

MINUTES OF A MEETING
of the
BOARD OF TRUSTEES
of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
held on December 18, 2003

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:10 p.m. on Thursday, December 18, 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 Treasurer Likens, Superintendent Tom Robinson, Attorney Ed King, and Engineer Tom Heuer.

OMNIBUS VOTE AGENDA

Motion by Trustee Peck seconded by Trustee Wash to approve the Omnibus Vote Agenda, Item 3a, 3c and 3d with the amendments noted below. Roll call:

Ayes: Trustees Peck and Walsh
Nays: None

Motion carried.

Amendments:

- Item 3b was removed; Attorney King did not have the minutes of the November 20, 2003 Executive Session prepared.
- Trustee Walsh asked that the 11/20/03 minutes reflect that he was in attendance at the meeting with Engineer Heuer and Tony Bresnahan from Chariot Auto.

SUPERINTENDENT'S REPORT

Everything is doing fine in the district. Even with the 3" rain we had no problems.

ATTORNEY'S REPORT

Attorney King has the amendments to the State Gift Ban Ordinance ready. He completely rewrote the ordinance. The Trustees were each given a copy of the rewritten ordinance for review. After they review it, it can be passed in January.

ENGINEER'S REPORT

- MWRD Permit 00-002 Midwest Operating Engineers Local 150,6240 Joliet Road (copy of 11/21/03 letter attached): when MWRDGC went out to check the facility after the Request for the Final Inspection was submitted, they determined that the manhole was bypassed completely when the pipes were extended from the kitchen. It took them a considerable amount of time after our request to actually do the inspection.
- The MWRD has postponed the decision on Arby's until Countryside decides if they will grant them the variance. Countryside has held the hearing; the formal decision has not been announced.

- Discussion regarding MWRD and the Sewer Rehab Program will take place at the January meeting.

OLD BUSINESS

Trustee Walsh advised that he and Engineer Heuer met with Ed Bailey, Countryside's City Administrator and John Fitzgerald, the engineer for Countryside out of Novotny's office to discuss the property behind the Lyons Township offices at 6402 Joliet Road. It was determined that the water was flowing from the west, and apparently was going to get worse. After discussion, it was decided that Engineer Heuer would send a letter to the City of Countryside requesting that the City include in their comprehensive plan the flooding problem being caused by development of properties in that area.

NEW BUSINESS

Trustee Peck moved, seconded by Trustee Walsh to adopt *An Ordinance Levying Taxes for All Corporate Purposes for the South Lyons Township Sanitary District, Cook County, Illinois for the Fiscal Year Commencing on the 1st Day of June, 2003 and ending on the 31st day of May, 2004.* This will be known as Ordinance 2003-4. Roll call:

Ayes: Trustees Peck and Walsh
Nays: None

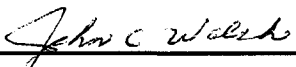
Motion carried.

ADJOURNMENT

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

Ayes: Trustees Peck and Walsh
Nays: None

Motion carried. Meeting adjourned at 6:25 p.m.



John C. Walsh, Trustee-Acting Clerk