

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY, APRIL 16, 2009**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **4:30 p.m. on THURSDAY, APRIL 16, 2009** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Anderson and Finn
Also present: Treasurer Linda Bugielski, Attorney Ed King, and Engineer, Tom Heuer,
Absent: NONE

OMNIBUS VOTE AGENDA

- A.** Approval of the MARCH 19, 2009 Regular Board Meeting Minutes
- B.** Approval of the Treasurer's Report for MARCH, 2009
- C.** Approval of Corporate & Sewer Warrant MARCH 31, 2009

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO APPROVE THE OMNIBUS AGENDA, ITEMS A thru C WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

CITIZENS COMMENTS

NONE

TREASURER'S REPORT

The treasurer reviewed her report as presented to the Board in the Board Packet. She requested that the Board submit any changes to the budget they are requesting. She also indicated that the numbers will change once she received information on Health Insurance. She informed them that she will be out of the office on April 21st for an IMRF Meeting and on April 27th for a Health Insurance Meeting. She also presented a Health Insurance Procedures for the Trustees to review for approval. She informed the board the Alan Anderson from IEPA came into the office to go over a check list which has a point system in determining need for approval for our Loan. Mr. Anderson asked Linda why the Health Insurance Procedures were in place before it was approved. She indicated that these were really the procedures that have been used in the past, but have gotten lax recently. After some discussion it was decided to accept Mr. Andersons cash register receipts as valid proof for Medical Reimbursement, and once the Procedure is approved, then all must comply to the procedure.

A MOTION WAS MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO ACCEPT THE MEDICAL REIMBURSEMENT PROCEDURES AS PRESENTED WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

SUPERINTENDENTS REPORT:

Chris reviewed his report as presented to the Board in the Board Packet. He is working on Permit Procedures in the office and in conjunction with the City of Countryside and Village of LaGrange. He has met with officials from both government entities and is working on establishing a good working environment with both entities. He asked the attorney what the Lien Process was on past due accounts.

He recommended to the board that a back-up tape on our server be utilized. He also requested that the board approve repairs to the District Truck.

A MOTION WAS MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO PURCHASE TWO TIRES FROM SELECT TIRE FOR A COST OF \$272.55 WAS UNANIMOUSLY APPROVED BY ROLE CALL VOTE.

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

He requested that the trustees approve securing a credit card for the purpose of purchasing gas for the truck and other misc. incidentals that may come up. The board asked Chris to look into obtaining a card from Sam's Club. He will check into a business membership.

He presented a priority list of things to do along with goals he hopes to accomplish.

The engineer was asked to provide the board all Visu-Sewer tapes accumulated on disk to the district along with maps and schematics of the district's manholes and sewer lines.

ATTORNEY'S REPORT

Mr. King and Mr. Heuer have been working together on the IEPA Documents and he will not have any further documents to file until the end of the Petition Period which is April 24, 2009.

ENGINEER'S REPORT

Mr. Heuer indicated that we should sit down with the City and let them know what is going on with our Project. He also suggested holding special meetings at the city hall or a church to inform people of our project. Mr. Finn asked where our biggest flow problem was in the our district. Mr. Heuer indicated Area A. Mr. Finn wanted to know why we weren't starting in Area A, rather than starting in one of the other areas. Mr. Heuer indicated that there are major problems in all of the areas and we can certainly start wherever the board feels they want to start.

There was discussion on the approaching other government entities and expressing the need to have this project completed.

Mr. Anderson asked why the engineering drawing for last November for the Bond different then the IEPA Loan. He indicated that there on defections shown in the IEPA Loan drawings that do not show up in the Bond Loan Drawings. Mr. Anderson indicated that 1025 S. 7th Street shows a separation of the lateral, whereas the other drawings do not show this separation. Mr. Heuer indicated that he will look at both drawings and see why or if there is a discrepancy and report back to the board.

OLD BUSINESS

Mr. Anderson said that the minutes showed that he had voted on the minutes, where he said that he said No on the Omnibus. Linda said she will check the tape, as she had thought the Omnibus was passed unanimously and then an objection was stated afterwards.

Mr. Walsh faxed a letter to the board requesting information on his request for compensation. Mr. Finn questioned copies he had on some of his timecards with signatures on them. He said he would come in between now and next board meeting to review timecards submitted by Mr. Walsh.

Mr. Anderson asked what the board intended to do about Mr. Walsh's request. Mr. Peck said nothing at this time. Mr. King said that since Mr. Walsh commissioned a lawyer with his request that we can not respond to him, and need to go through his lawyer. Mr. King said that he can not have any conversations with Mr. Walsh and advised the board that neither should any members of the board since he has commissioned a lawyer to handle his request.

NEW BUSINESS

- A. Health Insurance Reimbursement Procedures:** The Procedures have been approved under Treasurer's report.

- B. Ordinance 2009-2:** Mr. Finn questioned the rate structure as presented questioning the wording as not indicating that we are charging an overage fee if resident's go beyond the average usage. Linda said she would go back and re-write the ordinance so that the wording will have more clarity on this fee. Mr. Finn asked when the Ordinance needs to be done. Mr. Heuer indicated that it did not need to be done this month. Mr. King indicated that he would re-word the Ordinance so that it reads clearly on the Ordinance that the usage rate will be applied after the average gallons per month have been reached.

EXECUTIVE SESSION

ADJOURNMENT

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 5:45 PM WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, FINN, AND ANDERSON

NAYS: NONE

ABSENT: NONE

*Signature on File*_____

Louis Anderson Trustee-Clerk