

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Emergency Board Meeting
TUESDAY, APRIL 21, 2009**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in an emergency meeting at 6:00 p.m. on **TUESDAY, APRIL 21, 2009** at the City of Countryside City Council chambers. Trustee Peck called the meeting to order and called the roll:

Present: Trustees Peck and Finn
Also present: Treasurer Linda Bugielski, Attorney Ed King, and Engineer, Tom Heuer,
Absent: Anderson

Trustee Peck introduced himself and asked Engineer Heuer to conduct the meeting. Engineer Heuer passed around the Agenda packet, explained the scope of the proposed sewer rehabilitation project, answered questions from attendees about the project, its projected costs and projected rate increase for users.

Attorney King answered questions from attendees.

ADJOURNMENT

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE EMERGENCY MEETING OF THE BOARD OF TRUSTEES AT 7:20 PM WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, FINN

NAYS: NONE

ABSENT: ANDERSON

Signature on File _____

Thomas Peck, President