

**BOARD OF TRUSTEES AGENDA**

January 21, 2015 AT 5:30 PM  
REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda**
  - A. Minutes - Regular Meeting, November 19, 2014
  - B. Payroll and Checks
- V. Executive Director's Report**
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
  - C. Contract Award – 2014 Odor Control Upgrades-Ph 2
- VII. Technical Director's Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
  - A. Reschedule February Regular Board Meeting
  - B. 2015-16 Budget Calendar
  - C. Ordinance No 15-01, Borrow Funds – IEPA Revolving Loan Fund, 2014 Odor Control Upgrades PH II
  - D. Ordinance No 15-02, Borrow Funds – IEPA Revolving Loan Fund, 2014 Sewer Rehabilitation
  - E. Review of Closed Session Minutes
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
  - A. Sec 2c - 11, Litigation
  - B. Sec 2 c - 2, Salary Schedule For 1 or More Groups of Employees
- XIII. Adjournment**