

MINUTES OF A MEETING
of the
BOARD OF TRUSTEES
of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
held on June 24, 2004

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 625 p.m. on Thursday, June 24, 2004 at the District offices. Trustee Peck called the meeting to order, Trustee Peck called the roll:

Present: Trustees Peck,, Trustee Walsh and Anderson

Also present were Treasurer Likens, Superintendent Robinson, Attorney Ed King, and Engineer Tom Heuer.

ELECTION OF OFFICERS

Trustee Walsh moved, seconded by Trustee Peck to nominated Trustee Peck as President of the Board of Trustees, Trustee Anderson as Clerk and himself as Vice-President. Roll Call:

Ayes: Trustees Peck, Walsh and Anderson
Nays: None

Motion carried.

QUIZNOS

Mr. Kevin Magnuson an architect from Warren John appeared before the Board requesting relief from the requirement for a grease interceptor at 90 Countryside Plaza. Based on the menu and review of the material presented, the Board sees no problem waiving the requirement for Quiznos. Attorney King will send a letter to Quiznos with a copy to property management stating this waiver is for Quiznos only.

SUPERINTENDENT'S REPORT

Trustee Walsh asked Superintendent Robinson about the outstanding permits; Mr. Robinson said he was working on them.

TREASURER'S REPORT

There were no questions on the Treasurer's report.

OMNIBUS VOTE AGENDA

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

Ayes: Trustees Peck and Walsh
Abstain: Trustee Anderson
Nays: None

Motion carried.

ATTORNEY'S REPORT

Nothing at this time.

ENGINEER'S REPORT

814 S. 7th Av., LG: the District received an anonymous call reporting a violation at this construction site. Engineer Heuer investigated and found that an illegal sump pump connection had been made to the clean out riser to avoid potential *ponding* in the rear yard during construction. Engineer Heuer sent a letter to the builder advising him to cease and desist from this type of connection (copy of letter attached). After discussion the Board directed Attorney King to review the ordinance covering this code violation and possible for a possible update.

OLD BUSINESS

- Discussion of new permit fee structure was tabled to next month's meeting.
- 5/11/04 memo regarding 731 S. 10th Av., LaGrange: after discussion the Board directed Treasurer Likens to write a letter to the builder, Jovic Construction, advising him that he is still responsible for the permit fee.

NEW BUSINESS

The Board decided to approve the Standard engagement letter from Gurrie & Co., LTD for the 5/31/2004 fiscal year audit. Their fee for services will be \$7,000.00 increasing to \$7,800 for fiscal year 2005 due to the need to comply with GASB 34; the fee will go down to \$7,500 in 2006, and increase slightly to \$7,600 in 2007. Trustee Peck moved, seconded by Trustee Anderson to authorize Trustee Peck to sign the letter of engagement. Roll call:

Ayes: Trustees Peck, Walsh and Anderson
Nays: None

Motion carried.

Trustee Walsh moved, seconded by Trustee Peck to adopt proposed Ordinance 2004-2: Ascertaining Prevailing Rate of Wages of Employees on Public Works in the South Lyons Township Sanitary District for 2004-2005. Roll call:

Ayes: Trustees Peck, Walsh and Anderson
Nays: None

Motion carried.

CORRESPONDENCE

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 7:10 p.m.



Louis Anderson Trustee-Clerk