

**MINUTES  
Of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Board Meeting  
December 15, 2005**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:03 p.m. on TUESDAY, DECEMBER 15, 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, Supt. Tom Robinson, Treasurer Linda Bugielski,  
Attorney Ed King, and Assist Supt. John Walsh  
Absent: None

**OMNIBUS VOTE AGENDA**

- A. Approval of the minutes of the meeting of the Board of Trustees of the Sanitary District held on November 17, 2005.
- B. Approval of the Treasurer's Report for November, 2005.
- C. Approval of Superintendents Report 11/17 though 12/12.

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

**AYES:** TRUSTEES PECK, FELICE AND ANDERSON

**NAYS:** NONE

**ABSENT:** NONE

**TREASURER'S REPORT**

- A. Approval of Tax Levy

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON THE TAX LEVY ORDINANCE #2005-6 IN THE AMOUNT OF \$244,983 FOR THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE.**

**AYES:** Trustee Peck, Trustee Anderson and Trustee Felice

**NAYES:** NONE

**ABSENT:** NONE

**SUPERINTENDENT'S REPORT**

The Superintendent reported that the sewer break on Longview Drive was found to be caused by the City of Countryside. There was a question on whether or not there would a 50/50 split on the cost. Mr. Heuer mentioned that he had heard that the split would be 1/3 each – (City of Countryside, SLTSD, and the Resident)

## **ATTORNEY'S REPORT**

Status on Letter to AmeriMark Bank Amerimark has complied with our Notice on repairing the Manhole. He talked to Mr. Mike Braun and he indicated that they finished the project.

Status on Letter to White Castle He has not heard from White Castle as of yet. Mr. Peck did speak to someone from the home office and the woman he spoke to indicated that they would comply with the Notice and turn in the delinquent paperwork.

## **ENGINEER'S REPORT**

- A. Update: Televised Report: Mr. Heuer presented his report to MWRD. He informed the board that upon proceeding with the work, we will have to apply for a permit with them. He said that the report will be filed with MWRD by fax tomorrow, the due date. There was some discussion on the cost of the necessary work to be done.

Mr. Heuer report shows a description of defects in each section and repair options of what will be applied depending on circumstance and the amount of infiltration which should be removed. According to the report it should bring our peak flow down to 370 gallons per capita and that will be within the range we need to be in to be acceptable. The projected cost for this project is approximately \$1,755,547.20 which will include Manhole waterproofing, Service Lateral Tee & Main Replacement, Service Lateral Replacement, Cured-in-Place Pipe Lining and Lateral Reinstatement. There was discussion on funding the project by extending our loan with the EPA and in the bidding process.

**OLD BUSINESS:** None at this time

## **NEW BUSINESS**

A proposal for point repair from Station 204 to Station 225 for \$10,985.00 and point repair from Station 155 to Station 161 for \$8,385.00 as determined by our Superintendent and detailed review by Suburban General as an emergency repair was presented to the board for approval.

**A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE TWO PROPOSALS FROM SUBURBAN GENERAL TO PROVIDE POINT REPAIR FROM STATION 155 TO STATION 161 AND POINT REPAIR FROM STATION 204 TO STATION 225 FOR AN AGGREGATE TOTAL OF \$19,370.00 WAS UNANIMOUSLY APPROVED.**

Christmas Presents for the Employees

**A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE TO APPROVE \$100 JEWEL FOOD GIFT CERTIFICATES FOR THE EMPLOYEES WAS UNANIMOUSLY APPROVED.**

**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 6:36 p.m

*Signature on File*

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Louis Anderson Trustee-Clerk