

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
January 26, 2006**

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, JANUARY 26, 2006 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 December 15, 2005.
- B. Approval of the Treasurer's Report for December, 2005.
- C. Approval of Superintendents Report Dec 16, 2005 thru Jan 20, 2006.

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

CITIZENS COMMENTS

- A. Allen E. Snyder & John D. Skrine: They showed up at 7pm and put in their request to the board regarding an application for permit on the 56th Street project. Mr. King responded to their request citing the boards previous discussion on the proper procedure in paying and applying for permits toward large projects. They were instructed to come in to pay \$5000 for the permit and an additional \$1000 for each property as they begin work on them. They reported that they are presently working on 3 lots and therefore would be bringing in \$8000 toward this construction.

TREASURER'S REPORT

The treasurer gave her report as presented. Her report contained all of the expenses for the move. She reported that the trustees office is complete, the telephone came in, and all of the phones have been programmed with everyone's phone numbers. It had been decided that the trustees would share the computer with one log-in name which would be accessible to each of the trustees.

SUPERINTENDENT'S REPORT

The lights outside of the stations have been fixed with new bulbs and the pumps are being checked for electrical problems.

There was some discussion on the Melody Lane building going down. It was decided that there was no issue on removing the grease trap until it is determined whether or not another restaurant will be built there.

ATTORNEY'S REPORT

The attorney reported that according to the wording in the city's ordinance for permit application, that we would be responsible in presenting a letter of credit, which we should be able to get from our bank.

Mr. King went to the area in question on 56th Street and recommended to the board that we have all of the permits for the 16 lots ready for application and when they are ready to start work any of these properties, they can come in and pay for the permit on that property. The \$5000 initial permit fee needs to be paid up front. It was decided that this procedure should apply to any construction project in the district.

Mr. Jovic is requesting a refund on his permit dated in December of 2004, grandfathered during the time when we were issuing refunds. The refund is based on charges put against it and any monies remaining would be refunded. After looking at the time and labor involved on inspections and addressing related issues it had been determined that there had been no money remaining to refund.

ENGINEER'S REPORT

Prior to Mr. Skrine & Mr. Snyder showing up, the board discussed the property under construction which is in violation of having not filled out a Permit, the board decided that the Engineer and Superintendent would appear at the property and shut them down with a violation until they can fill out the proper paperwork and receive our approval. The two men in question showed up for the meeting at 7 pm, notes on their presentation are under Citizens Comments.

OLD BUSINESS:

- A. AmeriMark Bank: Violation Compliance It was noted that they are in compliance and a letter was received by MWRD stating as such. There was a question on whether White Castle has yet complied. The attorney was asked to follow up on the status with White Castle.
- B. Sanitary Rehabilitation Program. The engineer presented to the board a schedule including a proposed completion date, an analysis report indicating the target ICAP flow rates, along with a response to their allocation on our sincerity and commitment toward completion of this project.

The engineer was asked to follow up with IEPA on our application for a loan in order to determine when we should be receiving the funds.

The engineer was also instructed to work with the City in developing a plan where we both can accomplish our projects in an interrelated and economical manner.

NEW BUSINESS

- A. Bank Account The board directed the treasurer to contact Harris Bank, Oak Brook Bank and Fifth Third bank for the purpose of getting services not provided by our present bank. She is to report next month with recommendations.
- B. Copier After some discussion it was decided that a black and white copier and a separate fax machine would be purchased with an aggregate total not to exceed \$1000.

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 7:26 p.m

Signature on File

Louis Anderson Trustee-Clerk