

MINUTES OF A MEETING  
of the  
BOARD OF TRUSTEES  
of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
held on May 27, 2004

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:05 p.m. on Thursday, May 27, 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, Attorney Ed King, and Engineer Tom Heuer; Superintendent Robinson was absent.

**OMNIBUS VOTE AGENDA**

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

Ayes: Trustees Peck and Walsh  
Nays: None

Motion carried.

The Superintendent's, grease trap, and JULIE reports are tabled to the June meeting.

**TREASURER'S REPORT**

Trustee Peck moved, seconded by Trustee Walsh to authorize the Board to sign Appendix A-1: Fiscal Year 2004 Local Government Health Plan Contract. Roll Call:

Ayes: Trustees Peck and Walsh  
Nays: None

Motion carried.

**SUPERINTENDENT'S REPORT**

Superintendent Robinson is absent.

**ATTORNEY'S REPORT**

- Attorney King presented the new Ethics Ordinance Regulating Political Activity. If adopted this will be known as Ordinance 2004-1. Trustee Peck moved to adopt Ordinance 2004-1, Trustee Walsh seconded. Roll call:

Ayes: Trustees Peck and Walsh  
Nays: None

Motion carried. Attorney King will provide a hard copy to everyone at the June meeting.

- Attorney King is in the process of drafting a new ordinance that will finally allow the District to get an exception on title reports that will not allow properties to close until their bills are paid with us.

**ENGINEER'S REPORT**

General discussion regarding the proposed new permit fee structure.

**NEW BUSINESS**

- 731 S. 10<sup>th</sup> Avenue: tabled to the June meeting.
- Gurrie & Co. Standard engagement letter: the Board requested Treasurer Likens to discuss with Mr. Horstman a multi-year "contract". They expressed concern that \$800 was a rather large increase for one year.

**CORRESPONDENCE**

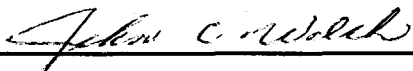
There was no discussion on the 4/21/04, 4/30/04 or 5/4/04 letters.

**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.

  
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John C. Walsh, Trustee-Acting Clerk