

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
MAY 17, 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, MAY 17, 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, Superintendent, Tom Robinson Asst. Supt. John Walsh
Attorney Ed King, Engineer, Tom Heuer,
Absent:

OMNIBUS VOTE AGENDA

- I
- A. Approval of the APRIL 19, 2007 Regular Board Meeting
 - B. Approval of the MAY 4, 2007 Special Board Meeting
 - C. Approval of the May 9, 2007 Special Board Meeting
 - D. Approval of the Treasurer's Report for APRIL, 2007
 - E. Approval of Superintendent's Report APRIL thru MAY, 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. Financial Reports

The Treasurer presented the financial reports to the board as presented. She reported that the Sewer Fund has a surplus of \$40,000 more compared to last year at this time. She felt this was mainly because of keeping expenses down.

The Treasurer reported that our IMRF rates report came in this week and has changed the budget line for this expense to reflect the increase put on us. The IMRF contribution rate went from .1799 to .3199.

SUPERINTENDENT'S REPORT

A. Grease Traps:

The Superintendent turned in 11 Grease Trap Inspection Reports that had been completed this month.

ATTORNEY'S REPORT

The attorney submitted a draft letter in response to Personnel issues.

The attorney is going to meet with Linda tomorrow to go over paperwork found on Annexation of the Forest Preserve District, in order to discover if this property had been de-annexed.

ENGINEER'S REPORT

Mr. Heuer reported after inspection of the Parkview Estates going up by Mr. Jovic, he felt that the work was satisfactorily connected and he will be presenting a letter of approval. He reported that the Sewer contractor was upset because Mr. Jovic has not paid him. Mr. Jovic wanted a statement from us stating that the work is complete before he would pay his contractor. Mr. Heuer asked if the board wanted to have the remaining laterals televised. They felt that since the previous work was done well, that we could forego the televising on the remaining laterals.

The engineer reported that a new company is moving in Dansher, an Hor devvres company, and they are in need of a Grease Trap. Because of the scope of the work, they are going to need a MWRD Permit also. They submitted plans, but Mr. Heuer felt that revisions needed to be made before construction and approval can be given.

OLD BUSINESS

A. Approval of 2007-2008 Budget

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO ACCEPT THE BUDGET AS PRESENTED FOR FISCAL YEAR 2007-2008 WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

B. Health Insurance

The board discussed the differences of the two plans – Blue Cross/Blue Shield and the Government Plan and the issue of lowering the expense of this line item and reducing the burden on the district. After some discussion, the Board decided that they no longer felt that providing insurance for dependents would be feasibly possible. The board felt that if someone wanted to cover their dependents, then they could pay the difference. This would give us a savings of over \$4,000 per month.

ON A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE PECK THE BOARD UNANIMOUSLY VOTED TO ELIMINATE PAYMENT OF DEPENDENT COVERAGE FROM THE SLTSD HEALTH INSURANCE PLAN AND TO CONTINUE WITH THE PRESENT GOVERNMENT PLAN FOR ANOTHER YEAR.

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

NEW BUSINESS

Mr. Walsh reported to the board that he had met with Mr. Pondalek of the City of Countryside regarding the pending sewer work to be done on 9th Avenue. He indicated that there was some concern as to our progress in this area and they are looking for some feedback as to what steps we are taking in moving forward on this project.

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 6:40 p.m

Signature on File

Louis Anderson Trustee-Clerk