



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

BOARD OF TRUSTEES AGENDA REGULAR MEETING

November 20, 2019 5:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda ***
 - A. Minutes – Regular Meeting October 16, 2019
 - B. Minutes – Closed Session October 16, 2019
 - C. Payroll and Checks
 - D. Trustee Travel Expense Reports
 - E. Policy - Workplace Conduct
 - F. Policy – Conflict of Interest
 - G. Purchase Orders for Vehicles
- V. Departmental Reports**
 - A. Executive Director’s Report
 - B. Director of Engineering Report
 - 2019 Paving Repairs
 - C. Director of Maintenance Report
 - D. Director of Operations and Compliance Report
 - Disinfection Exceedance Update
- VI. Old Business**
 - A. Ordinance 19-04 - 2019 Property Tax Levy *
- VII. New Business**
- VIII. Attorney’s Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session***

Sec 2c - 11, Litigation
- XII. Adjournment***

* Board Motion Required