

DeKalb Sanitary District
Agenda
Monday, June 15, 2015 at 5:30 PM

1. Call to Order
2. Approval of the June Agenda
3. Approval of the May Meeting Minutes
4. Approval to transfer funds
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5. Approval to pay bills as presented
6. Approval to pay IEPA Loans
 - a. Approval of Payment #7 - Loan #1 – \$384,615.38
 - b. Approval of Payment #6 - Loan #2 - \$87,622.58
7. Public input and Communications
8. Treasurer's Report
9. Resolution appointing Mark Eddington as the District's IMRF Authorized Agent
10. TIF Surplus
11. District Dashboard
12. FY 2014/15 Audit
13. City of DeKalb Utility Billing IGA
14. Cell Tower Site (South Slope)
15. Public Hearing 6 PM – FY 2015/16 Final Budget
16. Review and Approval of Ordinance #559 – FY 2015/16 Appropriation Ordinance
17. Review and Approval of Ordinance #560 – FY 2015/16 Prevailing Wage Ordinance
18. Resolution Supporting Property Tax Abatement for Lot 12 in Park 88 – 3M
19. District Website
20. Operator's Report
21. Catastrophic Water Loss Relief Requests
22. Annexations/Pre-annexations
23. Plan Review
 - a. Sawyers Auto Demo
 - b. Christ Community Church (Irongate)
24. Engineer's Report
 - a. Office and Control Building Lighting Improvements
 - b. Dodge Addition I/I Reduction Pilot
 - c. Food Waste/Grease Receiving
 - d. Phase 1B Biological Improvements
 - e. Headworks Rehab
25. Project
 - a. Meadow Trails LS Improvements
 - b. Biodisc Building Structural Rehabilitation
 - c. Centrifuge Feed Grinder
 - d. Security Cameras
 - e. Sycamore Road Service Reconnections
26. New Business
27. Executive Session
 - a. Property Acquisition
 - b. Personnel
28. Property Acquisition
29. Personnel
30. Adjournment