

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
AUGUST 21, 2008**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regular board meeting at **6:00 p.m. on THURSDAY, AUGUST 21, 2008** at the district office located at 475 West 55th Stree, Countryside, IL. Trustee Felice called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Felice, and Anderson
Also present: Attorney Ed King, Engineer Tom Heuer
Absent: Trustee Peck

Omnibus Vote Agenda

- A. Approval of the JULY 24, 2008 Regular Board Meeting
- B. Approval of the Treasurer's Report for JULY, 2008
- C. Approval of JULY 31, 2008 CORP & SEWER WARRANT
- D. Approval of AUG 15, 2008 CORP & SEWER WARRANT

ON A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE ANDERSON THE OMNIBUS AGENDA WAS APPROVED PENDING CORRECTIONS TO THE JULY 24 BOARD MEETING MINUTES BY ROLL CALL VOTE:

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

Appropriation Ordinance Hearing

ON A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE ANDERSON THE APPROPRIATION ORDINANCE WAS TABLED UNTIL TRUSTEE PECK IS AVAILABLE AT A SPECIAL MEETING WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE:

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

Trustee Anderson questioned if the notice to the public was sent to the papers. Attorney King said he would check into it.

Treasurer's Report

Reports were presented in the Board packet. In the absence of the Treasurer no further report was given.

Attorney's Report

- A. Assessment/Bond Issue Update: The attorney recommended to the board to hire a bond council on the issuance of bonds. They would be in charge of giving an opinion of our ability to take on debt and also in marketing and selling of the bonds. The attorney reviewed with the board the legalities involved in Special Service Areas. He suggested that the board at a future meeting authorize the attorney to seek bond council, meet with them, show them what we have and find out how we can do this without a special service area and without a referendum.

Engineer's Report

- A. Grease Trap Report: The attorney has drafted a letter, which he read to the board, to the four restaurants that still have not complied to their Violations. Those restaurants are Bakers Square, Pepe's, Little Joes, and Dunkin Donuts. They will be sent out via certified mail upon Linda's return from vacation.

Old Business

Trustee Anderson asked the engineer what reports have been given to MWRD. He reported that he owes one report which he will get out this week.

New Business

There was discussion on the letter received from John Walsh requesting material review under the Freedom of Information Act. There was discussion on the handling of correspondence to the trustees.

The attorney mentioned charges under the Freedom of Information Policy and the board agreed that all charges should be given regardless of who makes the request other than another government agency. Attorney King suggested that tapes requested should be sent out to be copied and the charges should be charged to the requestor. The attorney said he will draft a letter to John in response to his request.

ADJOURNMENT

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

AYES: TRUSTEES ANDERSON AND FELICE

NAYS: NONE

ABSENT: TRUSTEE PECK

Signature on File

Louis Anderson, Trustee