

MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY, JUNE 18, 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, JUNE 18, 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, John Walsh, Resident
Absent: None

OMNIBUS VOTE AGENDA

- A. Approval of the MAY 14, 2009 Regular Board Meeting Minutes
- B. Approval of the Treasurer's Report for MAY, 2009
- C. Approval of Corporate & Sewer Warrants MAY 15, 2009
- D. Approval of Corporate & Sewer Warrants May 29, 2009

Trustee Finn noted the correction in the May 19 minutes that in the motion to adjourn, ex-Trustee Fielice's name should be replaced by Finn. Correction on the date in the treasurer's report from 2008 to 2009 was noted. Trustee Anderson said that he objected that Trustee's Peck's first response to the motion on the increase of rates as a negative vote had not been recorded in the minutes. The board decided to not approve the minutes until this addition was put into the minutes.

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

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

CITIZENS COMMENTS

John Walsh indicated that he would like to schedule time at the District to review the items in his FOIA request. He stated that he retired as of June 30th, and would like to schedule something in the beginning of July. Trustee Peck indicated that he would like to have the Attorney present or have the meeting at his office. Mr. Walsh also objected that the Appropriation Ordinance was going to be approved tonight. Linda informed him that it was being presented to the board for discussion. A legal notice will go out to the public and the Ordinance will be presented for approval at a future board meeting.

TREASURER'S REPORT

The Treasurer presented the Prevailing Wage Ordinance for approval. She informed the board that the Appropriation Ordinance is in their packets for review. Mr. Anderson asked that a Budget meeting be set up. Mr. Finn questioned the Project cost amount in the Appropriation Ordinance. He felt it was too high. Linda explained how the Appropriation is structured. There was discussion on performance issues related to billing under Linda's supervision.

SUPERINTENDENT'S REPORT:

Chris reviewed his report as submitted to the board on Grease Traps, Permits, Home Inspections, Lift Stations, Manholes, Customer complaints, and JULIES. He indicated that he asked Mr. King to hold off on the letter to the Grease Trap Violations until he is able to talk to the people on a one to one basis. Mr. King advised the board to determine whether or not to follow the Grease Trap Ordinance verbatim or if we can proceed by having the Superintendent talk to the people on a one-on-one basis. Chris indicated that he needs time to learn more about the various aspects of his job. Mr. Heuer indicated that it's important to document problems with Violation

Notices and to follow through. Chris was asked to go to all of the people with violations with the copy of the Violation and ask them what has been done since our last correspondence. If they have not complied then we have to move forward and work with them to comply. There was further discussion about the structure of employee responsibilities within the district.

A MOTION BY TRUSTEE ANDERSON TO HAVE A SPECIAL MEETING TO DISCUSS THE ISSUE OF PERSONNEL STRUCTURE AND TO MAKE A DETERMINATION ON THE ISSUE.

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

ATTORNEY'S REPORT The attorney reported that the Petition Issue is before the Cook County Elections board and the objectors petition has been filed and motion to dismiss has been filed by Mr. Walsh's attorney. There is no hearing set for it as yet. He indicated that he hopes they will decide in the next couple of weeks.

ENGINEER'S REPORT

Mr. Heuer indicated that his communication with the IEPA indicates that we don't have comments on our plan as yet, we have been excused from obtaining permits. A schedule for receiving bids has been made. He wants to get the project out to bid. Mr. Heuer indicated that if we were not to obtain the loan, we just scrap the bids, we are under no obligation to proceed. He indicated by obtaining bids we would have some firm numbers and we would be on schedule with the project. He gave a description of the different types of funding through various agencies and their processes.

Mr. Heuer gave a list of the next 12 grease trap inspections that need to be done which should be coordinated by Mr. Breakey and Pat.

Trustee Peck indicated that Home Inspections should start immediately in the A Area. He suggested that Mary could begin calling residents in that area to set up Inspections. Chris presented an ordinance that the city has on water drainage. Mr. Heuer indicated that the concerns of the city on water off of down spouts flooding a neighbors property or street, whereas our concern is more on their indoor plumbing and what goes into our sewers.

Trustee Finn asked the engineer to change his billing to reflect monthly cost rather than project series.

OLD BUSINESS

A. 2009-10 Budget: This item was tabled for discussion at a special meeting.

NEW BUSINESS

Trustee Anderson brought up an issue on the distribution of keys in the office and the accessibility of files. Attorney King advised that it would be unwise to let out keys to everyone. He said information is made available during office hours. Trustee's Anderson's concern in the event that something should happen to Linda how would they access the files. Trustee Peck and Attorney King indicated that it would take a phone call to a lock smith to solve that problem, a minimal cost compared to security risks made in handing out keys. Attorney King mentioned a letter given to Trustee Anderson addressing this same issue which he feels should be sent to all trustees.

ADJOURNMENT

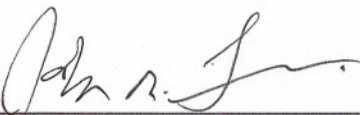
ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE REGULAR MEETING OF THE BOARD OF TRUSTEES WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE6

Meeting adjourned at 7:00 p.m



~~Louis Anderson Trustee-Clerk~~
John Finn Trustee Acting Clerk