

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
JUNE 21, 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, JUNE 21, 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, Attorney Ed King, Engineer, Tom Heuer,

Absent:

OMNIBUS VOTE AGENDA

I

- A. Approval of the MAY 17, 2007 Regular Board Meeting
- B. Approval of the MAY 31, 2007 Special Board Meeting
- C. Approval of the Treasurer's Report for MAY, 2007
- D. Approval of Superintendent's Report MAY thru JUNE, 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. IMRF SICK TIME BENEFIT

Treasurer Bugielski presented a plan to the board for review on an employee benefit related to accumulated sick time being used toward IMRF service credit. The board decided that an employee manual needs to be updated and then any new policies will be reviewed for future consideration.

SUPERINTENDENT'S REPORT

The superintendent reported that the pump at the Brainard Avenue Station is making noise and recommended that the pump be rebuilt. The board directed the superintendent to contact Metropolitan Pump and have them pull the pump and repair it.

A. Grease Traps:

A grease trap report was presented to the Board. The board questioned as to why only 5 grease traps were inspected when they had requested that all be done by this board meeting. The superintendent said he could not possibly do all in a months time.

The board, being dissatisfied with the superintendent's performance contracted the Engineer to have one of his men to inspect all of the grease traps. He indicated that it would take one of his men approximately 4 days for \$2,300.

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE TO CONTRACT HEUER AND ASSOCIATES TO DO A MANUAL INSPECTION OF ALL GREASE TRAPS IN THE SLTSD FOR THE COST OF \$2,300 AND PROVIDE THE BOARD WITH A REPORT WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

ATTORNEY'S REPORT

A. Special Assessment: Ordinance 2007-01

Attorney King presented Ordinance 2007-01 allowing South Lyons Township Sanitary District to defray costs incurred from construction of drains, sewers and laterals determined after consultation with the District Engineer through special assessment or by general taxation, and to create a Board of Local Improvements.

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO APPROVE ORDINANCE 2007-01 WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

ENGINEER'S REPORT

The Engineer presented a timetable to the board that will work as a guide in developing a plan toward sewer renovations/assessments and bonds.

The engineer and attorney advised the board that by encompassing all areas that are in need of improvements rather than generating all of this work toward a bond issue and assessments on just the 9th Avenue Project we would save the district money on attorney, engineering and bonding fees which would be incurred each time we wanted to make an improvement of this type. The board agreed and asked the engineer to come up with a plan along with cost analysis that would be necessary to accomplish this project.

President Peck appointed Trustees Anderson, Trustee Felice and himself as members of the Board of Local Improvements (BOLI) in order to facilitate the Sewer Renovation and Special Assessment Project.

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON THE BOLI DIRECTED THE ATTORNEY TO DRAFT A RESOLUTION APPOINTING MR. HEUER THE PROJECT ENGINEER FOR THE SEWER RENOVATION AND SPECIAL ASSESSMENT PROJECT WAS UNANIMOUSLY APPROVED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

ON A MOTION BY TRUSTEE ANDERSON AND SECONDED BY TRUSTEE PECK THE BOLI DIRECTED ENGINEER TOM HEUER TO PROVIDE AN ESTIMATE OF COST ON THE SEWER RENOVATION AND SPECIAL ASSESSMENT PROJECT WAS UNANIMOUSLY APPROVED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

ON A MOTION BY TRUSTEE ANDERSON AND SECONDED BY TRUSTEE FELICE THE BOLI DIRECTED THE ENGINEER TO SUBMIT SOME NAMES OF APPRAISAL CONSULTANTS FOR CONSIDERATION BY THE BOARD OF LOCAL IMPROVMENTS WAS UNANIMOUSLY APPROVED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE BOLI APPOINTED ATTORNEY KING AS THE BOND COUNSEL FOR THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

The board asked Treasurer Bugielski to contact Mayor Conrad to set up a meeting with the Board on Thursday, July 11, 2007 at 7:00 pm.

The engineer reported that he has been working with Van Lang, a company moving into Countryside that is in need of a Grease Trap. He will keep the board up to date with their progress.

OLD BUSINESS

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE BOARD UNANIMOUSLY MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AT 6:53 PM.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE BOARD UNANIMOUSLY AGREED TO RECONVENED THEIR REGULAR MEETING OF THE BOARD OF TRUSTEES AT 7:05 PM.

AYES: TRUSTEES PECK, FELICE AND ANDERSON
NAYS: NONE
ABSENT: NONE

NEW BUSINESS

ON A MOTION FROM TRUSTEE ANDERSON AND SECONDED BY TRUSTEE FELICE SUPERINTENDENT ROBINSONS BE RELIEVED OF HIS DUTIES AS SUPERINTENDENT AND APPOINTED A J.U.L.I.E. AND LIFT STATION INSPECTOR AND HE IS TO REPORT TO OFFICE MANAGER, LINDA BUGIELSKI AND HIS PAY BE REDUCED TO \$25,000 ANNUALLY 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 7:15 p.m

Signature on File

Louis Anderson Trustee-Clerk