

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
June 9, 2022, 7 pm

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 14, 2022
4. Approval of Minutes: Regular Meeting – May 12, 2022

Consultant Reports

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

Old Business

11. Discussion and Motions Pertaining to Commercial Meters
12. Discussion and Motions Pertaining to Ordinance 2022-01 Amending Grease Disposal Ordinance 1996-1 Appendix B
13. Discussion and Motions Pertaining to Sprint Lease Agreement and Equipment
14. Discussion and Motions Pertaining to Verizon Lease Agreement
15. Discussion and Motions Pertaining to Norton Lake Letter of Credit
16. Discussion and Motions Pertaining to Electricity Agreement Expiring 6/30/2022

New Business

17. Discussion and Motions Pertaining to Cell at Auction Proposal
18. Discussion and Motions Pertaining to Neptune 360 software and financial software purchase
19. Discussion and Motions Pertaining to FYE 2023 Budget Ordinance 2022-02
20. Discussion and Motions Pertaining to Well 2 Sidewalks – Raise-Rite Concrete Lifting Proposal
21. Discussion and Motions Pertaining to National Night Out August 2nd, 2022
22. Discussion and Motions Pertaining to Grant Proposal
23. Discussion and Motions Pertaining to Drainage – Campton Hills Road
24. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

25. 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)
26. 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)
27. Closed Session: The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)

Return to Open Session and Discussion and Action on Agenda Items

28. Adjournment

Next Regular Meeting Date: July 14, 2022, 7 p.m.