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**MEETING OF THE BOARD OF TRUSTEES  
OF THE THORN CREEK BASIN SANITARY DISTRICT  
FEBRUARY 19, 2025 – 1:00 P.M.  
700 West End Avenue, Chicago Heights, IL**

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**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 his or her name and address and will be limited to five minutes. Comments from the public will not be allowed during the remainder of the meeting.
  4. Bills
  5. Financial Report
  6. Reports of Officers:
    - Legal Report
    - Executive Director's Report
    - Operations Report
    - Engineer's Report
    - Finance Director's Report
  7. Purchase of Services and Equipment Not Required To Be Bid
    - Protective Water Line EZ Valve Installation..... L. Streicher
    - Domestic Primary Tank 4A Scum Trough Replacement..... L. Streicher
  8. Request for Authorization to Advertise for Bids
    - Sodium Hypochlorite.....L. Streicher
    - Ferric Chloride..... L. Streicher
  9. Emergency Purchases

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10. Unfinished Business

Ongoing Projects

- 2022 Electrical Upgrades Project.....J. Stubbs
- Change Order No. 4 — Connelly Electric Co.
  - Change Order No. 5 — Connelly Electric Co.
  - Change Order No. 6 — Connelly Electric Co.

11. New Business

- Petition for Annexation — Crete, W. Old Monee Rd/S. Sangamon St..... V. Vranjes
- Ordinance No. 539 – Annexation of Properties..... V.Vranjes

12. Executive Session

13. Adjournment