

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
May 13, 2021, 7 pm
40W250 LaFox Road, Campton Hills, IL 60175

Due to the COVID-19 pandemic, the public is encouraged to participate via Zoom

Zoom Meeting ID: 762 135 7134

Passcode: 044809

To Call In: (312) 626-6799

THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

1. Call to Order
2. Public Comments
3. Approval of Minutes: Regular Meeting – April 15, 2021
4. Approval of Minutes: Special Meeting – April 28, 2021

Consultant Reports

5. Prior Month Financial Statement Review – Finance Reports
6. Authorization for Payment of Bills
7. Attorney’s Report
8. Operations Report - (Prior months Project Status/Operations Report)
9. Engineering Report

Old Business

10. Discussion and Motions Pertaining to Check Valve Ordinance 2021-01
11. Discussion and Motions Pertaining to Meter Upgrade Program
12. Discussion and Motions Pertaining to Kane County Riverboat Grant
13. Discussion and Motions Pertaining to Office Manager RFP
14. Discussion and Motions Pertaining to Purchasing Additional Anemometers
15. Discussion and Motions Pertaining to Verizon Consent Letter
16. Discussion and Motions Pertaining to Blue Tooth/Phone Speaker for Board Meetings

New Business

17. Discussion and Motions Pertaining to Vegetation Control Contract – Cornerstone Partners
18. Discussion and Motions Pertaining to Tower Cleaning Bid Award
19. Discussion and Motions Pertaining to Tower Cleaning Contract
20. Discussion and Motions Pertaining to Check Valve Modification
21. Discussion and Motions Pertaining to Campton Hills Drain Tile Servicing Property to South
22. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

23. Closed Session: Pending Litigation Discussion – consideration of actions against, affecting or on behalf of the District pending before various courts, 5 ILCS 120/2(c)(11)
24. Closed Session: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(5)

Return to Open Session and Discussion and Action on Agenda Items

25. Adjournment

Next Regular Meeting Date: June 10, 2021, 7 p.m.