

**MINUTES**  
**Of the**  
**SOUTH LYONS TOWNSHIP SANITARY DISTRICT**  
**Special Board Meeting**  
**January 9, 2006**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a special meeting at 6:03 p.m. on Monday January 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,  
Engineer, Tom Heuer  
Absent: None

**Cash Bond Requirements for Sewer Repairs**

A meeting was called to discuss the City of Countryside's adoption of an ordinance increasing the bond requirement for street openings from \$5,000 to 7,500. There was a question on whether or not the requirement was a cash bond or cash deposit. John would bring in some documentation which will clarify this. After some discussion, it was decided that we will continue in the same vein as we have been in the past and will deal with this issue when and if the city should pursue us for cash payments on street openings.

**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 7:03 PM WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:**

**AYES: TRUSTEE PECK, AND ANDERSON**

**NAYS: NONE**

Respectfully Submitted,

*Signature on File*

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Louis Anderson Trustee-Clerk