

**MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Special Board Meeting
JUNE 9, 2008**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **6:00 p.m. on THURSDAY, JUNE 9, 2008** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

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

Omnibus Vote Agenda

- A. Approval of the MAY 15, 2008 Regular Board Meeting Minutes
- B. Approval of the APRIL 19, 2008 Regular Board Meeting Corrected Minutes
- C. Approval of the Treasurer's Report for MAY, 2008
- D. Approval of Corporate & Sewer Warrants MAY 15, 2008
- E. Approval of Corporate & Sewer Warrants May 30, 2008

A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE TO APPROVE THE OMNIBUS VOTE AGENDA, ITEMS A THRU E WAS UNANIMOUSLY ACCEPTED BY ROLL CALL:

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

CITIZENS COMMENTS

NONE

TREASURER'S REPORT

The Treasurer gave her report as presented and highlighted the changes in the Revised Budget. After some discussion the board made the following motion.

A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE ANDERSON TO HAVE A WORKSHOP ON JUNE 19, 2008 AT THE BOARD OF TRUSTEES MEETING TO DISCUSS THE BUDGET WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, ANDERSON, AND FELICE

NAYS: NONE

ABSENT: NONE

The treasurer reported on her meeting with Kay Nees from Virchow Krause and the processes we will have to follow and the proposal they gave to us. The board requested Linda to obtain two more quotes for auditing services and report back to the board.

ATTORNEY'S REPORT

A. Past Due Accounts

Attorney King reported on the past due accounts he has been working on, and requested Linda to check back to him the status of payment on all accounts.

ENGINEER'S REPORT

- A. Downspout/Sump Pump Assessment:** Mr. Heuer reported on downspout testing on the 900 block of LaGrange Road. He reported that the plan is to dye test further locations that have downspouts attached to the sewer.
- B. Site Inspection 1018 S. Ashland:** Mr. Heuer reported on the site inspection, that there was nothing out of the ordinary.
- C. Manhole Inspections: A29.3 & A32.2:** Copy of report presented to the board.
- D. Grease Traps:** Not all have complied with the Violations. Mr. Heuer reported that they are going to move forward to proceed with the other half that still need to be done. Linda reported on the 4 restaurants that have presently paid their fines.
- E. Special Assessment:** Mr. Heuer passed out a table and analysis worksheet showing all of the parcels that have defects and the cost involved, and gave an explanation of possible ways to proceed. He went through an Q&A session with the trustees on the condition of the system, areas televised, how the pricing will be handled, and processes that we still need to go through.

OLD BUSINESS

- A. 2008-2008 Budget:** The Budget was tabled until after a budget workshop was conducted.

NEW BUSINESS

- A. Prevailing Wage Ordinance:**

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE PREVAILING WAGE ORDINANCE WITH THE ADDITION OF A WAGE SCHEDULE ATTACHED WAS UNANIMOUSLY ACCEPTED BY ROLL CALL VOTE.

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

- B. Personnel:** The board discussed Mr. Walsh's memo submitted to Trustee Anderson requesting vacation time.

ON A MOTION BY BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THAT TRUSTEE PECK WILL NOTIFY MR. WALSH TOMORROW THAT THE BOARD HAS APPROVED PAYMENT OF TWO WEEKS VACATION ALONG WITH ADDITIONAL VACATION TIME UP TO THE END OF HIS CONTRACT ENDING ON JULY 31, 2008, WITH FULL BENEFITS.

AYES: TRUSTEES PECK, FELICE

NAYS: TRUSTEE ANDERSON

ABSENT: NONE

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FELICE THE BOARD INSTRUCTED LINDA, AS STANDARD PROCEDURE WHEN AN EMPLOYEE LEAVES, TO HAVE ALL LOCKS IN THE BUILDING AND LIFT STATIONS CHANGED.

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

The board decided that Mr. Heuers office will be called for all inspections until a new person is hired.

Mr. King explained to the board after Mr. Anderson expressed concern on litigation, a chronological breakdown of conversations with Mr. Walsh and his attorney, along with what materials have or have not yet been presented as proof of his claim for overtime.

Linda requested direction from the board as to whether or not to pay in one check or continue paying Mr. Walsh up through the end of his contract. The board decided to continue paying Mr. Walsh up through the end of his contract. Notes are to be written on the timesheets that two weeks of the time off are earned vacation and the remainder 5 ½ weeks are granted vacation time given by board approval.

ADJOURNMENT

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

AYES: TRUSTEES PECK, FELICE AND ANDERSON

NAYS: NONE

ABSENT: NONE

Meeting adjourned at 7:25 p.m

Signature on File

Louis Anderson Trustee-Clerk