



AGENDA
GREATER PEORIA SANITARY DISTRICT
February 20, 2024 at 9:30 AM

PUBLIC HEARING: Ordinance 653 (amending Annexation Ordinance 570) and Amendment to Annexation Agreement (PINs: 09-20-151-003 and 09-19-400-005, Peoria County, Illinois)

Investment Committee Meeting:

Roll Call
Minutes of January 16, 2024 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Approve Remote Participation
Public Participation
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:

1. Minutes of January 16, 2024 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #231
 - b. Peoria Heights Batch #128
 - c. Pleasant Valley Batch #126
5. Schedule a Public Hearing on the Fiscal Year 2025 Budget and Appropriation Ordinance, April 16, 2024, 9:30 A.M.
6. Approve Receipt and Filing of Decennial Committee on Local Government Efficiency Report
7. Approve WWTP Miscellaneous Concrete Repairs Change Order No. 1, Peoria Metro Construction, Inc., \$60,000.00 increase
8. Approve WAS/RAS Pipe Repair Project 2 Change Order No. 2, The PIPCO Companies, Ltd., \$42,038.99 increase
9. Approve New Maintenance Building Change Order No. 1 – Final, Peoria Metro Construction, Inc., \$39,954.88 increase

Action Item(s):

1. Approve Ordinance 653 (amending Annexation Ordinance 570) and approve Amendment to Annexation Agreement (PINs: 09-20-151-003 and 09-19-400-005, Peoria County, Illinois)
2. Approve Spring, Caroline, and Phase 1 Gate Controls, Stark Excavating, Inc., \$4,327,430.00
3. Approve Purchase of Mechanics' Truck Body and Crane

Informational/Discussion Item(s):

1. FY 25 Budget

Adjourn