

**MINUTES
of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Special Board Meeting
TUESDAY AUGUST 10, 2010**

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a specially scheduled meeting at **4:10 p.m. on TUESDAY AUGUST 10TH, 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: Attorney Ed King and Engineer Tom Heuer

Absent: Superintendent Chris Breakey, Treasurer Linda Bugielski

AGENDA ADDITION

56TH St & Madison Av Repaving

A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK TO APPROVE THE AGENDA WITH ADDITION

AYES: TRUSTEES FINN, PECK & ANDERSON
NAYS: NONE
ABSENT: NONE

Ed King explained to the board that the Inter-Government contract is word for word as email he sent to the trustees.

A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK TO APPROVE THE INTER-GOVERNMENT AGREEMENT

AYES: TRUSTEES FINN, PECK & ANDERSON
NAYS: NONE
ABSENT: NONE

A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK TO APPROVE THE APPROPRIATION ORDINANCE 2010-2

AYES: TRUSTEES FINN, PECK & ANDERSON
NAYS: NONE
ABSENT: NONE

Tom Heuer presented contracts with plans and specifications for the repaving of 56th St & Madison Av. This project will be sent out for bid. His office will have a notice to bidders sent to paper Wednesday August 11, 2010. Bid opening will be on Monday August 30, 2010.

ADJOURNMENT

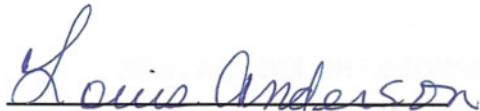
ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF TRUSTEES WAS ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES FINN, PECK & ANDERSON

NAYS: NONE

ABSENT:

Meeting adjourned at 4:36 p.m. _____



LOUIS ANDERSON, Trustee/Clerk