

**MINUTES**  
**Of the**  
**SOUTH LYONS TOWNSHIP SANITARY DISTRICT**  
**Board Meeting**  
**TUESDAY DECEMBER 7, 2010**

**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 TUESDAY DECEMBER 7, 2010** at the District offices. Trustee Finn called the meeting to order, Trustee Grace called the roll.

Present: Trustees Finn, Grace

Absent: Trustee Felice

Also present: Treasurer Linda Bugielski, Superintendent Chris Breakey, Account Coordinator Mary Salinske, Attorney Ed King, and Engineer Tom Heuer  
Kirk DeLise-Bella Banquets, Jeff Riemer-J.S. Riemer Inc, Bob Taylor-DFCC, Inc

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPOINT TRUSTEE GRACE CLERK FOR THE DAY**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE THE AGENDA WITH ADDITIONS OF SPECIAL MEETING MINUTES OCTOBER 28, 2010, TREASURERS REPORT FOR OCTOBER & NOVEMBER 2010**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPOINT TRUSTEE GRACE VICE PRESIDENT OF THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**A MOTION BY TRUSTEE GRACE AND SECONDED BY TRUSTEE FINN TO APPOINT TRUSTEE FINN PRESIDENT OF THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT**

**AYES:** TRUSTEES GRACE, FINN

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPOINT TRUSTEE FELICE CLERK OF THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**OMNIBUS VOTE AGENDA**

- A. Approval of the OCTOBER 21, 2010 Regular Board Meeting Minutes
- B. Approval of the Treasurer's Report for OCTOBER & NOVEMBER 2010
- C. Approval of Corporate & Sewer Warrants OCTOBER 30, 2010
- D. Approval of Corporate & Sewer Warrants NOVEMBER 15, 2010
- E. Approval of Corporate & Sewer Warrants NOVEMBER 30, 2010
- F. Approval of General Ledger Adjustments OCTOBER 30, 2010
- G. Approval of General Ledger Adjustments NOVEMBER 30, 2010
- H. Approval of Billing Adjustments SEPTEMBER 15-DECEMBER 8, 2010
- I. Approval of OCTOBER 28, 2010 Special Board Meeting Minutes

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE THE OMNIBUS WITH ADDITIONS OF NOVEMBER TREASURERS REPORT & OCTOBER 28, 2010 SPECIAL BOARD MEETING MINUTES AGENDA, ITEMS A-I WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN & GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**BILLS PRESENTED FOR APPROVAL**

- A. Invoice # 10-144 Heuer & Associates: Sewer Rehab Project \$23,789.52

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE INVOICE 10-144 IN THE AMOUNT OF \$23,789.52 WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**TREASURER'S REPORT**

The Tax Levy with no increase in taxes was presented to the board for approval.

New resolution required with the change in Trustees.

Treasurer presented a Cash Analysis to the board.

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE ORDINANCE 2010-3 TAX LEVY WITH NO INCREASE IN TAXES FOR THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**SUPERINTENDENT'S REPORT**

- A)** Lift station equipment should be arriving the beginning of January
- B)** Working on final punch list for project
- C)** Muellermist will complete remaining sprinkler issues in spring
- D)** Laptop issues, there was an electrical spike which damaged the mother board and laptop can not be repaired
- E)** Superintendent informed board all home inspections will be complete by next winter

**ATTORNEY'S REPORT**

Mr. King discussed Show Cause Hearing for Via Bella with the board. At this time Kirk DeLise is financially unable to install proper size grease interceptor. Mr. King advised the board to discuss and make a decision by the January board meeting. Mr. DeLise will repair the leak and make the necessary repairs to the current interceptor. The Superintendent will verify that repairs have been completed along with cleaning and present a report to the board by the January meeting.

Mr. King updated the board on the Riemer vs. Fiordirosa lawsuit. Mr. King informed the board that there are two motions to dismiss on file. There is a status hearing scheduled for January 7, 2011 where the judge may schedule a hearing date sometime in the middle of January.

**ENGINEER'S REPORT**

The rehab project has three repairs left on 7<sup>th</sup> Ave. Work is coming to an end with just lining and the restoration punch list left to complete. Any streets left to patch will be patched with concrete until spring. Mr. Heuer presented resolution 2010-01 which will make Trustee Finn authorized signer.

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO ADOPT RESOLUTION 2010-01 AUTHORIZING JOHN FINN AS SIGNER ON ALL LOAN PAPERWORK WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE PAY REQUEST # 1 FOR 56<sup>TH</sup> ST AND MADISON AVE RESURFACING PROJECT IN THE AMOUNT OF \$93,634.81 WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE DISBURSEMENT REQUESTS #12 IN THE AMOUNT OF \$188,862.75, #13 IN THE AMOUNT OF \$230,664.00 AND #14 IN THE AMOUNT OF \$340,795.89 WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE CHANGE ORDERS #9 IN THE AMOUNT OF \$13,332.00, #10 TO ADJUST CONTRACT TIME TO DECEMBER 3, 2010, #11 IN THE AMOUNT OF \$190.00, #12 TO ADJUST CONTRACT TIME FOR INSTIUFORM TO END OF JANUARY 2011, #13 IN THE AMOUNT OF \$1313.00 AND #14 IN THE AMOUNT OF \$1200.00 WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

**NEW BUSINESS**

MB Financial Bank Resolution

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE THE RESOLUTION NAMING MB FINANCIAL AS A DESIGNATED DEPOSITORY FOR THE FUNDS OF SOUTH LYONS TOWNSHIP SANITARY DISTRICT, AND PROVIDING THE POWERS GRANTED, BE ADOPTED AS OF DECEMBER 7, 2010 WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

Correspondence: Mr. & Mrs. Voyles – requested an extension to make repairs on home inspection violation. The Board granted the extension.

**CITIZENS COMMENTS**

Mr. Reimer discussed his concerns on the pending lawsuit with the board.

**ADJOURNMENT**

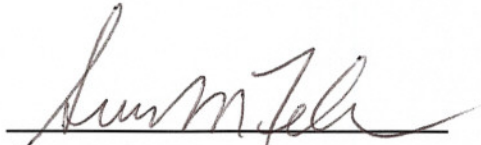
**ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE REGULAR MEETING OF THE BOARD OF TRUSTEES WAS ACCEPTED BY A ROLL CALL VOTE:**

**AYES:** TRUSTEES FINN, GRACE

**NAYS:** NONE

**ABSENT:** TRUSTEE FELICE

Meeting adjourned at 7:43 p.m. \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Susan Felice", is written over a horizontal line.

SUSAN FELICE, Trustee/Clerk