

MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY, MAY 15, 2008

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 15, 2008** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Anderson, and Felice
Also present: Treasurer Linda Bugielski, Attorney Ed King, Engineer Tom Heuer, Pat from Heuer & Assoc., John Walsh, Asst Superintendent
Absent: None

OMNIBUS VOTE AGENDA

- A. Approval of the corrected APRIL 17, 2008 Regular Board Meeting Minutes
- B. Approval of the Treasurer's Report for APRIL, 2008
- C. Approval of Cororate & Sewer Warrant APRIL 15, 2008
- D. Approval of Corporate & Sewer Warrant APRIL 30, 2008

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE TO APPROVE THE AGENDA, ITEMS B thru D WAS UNANIMOUSLY ACCEPTED BY ROLL CALL: ITEM A WILL BE CORRECTED TO SHOW 6TH AVENUE INSTEAD OF MADISON AVENUE ON PAGE 2, LINE 4 OF THE MINUTES, AND BROUGHT FOR APPROVAL AT THE NEXT BOARD MEETING.

AYES: TRUSTEES PECK, ANDERSON, AND FELICE

NAYS: NONE

ABSENT: NONE

CITIZENS COMMENTS

NONE

TREASURER'S REPORT

The Treasurer reviewed her report with the board.

ATTORNEY'S REPORT

A. Assessment & Bond Issue Update: As soon as the surveys are complete we will present the board with the cost findings.

ENGINEER'S REPORT

A. Grease Trap Update: Pat presented the board with a report on the progress of the Grease Trap Violation responses and the inspections and work that have been done to date. He reported on 6 Restaurants and their conditions.

An invoice with the attorney and boards approval which will be sent to the restaurants that have yet to send in their Violation Fee.

There was discussion on how to proceed with Grease Trap Violations that require a second inspection and the time frame allowed in completion. Mr. Heuer & Mr. King will set up a procedure to follow on second inspections.

OLD BUSINESS

- A. Approval of Proposed Budget for Fiscal Year 2008-2009:** Mr. Anderson indicated that a workshop should be conducted regarding the budget.

A MOTION BY MR. ANDERSON AND SECONDED BY TRUSTEE FELICE TO HAVE A WORKSHOP TO DISCUSS THE BUDGET WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, ANDERSON, AND FELICE

NAYS: NONE

ABSENT: NONE

New Business

- A. Approval of Expenses incurred by Mr. & Mr.s Jezioreczak at 901 S. LaGrange Road – Mr.** Anderson questioned the extra charges put on the invoice for labor. After some discussion, the board decided that considering we would have had to hire outside people to do the work the labor charges were acceptable.

Mr. Anderson questioned Mr. Heuer if he had called the resident at 901 S. LaGrange Rd. Mr. Heuer indicated he did and that she was satisfied with the work done. He indicated he did not cover the issue of whether or not her downspout is flowing into our sewer, and further tests will be done.

A MOTION MADE BY TRUSTEE FELICE AND SECONDED BY TRUSTEE PECK TO APPROVE PAYMENT OF THE INVOICE OF \$1,439.72 SUBMITTED BY MR. & MRS. JEZIORCZAK WAS UNANIMOUSLY APPROVED BY ROLL CALL VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FELICE

NAYS: NONE

ABSENT: NONE

- B. IMTA Conference:**

A MOTION MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE TO APPROVE TREASURER BUGIELSKI TO ATTEND THE IMTA CONFERENCE IN ROCKFORD WAS UNANIMOUSLY APPROVED BY ROLL CALL VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FELICE

NAYS: NONE

ABSENT: NONE

- B. Approval of Medical Reimbursement:**

Mr. Walsh was requested to submit the original documents of his medical bills for approval and the board will look into the personal code as far as paying previous years bills. Linda was asked to review John's 2006 benefits received and report to the board.

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, ANDERSON & FELICE

NAYS: NONE

ABSENT: NONE

Meeting adjourned at 6:50 p.m

Signature on File

Louis Anderson Trustee-Clerk