

MINUTES OF THE CANVASSING BOARD
of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
held on
Tuesday, November 18, 2004

The canvassing Board of the South Lyons Township Sanitary District met to canvas the votes from the Tuesday, November 2, 2004 General Election at 6:00 p.m. on Thursday, November 18, 2004 at the District office, 6246 Joliet Road, Countryside, Illinois. Trustee Peck called the meeting to order and Trustee Anderson called the roll:

Present: Trustees Peck, Walsh and Felice

Also presents were Jack Spinato and Attorney Ed King.

Attorney King read the vote tallies by precinct (a copy of the canvass is attached and made a part of these minutes).

Trustee Peck moved, seconded by Trustee Anderson that the Canvassing Board of the South Lyons Township Sanitary District declare the winner to be Susan M. Felice with 1,296 votes based on the results of the election of the South Lyons Township Sanitary District held on November 2, 2004. Roll call:

Ayes: Trustees Peck, Anderson and Felice

Nays: None

Motion carried.

ADJOURNMENT

There being no further business to transact, Trustee Peck moved, seconded by Trustee Anderson to adjourn the meeting. Roll call:

Ayes: Trustees Peck, Anderson and Felice

Nays: None

Meeting adjourned at 6:15

Louis Anderson, Trustee-Clerk