

**MINUTES OF THE SPECIAL BUDGET MEETING**  
**Thursday, March 6, 2025**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session March 6, 2025 at 5:34 pm at the District's Office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Megan Baskerville, Kurt Younghouse and Phil Cochran. Trustee Rob Jacobsen was absent. Also present were Kent Newton, Executive Director/CFO; Don Miller, Director of Engineering; J.D. Malone, Director of Maintenance; Ashley Bailey, Director of Compliance and Innovation; and Patrick Sullivan, General Counsel for the District.

Mr. Smallwood called the meeting to order and lead the Pledge of Allegiance.

There were no Public Comments.

Mr. Newton reviewed the 2025-2026 Proposed Operating and Capital Budget as included in the budget letter and the proposed user rate increase. Mr. Cochran inquired about user rates for surrounding communities. Mr. Newton said he would provide the requested information to the Board after it was collected. Mr. Newton noted that the account descriptions on the detail report were off by one row and that he would distribute an updated report on Friday.

**13349** Mr. Younghouse moved that the Board enter into a ten (10) year Maintenance Service Agreement with Archer-Daniels-Midland Company for the District to continue to provide maintenance for five lift stations at Progress City and that the President and Clerk be authorized and directed to execute said agreement. Motion seconded by Ms. Baskerville. Mr. Cochran inquired about the consideration of motions during the Special Meeting and the signature page, date and blank for the title of the ADM attestor. Mr. Sullivan responded that as long as the items were on the agenda is was acceptable for the Board to vote on the items and that he would provide Mr. Newton with the proper way to address Mr. Cochran's other two concerns.  
**Motion carried unanimously.**

**13350** Mr. Younghouse moved that hat the Board approve Annexation Ordinance A25-01 for the annexation of 37.29 acres commonly known as 3960 E Mound Road, for which an annexation fee of \$47,731.20 has been paid and that the President and Clerk be authorized and directed to sign same. Motion seconded by Mr Cochran. **Motion carried unanimously.**

There were no items for New Business, Attorney Comments, Trustee Comments, or Public Comments.

**13351** Mr. Cochran moved that the board adjourn. Motion seconded by Mr. Younghouse. **Motion carried unanimously.**

The meeting adjourned at 6:49 pm.

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Clerk