

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY, JULY 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, JULY 16, 2009** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, and Finn
Also present: Treasurer Linda Bugielski, Superintendent Chris Breakey, Attorney Ed King, Engineer Tom Heuer, John Walsh, Resident
Absent: Trustee Anderson

OMNIBUS VOTE AGENDA

- A. Approval of the MAY 14, 2009 Revised Regular Board Meeting Minutes
- B. Approval of the JUNE 18, 2009 Regular Board Meeting Minutes
- C. Approval of the JULY 1, 2009 Special Board Meeting Minutes
- D. Approval of the JULY 1, 2009 Executive Session Minutes
- E. Approval of the Treasurer's Report for JUNE, 2009
- F. Approval of Corporate & Sewer Warrants JUNE 15, 2009
- G. Approval of Corporate & Sewer Warrants JUNE 30, 2009

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO APPROVE THE AGENDA, ITEMS A thru G WAS UNANIMOUSLY ACCEPTED BY ROLL CALL WITH THE CORRECTIONS AS NOTED IN THE TREASURER'S REPORT

AYES: TRUSTEES PECK, AND FINN

NAYS: NONE

ABSENT: TRUSTEE ANDERSON

CITIZENS COMMENTS

A. PUBLIC HEARING: APPROPRIATION ORDINANCE

John Walsh of 4 Ash, Countryside asked for clarification on cash on hand in the Appropriation Ordinance. Linda informed him that Cash on Hand is not an item put in the Appropriation Ordinance, only a statement of Revenues which she showed him. He asked if the Engineering Fee is included in the Sewer Rehabilitation which he was informed as it was not. He questioned the Sewer Maintenance Line and asked what that was for.

TREASURER'S REPORT

The Treasurer reported that the Proposed Budget and the Appropriation are included in the board packets for approval tonight under old business. She informed the board that the auditors have been in all week working on their field work. She included a new column in her financial reports which will show the previous month's report next to the current month.

SUPERINTENDENT'S REPORT:

Chris submitted estimates on the dialers on the control panel at Brainard Lift Station and asked to have that item tabled. He also informed the board that the Brainard Lift Station is having pump problems and he would like to have it lifted, cleaned, and overhauled. Mr. Heuer informed the board that the pumps usually have a 15 year life cycle and the pumps are presently around 16 years old.

A MOTION WAS MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO HAVE THE BRAINARD STATION PUMP PULLED OUT, CLEANED AND OVERHAULED.

AYES: TRUSTEES PECK, AND FINN

NAYS: NONE

ABSENT: TRUSTEE ANDERSON

Chris asked if Mr. King could remember the details of the Snyder Skrine Development's Permit applications and payment process from 2006. They are building again in their development and upon looking at their records had paid \$13,000. In reviewing past minutes they indicate that they were to pay \$5,000, plus \$1,000 per building. They presently have 8 houses up, and have 16 houses in their plan. The attorney informed him that they had paid for the initial 8 homes, and need to pay for any new development. He is going to go back to check his records to confirm this. The board agreed that new permits need to be made up for each individual house along with updated insurance and bond documentation.

ATTORNEY'S REPORT The Attorney reported that there has been no ruling on the Petition. The board is taking the matter under advisement and we have not heard anything yet.

ENGINEER'S REPORT

Mr. Heuer reported that the IEPA sent a form requesting information as to what part of our project is or could fall under "Green". They are asking since 20% of the funding is coming from AARA. Mr. Heuer said that he believes that with the efficiency of our system after the project is complete will provide energy conservation with our pumps not having to pump excess water.

OLD BUSINESS

A. Approval of 2009-10 Budget: The board reviewed the budget as presented.

A MOTION WAS MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO ACCEPT THE 2009-2010 BUDGET AS PRESENTED:

AYES: TRUSTEES PECK, AND FINN

NAYS: NONE

ABSENT: TRUSTEE ANDERSON

B. Approval of Appropriation Ordinance 2009-3

There was discussion on the Engineering Fees and Sewer Maintenance. The engineer reviewed his spreadsheet on cost and labor on the project.

A MOTION WAS MADE BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO APPROVE THE APPROPRIATION ORDINANCE WITH A CHANGE UNDER SEWER MAINTENANCE REDUCING IT TO \$162,500 AND CORRECTION ON THE DATE FROM 2008 TO 2009.

AYES: TRUSTEES PECK, AND FINN

NAYS: NONE

ABSENT: TRUSTEE ANDERSON

NEW BUSINESS

NONE

ADJOURNMENT

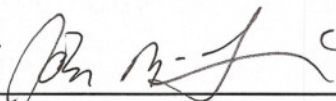
ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE REGULAR MEETING OF THE BOARD OF TRUSTEES WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, AND FINN

NAYS: NONE

ABSENT: TRUSTEE ANDERSON

Meeting adjourned at 6:00 p.m



John Finn Acting-Clerk