

DeKalb Sanitary District
Agenda
Wednesday, April 16, 2014 at noon

1. Call to Order
2. Approval of the April Agenda
3. Approval of the March Meeting Minutes
4. Approval to transfer funds
 - \$ to the O&M Fund for Operations from Revenue Account
 - \$ to the O&M Fund from the Dedicated Tax - IMRF Account
 - \$ to the O&M Fund from the Dedicated Tax - FICA Account
5. Approval to pay bills as presented
6. Public input and Communications
7. Treasurer's Report
8. District Dashboard
9. Public Audit
10. IMRF Update – 2014/15 Preliminary Rate Notice
11. Utility Billing Update
12. Approval of Tentative Budget for FY 2014/15
13. Wages for FY 2014/15
14. Appointment of Officers for FY 2014/15
15. Legal Counsel for FY 2014/15
16. Treasurer for FY 2014/15
17. Board Meeting Schedule for FY 2014/15
18. Depositories for FY 2014/15
19. Authorization for signing checks for FY 2014/15
20. Authorization for using District Credit Card for FY 2014/15
21. Operator's Report
22. DeKalb Park District IGA
23. Cortland IGA
24. DeKalb Oasis SSO
25. Sewer User Ordinance / Pretreatment Ordinance
26. Catastrophic Water Loss Relief Requests
27. Annexations/Pre-annexations
28. Plan Review
 - a. Mosque – Normal Road
 - b. Stella's – 2583 Sycamore Rd.
29. Engineer's Report
 - a. Biodisc Building – Structural Assessment – Authorization up to \$15,000
 - b. Dodge Addition I/I Removal Pilot
 - c. Food Waste/Grease Receiving
 - d. Disinfection Pilot – Authorization up to \$52,000
 - e. Phase 1B Concept Plan – Third Party Review
 - f. Solids Meter
30. Projects
 - a. Meadow Trails LS Improvements
 - b. Primary Clarifier #2 Replacement – Authorization for Payment
 - c. Manhole Rehabilitation Project
 - d. Sewer Lining Project – Authorization for Payment and Change Order
 - e. SSES Project – RedZone Robotics
31. New Business
32. Executive Session
 - a. Property Acquisition
 - b. Personnel
33. Personnel
34. Property Acquisition
35. Adjournment