

**MINUTES**  
**Of the**  
**SOUTH LYONS TOWNSHIP SANITARY DISTRICT**  
**Board Meeting**  
**THURSDAY, APRIL 15th, 2010**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **4:30.m. on THURSDAY, APRIL 15, 2010** at the District offices. Trustee Finn called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Finn, Peck and Anderson  
Also present: Treasurer Linda Bugielski, Superintendent Chris Breakey, Attorney Ed King, Engineer Tom Heuer, Kirk Delise General Manager of Bella Banquets/Via Bella Restaurants, Dave Dykstra of Mahoney Environmental

Absent:

The Treasurer brought before the board a request from the Billing Clerk for an additional two weeks at full time in April to accomplish the task of correcting addresses and input data for the Annual Billing.

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK TO APPROVE THE BILLING CLERK TO WORK FULL TIME FROM APRIL 15<sup>th</sup> THROUGH JUNE 15<sup>th</sup> AND WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, PECK & ANDERSON

**NAYS:** NONE

**ABSENT:**

**OMNIBUS VOTE AGENDA**

- A. Approval of the MARCH 18, 2010 Regular Board Meeting Minutes
- C. Approval of the Treasurer's Report for MARCH, 2010
- D. Approval of Corporate & Sewer Warrants MARCH 15, 2010
- E. Approval of Corporate & Sewer Warrants MARCH 31, 2010
- F. Approval of General Ledger Adjustments MARCH 31, 2010

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE ANDERSON TO APPROVE THE OMNIBUS AGENDA, ITEMS A, C THROUGH F WERE ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN & ANDERSON

**NAYS:** NONE

**ABSTAIN:** TRUSTEE PECK

**ABSENT:**

**CITIZENS COMMENTS:** Del Marz Properties (Dan Marzano), owner of the property which houses Via Bella Restaurant and Bella Banquets was absent and could not be at the meeting on short notice, nor was the owner of said restaurant/banquet facility Mrs. Delise. No formal notice was given to either of the above.

Mr. Delise came to the board to discuss his Grease Interceptor and why he feels he shouldn't have to change it. Mr. Dykstra stated that the first order of business is to remove the dishwasher from the Grease Interceptor and discharge directly into the sanitary line. It was discussed that a dishwasher should not be connected to the interceptor in accordance with the plumbing code of Illinois. There was a discussion to rebuild the current

interceptor. There was no negotiating down on the size or agreement to rebuild the current interceptor. It was decided that the necessary repairs be performed to secure ground water contamination and infiltration. Mr. Delise reluctantly agreed to change the interceptor as long as it can be done in August or September. The interceptor will need to be repaired, cleaned regularly (30 days), separation made of the dishwasher from the interceptor and the new interceptor installed in August or September.

### **TREASURER'S REPORT**

- A) Workers Comp Policy:** Sent to the Trustees for review and was asked by the Treasurer to approve the bill.
- B) Copiers:** Clarification: It would cost less to purchase our own cartridges than through the distributor of the copier. There would be no cost for maintenance in the first year.
- C) Credit Card Acceptance for Payments** – The treasurer investigated pricing for acceptance. 3.5 % is the direct cost. Trustee Finn stated that the fees seem high and that in his experience they can be at a set rate. At this time there seems to be a lack of a need for such a system.
- D) Budget:** Preliminary numbers were given however the budget was not yet complete. The numbers will be corrected and the Preliminary balanced budget is to be distributed about the first week in May.
- E) Proposed Changes to Current Budget:** The District is over budget in office supplies, Engineering and Legal Fees. Discussion was had about the large discrepancy between the Engineering Budget and the actual fees. It was not made clear that the Engineering Fees could not be paid from the proceeds of the loan when the budget was made. The Treasurer has proposed a change to the budget of 2009/2010. Attorney King has stated that he will review the act to determine if an ordinance needs to be written to accomplish the budget revision.

Trustee Finn asked to have the Superintendent's Salary placed under that Category rather than under Field Personal on the Balance Sheet.

### **SUPERINTENDENT'S REPORT:**

- A) Mary Howes: Dr. Howes is asking a lot of questions but she is not complying. The bigger issue is where her lateral enters the Sanitary District's Line. Attorney King and the Superintendent are to draft correspondence to Dr. Howes to request she determine where the Building sanitary line enters the South Lyons main line.
- B) The Superintendent stated that the alley behind the Dunkin Donuts and Long John Silvers was being excavated for the project and would allow us access to the main line to view conditions as it pertains to grease.
- C) Salem Square Mall is interested in adding outbuildings. An old project from a few years ago which has been re-introduced.
- D) Gillingham from the DPW of LaGrange has asked for a replacement tree for one which had supposedly been damaged. It was cleared away prior to the Superintendent's inspection. Attorney King has suggested that a conversation is had with him regarding the tree and to next time allow us the opportunity to observe the damage before removal so that we can bring a proper report back to the board.
- E) City of Countryside has an inspection ordinance which requires the homeowner to have an inspection prior to the sale of the house. The board would like the Superintendent to make arrangements to inspect also during this time if the City is so willing.
- F) Ideal School – The Superintendent has determined that the permit will be rejected without Sanitary District involvement. Attorney King believes we need to make a written request from the MWRD their desire as to what responsibility they want the District to have.

### **ATTORNEY'S REPORT**

Attorney King distributed the intergovernmental agreement from Attorney Eric Peck which was supposed to arrive shortly after December 1, 2009 and did not. Attorney King requested the board review the document to be discussed at the May 20<sup>th</sup> meeting. He wanted particular attention paid to paving of the streets.

Trustee Anderson asked if there is a test or a way to test whether the money spent has made a difference. Attorney King said that the project is just one component of the flow testing which will take place next spring. The other component to the testing is the home inspections and more importantly the corrections of the violations which may be found.

### **ENGINEER'S REPORT**

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK TO APPROVE PAYMENT REQUEST # 6 WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, PECK & ANDERSON

**NAYS:** NONE

**ABSENT:**

### **OLD BUSINESS**

**The copier:** The consensus is that we should purchase our own ink and purchase the equipment. It was suggested that the Treasurer and the Superintendent ask to visit a location and see the copier in action. The Copier decision was tabled till the next meeting.

Supplemental Engineering – Trustee Finn again stated the need to have another engineer that knows how this district operates for the safety of the future of the District. The Superintendent investigated the list given by Trustee Finn and selected 3 engineers to interview. He interviewed Strand and Associates, Christopher Burke and Robert Hamilton Consulting Engineers. A choice will be made and presented at the Tuesday April 20<sup>th</sup> Special Board Meeting.

The Countryside Water Bill was charged at cost and it was determined that Attorney King was going to talk about it with Heuer to determine if it can be added on to the project.

### **NEW BUSINESS**

**Credit Card:** Tabled for now

### **ADJOURNMENT**

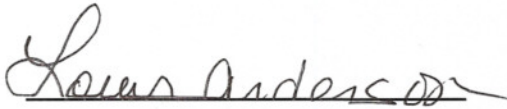
**ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE REGULAR MEETING OF THE BOARD OF TRUSTEES WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:**

**AYES:** TRUSTEES FINN, PECK & ANDERSON

**NAYS:** NONE

**ABSENT:** NONE

Meeting adjourned at 6:40 p.m. \_\_\_\_\_

A handwritten signature in cursive script that reads "Louis Anderson". The signature is written in dark ink and is positioned above the printed name.

LOUIS ANDERSON, Trustee/Clerk