

AGENDA
BOARD MEETING
May 15, 2018

Investment Committee Meeting – 9:25 AM:

Review of Investment Policy
Review of Investments
Review of Securities Purchased

Board of Trustees Meeting – 9:30 AM:

Roll Call
Election of Officers (Current: Pres. Menke; Vice Pres. Jones; Clerk Petty; Treasure Gates; Asst Clerk Bender)
Minutes of April 17, 2018 Meeting
Monthly Invoices
Operating Reports
Report and Recommendation – Investment Committee
Appointment of all Trustees as Members of Board of Local Improvements

Resolution Authorizing Water Shutoff on Delinquent Accounts

1. Illinois American Batch #166
2. Peoria Heights Batch #69
3. Pleasant Valley Water District Batch #71

Recommendations:

1. Approve vehicle replacements through State of Illinois Central Management Services:
 - o Two Ford F150 4X4 extended cab pickup trucks, \$29,350.00 each
 - o One Ford F150 4X2 regular cab pickup truck, \$22,795.00
2. Approve Sewer Rehabilitation CIPP Project 11 Bid: Hoerr Construction, Inc. in amount of \$662,648.00
3. Authorize Receipt of Bids for Dredging Lined & Unlined Ponds on June 29, 2018
4. Authorize Receipt of Bids for Sewer Cleaning & Inspection Project 3 on July 31, 2018

Public Participation

Executive Session

Adjourn Board of Trustees Meeting

Board of Local Improvements:

Roll Call
Minutes of May 16, 2017 Meeting
Election of Officers (Current: President Menke; Vice President vacant; Secretary vacant)
Schedule next meeting for May 21, 2019
Adjourn

Next Meeting of the Board of Trustees: June 19, 2018 at 9:30 AM