

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
July 28, 2005**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:01 p.m. on Thursday, April 28, 2005 at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Felice and Anderson
Also present: Engineer Tom Heuer, Lawyer Ed King, Supt. Tom Robinson, and
Treasurer Linda Bugielski
Absent: None

OMNIBUS VOTE AGENDA

- A. Approval of the minutes of the meeting of the Board of Trustees of the Sanitary District held on June 23, 2005.
- B. Approval of the Treasurer's Report for June, 2005.
- C. Approval of the Superintendent's Report for June 21, 2005 – July 26, 2005.

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO APPROVE THE OMNIBUS VOTE AGENDA, ITEMS A THRU C WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

TREASURER'S REPORT

- A. Appropriation Ordinance 2005-4 and Proposed Budget FY 2005-06:

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE PROPOSED BUDGET WAS TENTATIVELY ACCEPTED UNTIL FURTHER REVIEW BY THE BOARD, AND PRESENTED TO THE BOARD WITH AMENDMENTS AT THE AUGUST, 2005 BOARD MEETING WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

- B. Prevailing Wage Ordinance:

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON THE PREVAILING WAGE ORDINANCE WAS UNANIMOUSLY ACCEPTED BY ROLL CALL

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

SUPERINTENDENT'S REPORT

Tom gave his report as presented

ATTORNEY'S REPORT

Attorney King reported that he has not heard further from Moody on the conditions of our present facility. Trustee Peck recommended that we look further into moving the offices to another facility located on Plainfield and 55th street.

ENGINEER'S REPORT

A. MWRD Letter: White Castle Final Inspection

Engineer Heuer reported that all paperwork has been completed on the above mentioned job.

OLD BUSINESS

A. Response to City of Countryside Letter: Criticism on Terry Lane Project

It was noted that we have not yet heard from any of the officials of the City of Countryside since our response back to them. Attorney King suggested that we contact them as stated in our letter to open up communications between both entities.

NEW BUSINESS

A. Air Resources, Inc. (Vee Pak): Billing adjustment request.

After reviewing Vee Paks request for a billing adjustment, it was decided that they will be billed according to the same regulations applied to all patrons in our district.

B. Life Insurance Policies

ON A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE PECK, LIFE INSURANCE POLICIES, NOT TO EXCEED \$5,000 FOR FULL TIME EMPLOYEES WILL BECOME A BENEFIT PROVIDED FOR BY SOUTH LYONS TOWNSHIP SANITARY DISTRICT.

ADJOURNMENT

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE REGULAR MEETING OF THE BOARD OF TRUSTEES WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEE PECK, FELICE AND ANDERSON

NAYS: NONE

Meeting adjourned at 6:29 p.m

Signature on File

Louis Anderson Trustee-Clerk