

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Special Board Meeting
August 9, 2005**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a special meeting at 7:05 p.m. on Tuesday August 9, 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: Attorney King & Treas. Linda Bugielski
Absent: None

Discussion Regarding New Office

After some discussion the board instructed Attorney King to negotiate a possible 10 year lease with the Building Management of the building on 55th & Plainfield requesting the following list of item

- Replace all Lights and replace all ballasts
- Request new carpeting
- Find out if they will be responsible for Computer wiring
- Make sure each room has it's own light switch
- Fresh paint in all areas

ADJOURNMENT

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON, THE SPECIAL MEETING OF THE BOARD OF TRUSTEES WAS ADJOURNED TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEE PECK, AND ANDERSON

NAYS: NONE

Meeting adjourned at 7:11 p.m

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District reconvened the special meeting at 7:37 p.m. on Tuesday August 9, 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: Attorney King & Treas. Linda Bugielski
Absent: None

ADJOURNMENT

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF TRUSTEES at 7:37 PM WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEE PECK, AND ANDERSON

NAYS: NONE

Respectfully Submitted,

Signature on File

Louis Anderson Trustee-Clerk