

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
AUGUST 24, 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, AUGUST 24, 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

OMNIBUS VOTE AGENDA

- A. Approval of the minutes of the meeting of the Board of Trustees of the Sanitary District held on JULY 27, 2006.
- B. Approval of the Treasurer's Report for JULY, 2006.
- C. Approval of Superintendents Report JULY 21 thru AUGUST 25, 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

- A. Show Cause Hearing

Attached is a Sign-in Sheet listing all that were in attendance for the show cause hearing. The purpose of the hearing was to hear concerns and answer questions in relation to the Violations issued to businesses on 9th Avenue.

Attorney King opened the hearing giving a brief history of violations received by SLTSD by MWRD in regard to the infrastructure our Sanitary District and how this in turn, through our rehabilitation program in repairing our sewer lines, we are finding problems related to private owners linked into our system.

There were many suggestions and ideas tossed around on how to handle the repairs, why we are proceeding with the repairs, and how we can fund them.

A question and answer period followed with the outcome being that this board will recommend by eventual motion that notices go out to the individuals that you do nothing further until the District meets with the city of Countryside to figure out the possibility on how much it would cost and how that cost will be implemented.

TREASURER'S REPORT

Linda gave her report as presented. She also reported that Metropolitan Power indicated that instead of having the Pump Station phones dial into a pager, they will program them to dial into our cell phones.

SUPERINTENDENT'S REPORT The Superintendent gave his report as submitted.

ATTORNEY'S REPORT

A. Update on 9th Avenue Violations

ON A MOTION BY TOM PECK AND SECONDED BY LOUIS ANDERSON THAT A LETTER BE SENT BY OUR LAWYER TO THE NINTH AVENUE VIOLATIONS RECIPIENTS THAT ACTION ON THESE VIOLATIONS WILL BE ON HOLD UNTIL THE DISTRICT IS ABLE TO MEET WITH CITY OFFICIALS AND FORMULATE A PLAN.

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

There was discussion on the cost and scope of the project and how we will go about funding this project. Steps taken in order to get bonds of a special tax district. Surveys will have to be taken on individual properties as to the scope of work needed to be done in order to complete paperwork required for bonding.

ENGINEER'S REPORT

A. Update on 56th Street Televising: (Rotolo Property)

Mr. Heuer reported that the televising report shows that the problem experienced by the Rotolo Family was caused by the Snyder & Skrine Development. He reported to the Board the details involved in their findings. He also reported that Mr. Rotolo's property was found to be in violation to our codes, and that he will be receiving a violation letter in the near future. Linda was asked to assemble all bills assumed by us in relation to the Rotolo problem in the event we were to try to recover all expenses from Snyder and Skrine.

B. Update on 5406 Ninth Ave Violation (Sewerage overflow into street)

It was decided that another letter will be sent to Mr. Berenek. We are going to check the Pin Number to find out ownership of this property. We will inform Mr. Berenek that, because this problem is also a health issue with open sewerage flowing onto public property, if the work is not completed then the Sanitary District will make the repairs and put a lien on his property. Mr. King suggested that pictures be taken of the property.

OLD BUSINESS

Snyder & Skrine Property

Mr. Heuer reported that upon inspection of the Snyder & Skrine Development, the laterals that were connected were not done according to plan and they have been notified that it has to be re-done according to the Districts specifications.

NEW BUSINESS

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 8:30 p.m

Signature on File

Louis Anderson Trustee-Clerk