

**MINUTES  
Of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Board Meeting  
MAY 25, 2006**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **6:00 p.m. on TUESDAY, MAY 25, 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: Supt. Tom Robinson, Treasurer Linda Bugielski, Attorney Ed King  
Absent: Engineer Tom Heuer, Assist. Supt. John Walsh

**OMNIBUS VOTE AGENDA**

- A. Approval of the minutes of the meeting of the Board of Trustees of the Sanitary District held on APRIL 27, 2006.
- B. Approval of the Treasurer's Report for APRIL, 2006.
- C. Approval of Superintendents Report APR 25 thru MAY 23, 2006.

**A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON 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**

None

**TREASURER'S REPORT**

**2006-2007 Budget:**

**ON A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE FELICE THE BUDGET FOR FISCAL YEAR 2006-2007 HAS BEEN APPROVED AS PRESENTED.**

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

**NAYS: NONE**

**ABSENT: NONE**

**Permit Forms:**

The treasurer submitted a revised General Conditions forms with changes made in the listing of the type of permits we have with their descriptions. The board decided that we would change the wording in this form. It was also decided that since we are having problems having people notify us before backfilling their holes, they must call us for an inspection. A form will be made to attach to the permits indicating that this procedure must be followed.

**SUPERINTENDENT'S REPORT**

The Superintendent gave his report as submitted.

### **ATTORNEY'S REPORT**

The attorney had sent a letter to Snyder & Skrine regarding permit applications on all of the properties they have plans on. The letter also stated that each connection must be televised and pressure tested before approval and back-fill can be made. There was also a question on whether or not their contractor was bonded and insured with us. If we do not have all of the proper paperwork by tomorrow morning, then the job will be shut down.

### **ENGINEER'S REPORT**

The engineer presented several letters of violation which will be sent to several businesses on 9<sup>th</sup> Avenue as a result of the televised reports taken this past year. It was decided that the Attorney would write a letter to accompany the violations and they will be mailed out tomorrow.

### **OLD BUSINESS:**

**Skrine & Snyder Permits:** A question was raised on whether or not the Building Development conducted by Skrine & Snyder should have permits for all of the connections presently being made. The argument was that since they were not connecting to an existing structure, a permit was not necessary. The attorney felt that since we are inspecting taps into our sewer system and lines run up to the property line, a permit should be had on all connections made into our sewer system despite whether or not they are connected to a building.

### **NEW BUSINESS**

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE CONTRACT FOR JOHN WALSH BE EXTENDED TO AUGUST 1, 2008 WAS UNANIMOUSLY APPROVED.**

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

**NAYS:** NONE

**ABSENT:** NONE

### **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:** TRUSTEES PECK, FELICE AND ANDERSON

**NAYS:** NONE

**ABSENT:** NONE

Meeting adjourned at 7:40 p.m

*Signature on File*

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Louis Anderson Trustee-Clerk