

MINUTES OF A MEETING
of the
BOARD OF TRUSTEES
of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
held on April 22, 2004

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:00 p.m. on Thursday, April 22, 2004 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 through 3c. Roll call:

Ayes: Trustees Peck and Walsh
Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Robinson stated that the pump needed for the 9th Avenue lift station is carried in stock so when it becomes necessary to replace it, Metropolitan Pump has them.

Trustee Walsh questioned Supt. Robinson about the Outstanding Connection Permit Report. Supt. Robinson stated that he hasn't had the Certificates of Completion signed and some of the homes weren't occupied yet. Trustee Peck said that it doesn't matter; as soon as the sewer work is completed, the Certificate of Completion should be issued and the paperwork turned into the office so billing can start and the amount of the Sewer Permit Fee not used can be refunded to the contractor. Attorney King suggested that at this point, perhaps Supt. Robinson could contact the respective building departments to find out when they issued their occupancy permits. Supt. Robinson was directed to contact the Countryside and La Grange building department departments to get the occupancy dates for the respective addresses and to supply Treasurer Likens with the paperwork she needs to close out the permits as soon as possible.

In the future, it appears that permit fees should be calculated in a different manner. Engineer Heuer and Attorney King will confer on this matter.

ATTORNEY'S REPORT

General discussion regarding various properties that are seriously in arrears.

ENGINEER'S REPORT

There was a general discussion regarding the new subdivision going in on 57th & 9th Avenue. The District needs to have our new permit fee structure in place as soon as possible.

NEW BUSINESS

Treasurer Likens advised the Board that the rates for the Health Insurance will only be increasing about 2%. We won't have any firm numbers until May because the new Governor's

staff are renegotiating everything regarding the health insurance. Attached to the minutes are copies of letters regarding actions taken by the State against the Local Government Health Insurance Reserve Fund.

CORRESPONDENCE

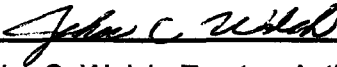
A copy of the Advanced 2005 IMRF Contribution Rate notice is attached to these minutes.

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 6:35 p.m.



John C. Walsh, Trustee-Acting Clerk