checks
- C. Annexation Ordinance No. 2020-01 – 920 West Grove Road
- D. Annexation Ordinance No. 2020-02 – 1078 West Rotary Way - Conversion of Non-Contiguous Service Agreements
- E. Annexation Ordinance No. 2020-03 – Parcel No 04-12-27-351-016
- F. Easement - Ameren

**V. Departmental Reports**

- Executive Director's Report
- Director of Engineering Report
  - Return Activated Sludge Pump Station Valve Installation
- Director of Maintenance Report
- 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\***

Sec 2c – 2 Collective Bargaining and/or Salary Schedule For 1 or More Groups of Employees

Sec 2c - 11, Litigation

**XII. Adjournment\***

\* Board Motion Required