

**MINUTES OF THE SPECIAL MEETING OF
THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT
ON JUNE 4, 2004 AT 5:00 P.M.**

The meeting was called to order at 5:10 p.m. by President Tom Peck. Acting Clerk John Walsh took the roll. Present were Trustee Walsh and Trustee Peck. Also present were Treasurer Denise Likens, Attorney Edward J. King and Louis Anderson.

The meeting was called to order to discuss the possible acquisition of real estate for a future District Office and the appointment by the Trustees to fill the trustee vacancy left by the resignation of former Trustee Peter A. Felice.

Trustee Walsh reported that he had been in contact with representatives of the West Central Municipal Conference, that the Conference members were still interested in the acquisition of the vacant parcel behind the Lyons Township Hall to construct a new facility for both the South Lyons Township Sanitary District and the West Central Municipal Conference. Trustee Walsh reported that given the sizable number of voting Conference members it would be months before a consensus would be reached as to whether to proceed with the proposed project.

There was a Motion by Trustee Walsh to adjourn the special meeting to enter executive session to discuss the board vacancy.

There was a second by Trustee Peck. A roll call was held, both trustees voting aye.

Trustee Peck called the executive session to order. A roll call was held, both trustees voting present.

The following matters were discussed:

- 1) The Board interviewed Louis Anderson of 1026 S. 7th Ave., La Grange, Illinois regarding the vacancy on the Board of Trustees. Mr. Anderson related to the Board that he has lived in La Grange since 1992, he discussed his current employment, his educational and professional background and current community involvement.

There was a Motion made by Trustee Walsh to adjourn from executive session. There was a second by Trustee Peck. A roll call was held, both trustees voting aye.

Trustee Peck re-called the Special Meeting to order. A roll call was held, both trustees voting present.


There was a Motion by Trustee Walsh that in accordance with the Sanitary District Act of 1936, 70 ILCS 2805/3 (e), the remaining trustees fill the vacancy created by Mr. Felice' resignation by appointing Louis Anderson of 1026 S. 7th Ave., La Grange, Illinois 60525. Mr. Anderson to serve as trustee for the unexpired term which runs until November of 2006.

There was a second by Trustee Peck. A roll call was held, both trustees voting aye.

The Oath of Office for Trustee of the South Lyons Township Sanitary District was administered by Acting Clerk, John C. Walsh and signed and dated by Louis Anderson.

There was a Motion by Trustee Walsh that the Special meeting be adjourned. There was a second by Trustee Peck. A roll call was held, both trustees voting aye.

The meeting adjourned at 5:30 p.m.



John C. Walsh, Acting Clerk