MINUTES OF THE REGULAR MEETING/PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE THORN CREEK BASIN SANITARY DISTRICT HELD JUNE 17, 2026 AT 1:00 P.M.

CALL TO ORDER

The meeting was opened with the Pledge of Allegiance.

The following trustees were present at the regular meeting and Public Hearing of the Board of Trustees of the Thorn Creek Basin Sanitary District, held June 17, 2026:

Carmen. E. Sendejas, President/ Treasurer
Joseph P. Stanfa, Vice President
Raymond C. Robertson, Clerk

Also present were: Vlado Vranjes, Attorney; and staff members: Lucas Streicher, Director of Operations; Jeremy Stubbs, Technical Services Director; Norma Cash, Finance Director; Nora Rhein, Human Resource Coordinator; and Jessica Podczerwinski, Bookkeeper.

GUESTS: None.

MINUTES

Trustee Sendejas made a motion, seconded by Trustee Stanfa, approving the minutes of the regular meeting, held on May 20, 2026, as presented. Motion unanimously carried.

PUBLIC COMMENT PERIOD

Trustee Sendejas asked for public comments. 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 will be limited to five minutes.

No comments were made.

RECESS OF THE REGULAR MEETING

Trustee Robertson made a motion, seconded by Trustee Stanfa, to recess the regular meeting of the Board of Trustees in order to convene the public hearing on the proposed Budget and Appropriation Ordinance for the fiscal year beginning May 1, 2026 and ending April 30, 2027. Motion unanimously carried.

OPENING OF THE PUBLIC HEARING

CALL TO ORDER

Publication of Notice of Public Hearing

Report by Finance Director Cash: Pursuant to the direction of the Board of Trustees, notice of the public hearing on the proposed Budget and Appropriation Ordinance for the Thorn Creek Basin Sanitary District was published in the Daily Southtown newspaper on June 1, 2026. Additionally, a copy of the proposed Budget and Appropriation Ordinance for the fiscal year beginning May 1, 2026 and ending April 30, 2027, was made available for public inspection on June 3, 2026 at the Administration Office of the Thorn Creek Basin Sanitary District.

Budget and Appropriation Ordinance - Fiscal Year 2026-2027

Presentation by Finance Director Cash: Presentation of the proposed Budget and Appropriation Ordinance for the fiscal year beginning May 1, 2026 and ending April 30, 2027. (Reference: Budget Book – Introduction, Page 17).

Ordinance Establishing Fees and Charges

Presentation by Finance Director Cash of the proposed Ordinance amending the Establishing Fees and Charges for the Thorn Creek Basin Sanitary District.

REMARKS FROM THE AUDIENCE

None.

REMARKS FROM THE DISTRICT BOARD

None.

ADJOURNMENT OF THE PUBLIC HEARING

Trustee Sendejas made a motion, seconded by Trustee Roberston, that the public hearing be adjourned and the regular meeting be reconvened at 1:18 p.m. Motion unanimously carried.

CALL TO ORDER OF THE RECESSED REGULAR MEETING

Budget and Appropriation Ordinance – May 1, 2026 – April 30, 2027

Trustee Stanfa made a motion, seconded by Trustee Robertson, to approve and adopt the Budget and Appropriation Ordinance for the Thorn Creek Basin Sanitary District for the fiscal year beginning May 1, 2026 and ending April 30, 2027, as presented, and to direct the Executive Director to have the adopted Budget and Appropriation Ordinance published in the Daily Southtown newspaper in accordance with applicable law. On a roll call vote, all Trustees present voted "Aye". The motion carried.

Amendments to Ordinance Establishing Fees and Charges

Trustee Sendejas made a motion, seconded by Trustee Stanfa, to approve and adopt the Amendments to Ordinance Establishing Fees and Charges for the Thorn Creek Basin Sanitary District, and to direct the Executive Director to have the amendments to the Ordinance Establishing Fees and Charges for the Thorn Creek Basin Sanitary District published in the Daily Southtown newspaper in accordance with applicable law. On a roll call vote, all Trustees present voted "Aye". The motion carried.

BILLS

Trustee Sendejas made a motion, seconded by Trustee Robertson, to approve the accounts payable register dated June 17, 2026, totaling $260,011.39 and authorize the Treasurer to issue payment for the claims listed therein. Motion unanimously carried.

FINANCIAL REPORT

Trustee Sendejas made a motion, seconded by Trustee Stanfa, that the Financial Report be accepted as of May 31, 2026. Motion unanimously carried.

REPORTS OF OFFICERS

Legal Report
Attorney Vlado Vranjes reported:

- Attorney Vranjes had nothing to report.

Operations Report
Director of Operations Lucas Streicher reported:

- For the month of June, the District has had significant amount of rainfall especially in the southern portions. The District has experienced 3 excess days and 2 very small bypasses so far but no HEF discharges. This will be reported on all of this fully at next month's board meeting.
- Overall, the plant is functioning very well at this time.
- See below.

Engineering Report
Technical Services Director Jeremy Stubbs reported:

- There was one commercial connection permit issued this month in Homewood.

Finance Director's Report
Finance Director Norma Cash reported:

- Finance Director Cash had nothing to report.

PURCHASE OF SERVICES AND EQUIPMENT NOT REQUIRED TO BE BID

Domestic Primary Tank 3A Scum Trough

Presentation by Operations Director Lucas Streicher of the following quotes for the replacement of the Domestic Primary Tank 3A Scum Trough.

Name	Amount
1. Dahme Mechanical Inc.	$25,444.00
2. Gaskill Walton	$43,400.00
3. Nooter	Did not provide quote.

Trustee Stanfa made a motion, seconded by Trustee Robertson, to award the contract to Dahme Mechanical Inc. for the replacements of the Domestic Primary Tank 3A Scum Trough in the amount of $25,444.00, as the lowest responsive and responsible quote. Motion unanimously carried.

Customer First Premium Annual Support and Licenses for Citect SCADA

Presentation by Director of Operations Streicher, for a one-year contract to provide the District with annual support and licenses, for the period of June 1, 2026 through March 31, 2027 to Q – Mation in the amount of $13,104.00.

Trustee Sendejas made a motion, seconded by Trustee Stanfa, to award the one-year contract to provide the District with annual support and licenses, for the period of June 1, 2026 through March 31, 2027 to Q – Mation in the amount of $13,104.00. Motion unanimously carried.

Steger Pump #2 Suction and Discharge Valve Replacement

Presentation by Operations Director Streicher of the following quotes for the Steger Pump #2 Suction and Discharge Valve Replacement Project.

Name	Amount
1. Calumet City Plumbing	Declined to Quote
2. Nooter Contractor	Declined to Quote
3. M&J Underground	Declined to Quote
4. Martin Mechanical	Declined to Quote
5. Gaskill and Walton	$23,800.00

Trustee Stanfa made a motion, seconded by Trustee Sendejas, to award the contract for the Steger Pump #2 Suction and Discharge Valve Replacement Project to Gaskill and Walton Construction Company in the amount of $23,800.00. Motion unanimously carried.

REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS

None.

EMERGENCY PURCHASES

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business, Trustee Robertson made a motion, seconded by Trustee Stanfa that the meeting be adjourned. Meeting adjourned at 1:29 p.m.

Raymond Robertson
CLERK

APPROVED:

PRESIDENT

TRUSTEE

TRUSTEE