

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Special Board Meeting
MARCH 2, 2007**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **3:30 p.m. on FRIDAY, MARCH 2, 2007** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

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

PROPOSED LEGISLATION

The Board asked Attorney King to present to the board proposed legislation on changing the wording in IL State Statute 701LCS 2805/37 to address the effective annexation of the Sanitary District.

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. AND ANDERSON

NAYS: NONE

ABSENT: NONE

Meeting adjourned at 4:30 p.m

Signature on File

Louis Anderson Trustee-Clerk