

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY, MAY 14, 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, MAY 14, 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, Superintendent Chris Breakey, Attorney Ed King, Engineer Tom Heuer
Absent: None

OMNIBUS VOTE AGENDA

- A. Approval of the APRIL 16, 2009 Regular Board Meeting Minutes
- B. Approval of the corrected MARCH 19, 2009 Regular Board Meeting Minutes
- C. Approval of the Treasurer's Report for APRIL, 2009
- D. Approval of Corporate & Sewer Warrant APRIL 15, 2009
- E. Approval of Corporate & Sewer Warrant APRIL 30, 2009

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE ANDERSON TO APPROVE THE AGENDA, ITEMS A thru E WAS UNANIMOUSLY ACCEPTED BY ROLL CALL WITH THE CORRECTION OF SUPERINTENDENT BREAKEY AS PRESENT AT THE APRIL 16, 2009 BOARD MEETING:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

CITIZENS COMMENTS

NONE

TREASURER'S REPORT

The Treasurer reviewed her report with the board revisions to the budget pertaining in the allocating of line items into the Sewer & Corporate Funds. She reviewed with the board changes in Illinois and Federal Health Insurance Laws as presented at the Health Insurance Seminar. She informed the board that our Health Insurance cost has gone down this year. She also requested that the board approve her attendance at the Illinois Municipal Treasurer's Conference.

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO APPROVE LINDA'S ATTENDANCE AT THE ILLINOIS MUNICIPAL TREASURER'S CONFERENCE IN SPRINGFIELD FROM JUNE 14-16, 2009 WAS UNANIMOUSLY ACCTED BY ROLL CALL VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

Mr. Anderson questioned the wording in the minutes. Mr. King advised the board that verbatim minutes are not necessary as long as you have the minutes on tape.

Mr. Finn questioned some of the expenses which Linda proceeded to give explanations on.

SUPERINTENDENT'S REPORT:

Chris reviewed his report as submitted with the board on Permits, Home Inspections, Lift Stations, Tape Drive back-up, Vehicle Maintenance. The board advised Chris to begin house inspections immediately starting in the area that our Rehabilitation Project will begin. The board asked Linda to check with Fullers on obtaining a charge/invoice program with them.

ATTORNEY'S REPORT Attorney reported that our objection to the Petitions filed against our Application for a Loan was filed. He was in contact with the general council of the IEPA and explained to her what has transpired with the Cook County Court and SLTSD and she will be submitting a letter of opinion on whether or not we are subject to the condition or requirement of the referendum.

ENGINEER'S REPORT

Mr. Heuer presented the board with Operating Standards Document updated in 2006 and would like to go over all of the Ordinances and documents on standards, permits, grease traps, and work done so that he is aware of what has transpired up to this date. There was discussion on grease trap requirements.

ON A MOTION BY TOM PECK AND SECONDED BY LOUIS ANDERSON TO HAVE ATTORNEY KING WRITE A LETTER TO THE GREASE TRAP VIOLATORS GIVING THEM 30 DAYS TO REPORT TO SLTSD THEIR PLANS ON COMPLIANCE.

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

There was further discussion on the history of grease trap ordinances and the districts inspection and compliance throughout the years. The attorney recommended that the board review each business on an as-needed basis. The trustees requested that every business be re-inspected. The attorney recommended that a letter be sent to all of the businesses indicating that a re-evaluation cleaning and inspection will be done.

OLD BUSINESS

A. Ordinance 2009-2 Sewer Rates Ordinance: There was brief discussion on the sewer rate ordinance regarding the necessity of increasing the rate in order to proceed with the major 2009-10 Sewer Rehabilitation Project.

Prior to passage of the Ordinance Trustee Peck cast a NAY vote on the grounds that he objected to having people who own pools and sprinkling systems from having to pay sewerage charges. Trustee's Anderson and Finn objected to his vote and after some discussion Trustee Peck rescinded his NAY to an AYE vote.

ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE ANDERSON ORDINANCE 2009-2 INCREASING SEWER RATES AT A MINIMUM CHARGE APPLIED TO ALL USERS WHOSE WATER CONSUMPTION DOES NOT EXCEED 6602 GALLONS PER MONTH. USAGE IN EXCESS OF 6602 PER MONTH WILL BE CHARGED AN ADDITIONAL RATE OF \$1.98 PER 1,000 GALLONS WAS APPROVED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

B. Grease Trap Violations: This subject was covered under the engineers report.

NEW BUSINESS

A. Health Insurance Contract: The health insurance contract with the State of Illinois, Central Management Systems was presented for approval by the board.

ON MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN THE 2009-2010 HEALTH INSURANCE CONTRACT WAS UNANIMOUSLY APPROVED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

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 WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

Meeting adjourned at 7:34 p.m

Signature on File

Louis Anderson Trustee-Clerk