



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
December 17, 2019 at 9:30 AM

Public Hearing, 9:30 AM: Annexation Agreement

Investment Committee Meeting:

Roll Call

Minutes of November 19, 2019 Investment Committee Meeting

Review of Investments & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Public Participation

Asset Management Presentation

Operating Reports (Administration, Operations, Planning & Construction, Finance)

Consent Agenda Items for Approval:

1. Minutes of November 19, 2019 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorize Water Shutoff on Delinquent Accounts
 - a. Illinois American Batch #185
 - b. Peoria Heights Batch #88
 - c. Pleasant Valley Water District Batch #90
5. Approve update to Budgeting and Spending Policy
6. Approve update to Drug and Alcohol Policy
7. Approve update to FMCSA and DOT Drug and Alcohol Policy
8. Approve new Whistleblower Policy
9. Approve new Security and Visitor Policy

Action Items:

1. Approve Annexation Agreement to bring Bhavani Subdivision into District boundaries
Management recommends approving the Annexation Agreement
2. Award bid for lobby security improvement project in the Administration building
Management recommends awarding the lobby improvement project to Peoria Metro Construction in the amount of \$47,600
3. Approve Amendment to Midwest Engineering agreement relating to Erosion Control Project 2 for additional erosion control work
Management recommends amending the agreement with Midwest Engineering to add \$6,927

Discussion:

1. Solar power review
2. FY 21 Capital Projects List

Executive Session: 5 ILCS 120/2(c)(11), Pending or Threatened Litigation

Adjourn