

**MINUTES  
Of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Special Board Meeting  
SEPTEMBER 19, 2006**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **7:30 p.m. on TUESDAY, SEPTEMBER 19, 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

Also in Attendance: Mayor LeGant, Alderman, Bob Pondelak, City Engineer, Mr. Fitzgerald, and City Manager, Mr. Bairly

**9<sup>TH</sup> AVENUE PROJECT**

The board met to discuss the project concerning the 9<sup>th</sup> Avenue Violations with city officials in order to come up with a plan that will benefit all parties involved.

After some discussion looking at various options, it was decided that the Sanitary District would work up specifications on behalf of all of the residents in the area in order to receive bids on the job as one project. The Sanitary District will include in the bid, lateral connections on all violations up to private property lines. Bids will be evaluated and the district will approach banks to offer options on loans for residents that will find it difficult to pay for the project in one lump sum. This will enable the project to be completed without causing financial stress on any one person.

**ADJOURNMENT**

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE SPECIAL 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 9:18 p.m

*Signature on File*

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Louis Anderson Trustee-Clerk