

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
FEBRUARY 22, 2007**

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 THURSDAY, FEBRUARY 22, 2007** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Felice and Anderson
Also present: Treasurer Linda Bugielski, Asst. Supt. John Walsh Attorney Ed King, Engineer, Tom Heuer
Absent: Superintendent, Tom Robinson

OMNIBUS VOTE AGENDA

- I
- A. Approval of the JANUARY 25, 2007 Regular Board Meeting
 - B. Approval of the Treasurer's Report for JANUARY, 2007

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICETO APPROVE THE OMNIBUS VOTE AGENDA, ITEMS A THRU B WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

CITIZENS COMMENTS

NONE

TREASURER'S REPORT

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICETO APPROVE THE PURCHASE OF A DROP PROOF CAMERA FOR DISTRICT USE TO REPLACE THE BROKEN CAMERA WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

SUPERINTENDENT'S REPORT

NO REPORT DUE TO ABSENCE OF SUPERINTENDENT

ATTORNEY'S REPORT

The attorney suggested that a meeting be held on March 2, 2007 at 3:00 pm to discuss any response they receive from the City of Countryside from a letter the board agreed to send requesting disclosure on any annexation plans and how it will affect the district.

ENGINEER'S REPORT

The board decided to put any renovation projects on hold until the district receives further information on whether or not the district will be dissolved due to a possible annexation of property by the City of Countryside.

OLD BUSINESS

NONE

NEW BUSINESS

Trustee Peck brought up an issue requested by Assist Supt. John Walsh. He is requesting reimbursement for an automobile accident he experienced last year while on company business.

ON A MOTION BY TRUSTEE LOUIS ANDERSON AND SECONDED BY TRUSTEE PECK A REIMBURSEMENT CHECK IN THE AMOUNT OF \$497.00 WILL BE GIVEN TO JOHN WALSH UPON AN AGREEMENT BETWEEN THE DISTRICT AND MR. WALSH WAIVING MILEAGE REIMBURSEMENT WAS UNANIMOUSLY APPROVED BY ROLL CALL VOTE:

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 6:30 p.m

Signature on File

Louis Anderson Trustee-Clerk