Meeting Agenda for May 08, 2024

1. Roll Call
2. Approval of the April 10, 2024 Meeting Minutes
3. Matters Presented by the Public
4. Current Ongoing
   1. Job 19C Parkside Glenview (Lexington Homes LLC) – Remove?
   2. Job 21A Center for Seniors 3355 Milwaukee – Remove?

* Water meter readings are in from Village of Glenview
  1. Job 22A 3402 Milwaukee – Monte Carlo Plaza LLC
  2. Job 22B Astellas
  3. Job 22C Project Sunrise (was Allstate)
  4. Job 22D Sanders Rd. Sewer Rehab
  5. Job 22E West Lake Lining Project
  6. 20year expired Declaration of Restrictions Update

1. New Business

* Fri. 5/3/24 - 1631 Milwaukee, Children’s Land and others – toilet back-ups.

1. Administrators Report
   1. Accounts Receivable
      1. Balance due as of 04/30/24 $19,488.15
      2. 90 days past due is at $7,365.36
   2. Billing
      1. Munibillling Update – Sewer User Late Fee Bills went out. Water meter readings due this month from Village of Glenview.
      2. Past Due Accounts – North Branch Burgers – No payments received.

c) ORD 50 Deposit Requests Update

1. Engineers Report – Wadee Rafati
2. Superintendents Report – Mike Grinnell
3. Presidents Report
4. Office Personnel and Procedures
5. Accountant’s Report
6. Timeline Important Dates
   1. Public Hearing and approval of Appropriation Ordinance – Approved and signed by Trustees.
   2. File Appropriation Ordinance (County Clerk 30 days after approval)
   3. Publish Appropriation Ordinance – Administrator Mazur to get from District Accountant.
   4. Allocate expenses to Sewer Operating Costs – District Accountant.
   5. Next Meeting Date Wed. June 05, 2024 at 4:00pm Remotely.