

**MINUTES OF A MEETING  
of the  
BOARD OF TRUSTEES  
of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
held on November 18, 2004**

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting immediately following the Canvassing Board on Thursday, November 18, 2004 at the District offices.

Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Felice and Anderson

Also present were Jack Spinato , Attorney Ed King and Engineer Tom Heuer.

**SWEARING IN OF TRUSTEE SUSAN FELICE**

Newly elected Trustee Susan M. Felice was issued the Oath of Office by Trustee Anderson.

**OMNIBUS VOTE AGENDA**

Motion by Trustee Peck seconded by Trustee Anderson to approve the Omnibus Vote Agenda, Items a through c. Roll call:

Ayes: Trustees Peck, Felice and Anderson  
Nays: None

Motion carried.

**TREASURER'S REPORT**

None.

**SUPERINTENDENT'S REPORT**

None.

**ATTORNEY'S REPORT**

In Attorney King's latest communication with Mr. Moody he advised him that as part of the new two year lease the District wanted new carpeting, the office painted and no increase in rent. Mr. Moody counter-offered with a three year lease and annual 3% rent increases. He would give the District \$1,000.00 toward paint & carpet. After discussion a request was made to determine how much the District paid for painting and carpeting 10 years ago.

Engineer Heuer and Attorney King are continuing to discuss the revised permit fee schedule and the revision of the ordinance.

**ENGINEER'S REPORT**

- Engineer Heuer indicated that the multiple page report to the MWRD consists of statistics and graphs that will be submitted on November 22, 2004. He expects the MWRD to review the report and then request a meeting to discuss the report.
- Due to the complexities regarding the service connection at 9700 & 9706 W. 58<sup>th</sup> Street, Countryside, Engineer Heuer recommended that Attorney King review the legalities of the situation. Attorney King agreed to review the ordinance and report his findings to the Board.

### **OLD BUSINESS**

Trustee Felice asked about the status of her request for job descriptions from the District's employees.

### **NEW BUSINESS**

Trustee Felice reported contacting Bob Horstman to arrange a meeting with the Board regarding the implementation of the new computer. He would meet first with the Trustees and then with Denise. Attorney King suggested that Tom Heuer be consulted as Tom was involved in the purchase of the computer equipment.

### **CORRESPONDENCE**

None.

### **ADJOURNMENT**

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

Ayes: Trustees Peck, Felice and Anderson

Nays: None

Motion carried.

Meeting adjourned at 7:00 p.m.

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Louis Anderson Trustee-Clerk