

**MINUTES  
Of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Special Board Meeting  
AUGUST 28, 2008**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a special board meeting at **2:00 p.m. on THURSDAY, AUGUST 28, 2008** via teleconference. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, and Anderson  
Also present: Attorney Ed King, Treasurer Linda Bugielski  
Absent: Trustee Felice

**NEW BUSINESS**

**2008-2009 Appropriation Ordinance:**

**ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO ACCEPT THE APPROPRIATION ORDINANCE WITH A TYPO CORRECTION FROM FEELS TO FEES UNDER PROFESSIONAL SERVICES WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE:**

**AYES:** TRUSTEES ANDERSON AND PECK

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**ADJOURNMENT**

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

**AYES:** TRUSTEES ANDERSON AND PECK

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

Meeting Adjourned at 2:03pm.

*Signature on File*

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Louis Anderson, Trustee