

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Special Board Meeting
February 16, 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 Thursday, February 16, 2006 at 475 55th 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: Tom Robinson

Discussion on Rehabilitation Plan

Mr. Heuer presented to the board the Illinois EPA Water Pollution Control Loan Program Information Packet. He also presented to the board a plan that would work with the City of Countryside's 2006 Paving Program. It was suggested that repairs take place along the 53-5400 blocks of 6th, 7th, and 8th Avenues. He also presented a cost estimate and asked the board to go ahead with bidding on these projects. The board requested that the area behind Baker's Square also be considered into the plan because of the extreme problems in that area.

He reported that the loan money would be available in March. Linda was given permission to look at various banks in order to find out if they would be competitive in giving a loan rather than going through the IEPA. Meanwhile, it was decided that along with the paperwork certain testing and input from the Engineer would have to be had in order to meet the requirements of the loan application.

The engineer is planning on updating the flow data information from Countryside and LaGrange and make comparisons from 2002 and 2005.

It was decided that Flow Monitoring will be considered for approval at the next board meeting to be performed this coming April.

The engineer was asked to obtain bids on the rehabilitation project to be considered for approval at the next board meeting.

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 7:10 PM WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEE PECK, AND ANDERSON

NAYS: NONE

Respectfully Submitted,

Signature on File _____

Louis Anderson Trustee-Clerk