

MINUTES OF A MEETING  
of the  
BOARD OF TRUSTEES  
of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
held on March 27, 2003

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:15 p.m. on Thursday, March 27, 2003 at the District offices. Trustee Peck called the meeting to order, Trustee Walsh called the roll:

Present: Trustees Peck and Walsh

Also present were Superintendent Tom Robinson, Treasurer Denise Likens, Engineer Tom Heuer and Attorney Ed King. Guest: Honorable Peter Felice.

**OMNIBUS VOTE AGENDA**

Motion by Trustee Walsh seconded by Trustee Peck to approve the Omnibus Vote Agenda, Item 3a through 3c. Roll call:

Ayes: Trustees Peck and Walsh  
Nays: None

Motion carried.

**TREASURER'S REPORT**

- After discussion it was decided not to change the sewer rates this year.

**SUPERINTENDENT'S REPORT**

- After discussion, it was decided that the District would pay the \$700.00 bill and would use legal means to seek reimbursement from Bakers Square. Bakers Square, 942 S. LaGrange Road had buried the manhole that had made it necessary to hire Captain Sewer Service on 10/9/02. Roll call:

Ayes: Trustees Peck and Walsh  
Nays: None

Motion carried.

**ATTORNEY'S REPORT**

- Treasurer Likens advised the Board that she renewed the liability insurance with USI Midwest for 3 months to give the insurance agent that Attorney King had referred to us time to give us a bid. As yet we have not heard anything further from him. Attorney King said he would contact him.
- Trustee Peck asked Attorney King if he had spoken to Mr. Moody regarding extending our lease. Attorney King conferred with Mr. Moody who stated a long term lease was available.

- Section 42 of the Illinois Plumbing License Law states that the Sanitary District can no longer require a plumber to provide a certificate of insurance or license bond. Attorney King researched this further, and this applies only to plumbers who work inside the premises and up to five feet outside the wall of the structure. Therefore, we can still require a license bond and certificate of insurance.

#### **ENGINEER'S REPORT**

No report.

#### **NEW BUSINESS AND OLD BUSINESS**

- The request from NIPC for a \$134.00 donation was denied.
- A Standard Letter of Agreement for the Audit for fiscal year ending May 31, 2003 needs to be approved. Trustee Peck moved, seconded by Trustee Walsh to approve the agreement. Roll call:

Ayes: Trustees Peck and Walsh  
Nays: None

Motion carried.

#### **ADJOURNMENT**

There being no further business to discuss Trustee Peck moved, seconded by Trustee Walsh to adjourn the meeting. Roll call:

Ayes: Trustees Peck and Walsh  
Nays: None

Motion carried. Meeting adjourned at 6:45 p.m.

---

John C. Walsh, Trustee-Vice President