



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

SDDCLEANWATER.ORG

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
December 20, 2017 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting November 15, 2017
- B. Minutes – Closed Session November 15, 2017
- C. Minutes – Closed Session October 18, 2017
- D. Payroll and Checks
- E. Personnel Policy Updates

V. Departmental Reports

- A. Executive Director's Report
 - Budget Timeline
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Old Business

- A. Ordinance 17-03 Authorization to borrow funds for SE 36" sewer rehab
- B. Ordinance 17-04 2017 Property Tax Levy
- C. Settlement Agreement – Leander Construction

VII. New Business

- A. Resolution R 17-11 - A Resolution Amending the Policy Prohibiting Sexual Harassment
- B. Professional Service Agreement - Final Clarifier Floor Repair and Reinforcement Engineering

VIII. Attorney's Report

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- A. Sec 2c - 1, a personnel matter concerning specific employees
- B. Sec 2 c - 2, Collective Bargaining

XII. Adjournment *

** Proposed Board Motion Required*