
**REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE THORN CREEK BASIN SANITARY DISTRICT**



November 20, 2024 1:00pm

700 West End Avenue, Chicago Heights, IL

AGENDA

Pledge of Allegiance

1. Roll Call
2. Minutes
3. Public Comment Period
Individuals will be given the opportunity to address the Board of Trustees on matters related to the agenda. Each individual must state their name and will be limited to five minutes. Comments from the public will not be allowed during the remainder of the meeting.
 - Resolution of Appreciation – Trustee Frank V. Alston Sr.....F. Perez
4. Bills
5. Financial Report
6. Reports of Officers:
 - Legal Report
 - Executive Director's Report
 - Operations Report
 - Engineering Report
 - Finance Director's Report
7. Purchase of Services and Equipment Not Required To Be Bid
 - East Chlorine Tank Repair..... L. Streicher
8. Request for Authorization to Advertise for Bids
9. Emergency Purchases

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10. Unfinished Business

Ongoing Projects

- Bids – 2025 Roofing Project.....L. Streicher
- 2022 Electrical Upgrades Project.....J. Stubbs
 - Payment Application No. 8 – Connelly Electric Co.
- Ashland Avenue CIPP Sewer Rehabilitation Project.....J. Stubbs
 - Payment Application No. 1 – Insituform Technologies USA, LLC

11. New Business

- Ordinance No. 538 – Adoption of Building Codes..... E. Stach
- Treasurer’s Report..... N. Cash
- Competitive Bid Limits – Fiscal Year 2024 / 2025..... N. Cash

12. Executive Session

13. Adjournment