

MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Board Meeting
THURSDAY MARCH 24, 2011

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 MARCH 24, 2011** at the District offices. Trustee Felice called the meeting to order, Trustee Grace called the roll.

Present: Trustees Grace, Felice

Absent: Trustee Finn

Also present: Treasurer Linda Bugielski, Superintendent Christopher Breakey, Account Coordinator Mary Salinske, Attorney Ed King, and Charlie Thulin

A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE GRACE TO APPOINT TRUSTEE GRACE ACTING PRESIDENT IN TRUSTEE FINNS ABSENCE WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

OMNIBUS VOTE AGENDA

- A. Approval of the FEBRUARY 17, 2011 Regular Board Meeting Minutes
- B. Approval of the Treasurer's Report for FEBRUARY, 2011
- C. Approval of Corporate & Sewer Warrants FEBRUARY 15, 2011
- D. Approval of Corporate & Sewer Warrants FEBRUARY 15, 2011
- E. Approval of Corporate & Sewer Warrants MARCH 15, 2011
- F. Approval of General Ledger Adjustments FEBRUARY 28, 2011
- G. Approval of Billing Adjustments FEB 14-MAR 18, 2011

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO APPROVE THE OMNIBUS A-G WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

BILLS PRESENTED FOR APPROVAL

A.	Fiordirosa Construction 57 th & LaGrange Rd Repair	\$6,926.99
B.	Ed King-Legal Services February 2011	\$5,625.00
C.	Heuer & Associates Inv. # 11-034	\$1,146.25
D.	Heuer & Associates Inv. # 11-035	\$17,722.35

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO APPROVE BILLS A-D WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEE GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

TREASURER'S REPORT

The Treasurer presented financial reports. The billing concerning pools & sprinkler systems was tabled for the April board meeting.

The board discussed the continuing coverage of the Liability and Health Insurance.

The board discussed the districts investment policy.

A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE GRACE TO REINSTATE THE CURRENT LIABILITY INSURANCE WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEE GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE GRACE TO REINSTATE THE CURRENT HEALTH INSURANCE WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEE GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO LOOK INTO FURTHER INVESTMENT OPPORTUNITIES WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEE GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

SUPERINTENDENT'S REPORT

There was a discussion on the Ideal School issue. MWRD is currently working with the school for resolution.

There was a discussion on the progression of the home inspections. The Superintendent received a letter from a customer concerning her violation. She claims she is unable to pay for the repairs at this time. The board discussed and will allow her more time but the repairs need to be made. The superintendent will send a letter.

ATTORNEY'S REPORT

Mr. King discussed pending Riemer lawsuit, the motion to dismiss was granted. The district has been dismissed from the lawsuit. All parties will meet on April 4th in Tom Heuers office to discuss all sub-contractors that have to be paid. All sub-contractors will produce lien waivers. Mr. King is asking the court to approve that all checks will be written to both Fiordirosa and the contractors.

ENGINEER'S REPORT

Mr. Thulin discussed the progress of the rehab project.

Pay Request #16 was presented to the board in the amount of \$293,067.00

IEPA Disbursement request in the amount of \$293,067.00

Payment request #17 in the amount of \$81,157.00

IEPA Disbursement request for \$81,157.00

Flow Monitoring-Sewer Systems Evaluations \$13,500.00

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO APPROVE DISBURSEMENT REQUEST #16 IN THE AMOUNT OF \$293,067.00 WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO APPROVE PAYMENT REQUEST #16 IN THE AMOUNT OF \$293,067.00 WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES GRACE, FELICE

NAYS: NONE

ABSENT: TRUSTEE FINN

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO APPROVE PAYMENT REQUEST #17 IN THE AMOUNT OF \$81,157.00 WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES GRACE, FELICE
NAYS: NONE
ABSENT: TRUSTEE FINN

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO APPROVE IEPA DISBURSEMENT IN THE AMOUNT OF \$81,157.00 WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES GRACE, FELICE
NAYS: NONE
ABSENT: TRUSTEE FINN

A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FELICE TO APPROVE SEWER SYSTEMS EVALUATIONS IN THE AMOUNT OF \$13,500.00 PENDING ANOTHER PROPOSAL WAS ACCEPTED BY ROLL CALL

AYES: TRUSTEES GRACE, FELICE
NAYS: NONE
ABSENT: TRUSTEE FINN

NEW BUSINESS

The board discussed individual conferences for Chris Breakey and Mary Salinske and decided not to participate in these current conferences.

ADJOURNMENT

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

AYES: TRUSTEES GRACE, FELICE
NAYS: NONE
ABSENT: TRUSTEE FINN

Meeting adjourned at 7:15 p.m.


SUSAN FELICE, Trustee/Clerk