

**MINUTES  
Of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Special Board Meeting  
August 29, 2005**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a special meeting at 6:05 p.m. on Monday August 9, 2005 at 475 55<sup>th</sup> Street Countryside, IL. 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, Assist Supt. John Walsh, PT  
Clerk, Jack Spinato  
Absent: None

**Discussion Regarding New Office**

A meeting with Tony Cairo, the building manager for the 475 55<sup>th</sup> Street Office Building had been arranged with the presence of District employees in order to receive input on the condition, layout, and future planning for the district offices. While there, measurements were taken, plans for offices and wall build-outs were discussed. It was decided that Atty King would draw up plans that would be passed on to Eng. Heuer for review. Once all approvals were made on work to be performed, a contract will be drawn up with the owners as to which costs would be picked up by the building management and which costs would be picked up by the district.

At 6:30 pm the board agreed to return to the District offices at 6246 Joliet Road to resume the rest of the meeting.

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE BOARD UNANIMOUSLY AGREED AT 6:40 PM TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.**

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELEICE THE BOARD UNANIMOUSLY AGREED TO RETURN TO THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES AT 7:12 PM.**

**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 7:12 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