

**MINUTES  
Of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Board Meeting  
May 26, 2005**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at 6:06 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,  
Treasurer Linda Bugielski, and Employee Jack Spinato  
Absent: None

**OMNIBUS VOTE AGENDA**

- A. Approval of the minutes of a special meeting of the Board of Trustees of the Sanitary District held on April 28, 2005
- B. Approval of the May 11, 2005 Special Board Meeting
- C. Approval of the Treasurer's Report for April, 2005.
- D. Approval of the Superintendent's Report for April 26, 2005 – May 25, 2005.

**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**

**TREASURER'S REPORT**

- A. Health Insurance

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON THE HEALTH INSURANCE CONTRACT AS PRESENTED COVERING JULY 1, 2005 THROUGH JUNE 30, 2006 WAS UNANIMOUSLY ACCEPTED BY ROLL CALL.**

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

**NAYS: NONE**

- B. IMTA CONFERENCE

**ON A MOTION MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO HAVE TREASURER BUGIELSKI ATTEND THE ILLINOIS MUNICIPAL CONFERENCE BEING HELD IN CHICAGO ON JULY 30-AUGUST 2, 2005 WAS UNANIMOUSLY APPROVED.**

C. Life Insurance Policies: There was some discussion on insurance policies and an Annuity. Linda was instructed to research the status of the Annuity to find out if Colleen Olson is aware of it and/or if she is presently collecting monies from it.

### **SUPERINTENDENT'S REPORT**

The superintendents report was accepted as presented. Lift stations are running good; pumps are working, not pumping much water since we aren't had much rain. He reported that White Castle and Panda have finished their projects are hooked up and running.

### **ATTORNEY'S REPORT**

Attorney King reported that Mr. Moody, the landlord of our offices have not responded to his calls. The board is requesting a lease and would like to have certain areas of concern in the building and surrounding property taken care of. The attorney was requested to continue in his pursuit to contact him and present the boards concerns and requests to him.

### **ENGINEER'S REPORT**

Mr. Heuer reported on some sewer rehab issues and televising progress. The televised project has found some breakage and plastic material in the connections behind Bakers Squire. Mr. Heuer was not sure what the plastic was and contemplated that several years ago they were experimenting with a truss pipe material and he thinks this may have been a section done with this material and that they never touched the hot lead connection and now we are left with really bad building service connections with roots, broken up and leaking water. He believes we will have to deal with this at some point and become part of our list of re-hab projects that should dig each lateral connection and tie into each pipe with integrity problems.

Mr. Heuer reported that on the corner of Kensington and 52<sup>nd</sup> we have a situation where a manhole was installed and the sewer coming down Kensington and exiting down 52<sup>nd</sup> is not tied directly into the manhole. He reported that they are going to be resurfacing the entire road in that area so the restoration of any work that we might want to perform in that area will be handled by the paving contractor. He asked Suburban General to look at the problem and to present an estimate. The board reviewed the proposal as presented.

**ONA MOTIONBY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE A MOTION WAS MADE TO ACCEPT THE PROPOSAL BY SUBURBAN GENERAL TO INSTALL A NEW MANHOLE AT 52<sup>ND</sup> ST. AND S. KENSINGTON AVE TO CORRECT OFF-SET BENDS IN EXISTING MANHOLE FOR A TOTAL OF \$7450.00 WAS UNANIMOUSLY APPROVED.**

Trustee Felice asked for a MWRD status. Mr. Heuer reported that they accepted our work plan and the next step in our plan is to submit TV logs to them and the following thing will be to submit what we are going to build. The quarterly report was submitted to them in March and provided them a list of all the things we have accomplished in the last quarter.

The TV work will be done by the end of this month, then we will take all of this data, review the tapes and come up with a work plan for any repairs and decide which lines we want to line to reduce infiltration and what manholes need repair. He hopes to complete this before spring.

## **OLD BUSINESS**

### A Annual Billing

Treas. Bugielski reported that Commercial billing will go out on Friday. The residential billing went out and we have received very few complaints. Most were inquiries on the discount on the bills.

## **NEW BUSINESS**

Trustee Peck reported that there is a problem with the control on the door at the 9<sup>th</sup> Avenue Lift Station. There was some discussion as to what has been causing the pump failure and the alarm going off. Trustee Peck will contact an electrical contractor to contact the Superintendent to give us an estimate on replacing the contractors and fix the door.

## **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 7:28 p.m

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Louis Anderson Trustee-Clerk