

MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JULY 12, 2007

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a SPECIAL MEETING at 7:00 p.m. on THURSDAY, JULY 12, 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, Attorney Ed King, Engineer Tom Heuer, City Mayor Robert Conrad, Alderman Mike Smetana, and Alderman Bob Pondelicek

9TH AVENUE PROJECT:

Mr. Heuer was given the floor to explain the the present City Officials the Districts plans to make improvements to the 9th Avenue area along with all areas within the district that are in need of repair. The officials were informed that the District will fund the project with a special assessment and a bond issue.

A description of the type of work to be performed, and the problems we are facing were given to the City Officials in order to give a better understanding and scope of the work being done.

The engineer is presently working on a plan of cost for each individual property which is based on footage. The district will continue to update and keep the City Officials informed as progress is made. Once all of the financial information and logistics have been determined and approved by the board, a meeting will be set up with the City Officials prior to a public hearing.

The engineer predicted that we would be prepared for a public hearing by early next year.

ADJOURNMENT

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE, THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE SPECIAL MEETING OF THE BOARD OF TRUSTEES WAS UNANIMOUSLY ADJOURNED AND ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

Meeting adjourned at 7:45 p.m

Signature on File

Louis Anderson Trustee-Clerk