

**MINUTES OF A MEETING
of the
BOARD OF TRUSTEES
of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
held on February 24, 2005**

REGULAR MEETING

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:10 p.m. on Thursday, February 24, 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 were Engineer Tom Heuer, Supt. Tom Robinson, Treasurer Denise Likens. Attorney King entered the meeting at 6:20 p.m.

OMNIBUS VOTE AGENDA

- a. Approval of the minutes of a regular meeting of the Board of Trustees of the Sanitary District held on Thursday, November 18, 2004.
- b. Approval of the minutes of a special meeting of the Board of Trustees of the Sanitary District held on December 2, 2004
- c. Approval of the minutes of the regular meeting of the Board of Trustees of the Sanitary District held on Thursday, January 27, 2005.
- d. Approval of the Treasurer's Report for January 2005.
- e. Approval of the Superintendent's Report for January 20-February 15, 2005.

Motion by Trustee Peck seconded by Trustee Anderson to approve the Omnibus Vote Agenda, Items a thru e. Roll call:

Ayes: Trustees Peck, Felice and Anderson
Nays: None

Motion carried.

Trustee Peck moved, seconded by Trustee Anderson to approve the 10/28/04 executive session minutes, the 10/28/04 minutes for the continuation of the regular meeting and the 1/24/05 special meeting. Roll call:

Ayes: Trustees Peck, Felice and Anderson
Nays: None

Motion carried.

TREASURER'S REPORT

There were no questions on the Treasurer's report.

SUPERINTENDENT'S REPORT

850 S. 10th Av., La Grange: this was supposed to be a remodeling job, but has now been changed to a new construction. We received a connection fee from them, but they haven't filled out a permit. They are using the same riser because it is new. They don't speak English, and it is very hard to communicate with them.

ATTORNEY'S REPORT

- Attorney King will be meeting with Pete Moody on Monday February 28, 2005 to explain the District's feelings. He also asked him to attend the meeting tonight. Attorney King looked at the 100 W. Plainfield building and the space available is on the 2nd floor; since the building is not handicapped accessible, it is not adequate for the District. 475 W. Plainfield has space available, but Attorney King was under the impression that Mr. Bibeau wanted medical offices in that space. Several other locations were suggested which Attorney King will check out. Attorney King advised that the District should continue to pay the same rent until further notice.
- Regarding the revised permit schedule and the revision of the permit ordinance: Engineer Heuer and Attorney King discussed this issue, and we want to be able to show a reasonable relationship between the cost of operation and the rates we charge. After a great deal of discussion it was determined that the flat rates shown on the attached schedule were equitable based on other government entities. Attorney King will revise the ordinance and have it for the next regular meeting.

ENGINEER'S REPORT

Engineer Heuer presented a Preliminary Estimate of Cost for the 2004 Sewer Rehabilitation Program for the South Lyons Township Sanitary District (copy attached). Engineer Heuer explained the difference between water consumption reports based on the reports from Countryside and La Grange and those numbers extrapolated from the flow monitoring. The water use measured by the flow monitoring is not that much different that the amounts from Countryside and La Grange; what difference there is, is infiltration.

OLD BUSINESS

ADJOURNMENT

There being no further business to discuss Trustee Peck moved, seconded by Trustee Anderson to adjourn the regular meeting.

Ayes: Trustees Peck, Felice and Anderson
Nays: None

Motion carried.
Meeting adjourned at 7:05 p.m.

Louis Anderson Trustee-Clerk

