

**MINUTES  
Of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Board Meeting  
THURSDAY September 15, 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 September 15, 2011** at the District offices. Trustee Finn called the meeting to order, Trustee Felice called the roll.

Present: Trustees Finn, Grace, Felice

Also present: Superintendent Chris Breakey, Treasurer Linda Bugielski, Account Coordinator Mary Salinske, Attorney Ed King, and Engineer Tom Heuer

**OMNIBUS VOTE AGENDA**

- A. Approval of the AUGUST 11, 2011 Regular Board Meeting Minutes
- B. Approval of the Treasurer's report for AUGUST 2011
- C. Approval of Corporate & Sewer Warrants AUGUST 31, 2011
- D. Approval of General Ledger Adjustments AUGUST 2011

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE THE OMNIBUS A-D WITH CORRECTIONS TO THE MINUTES WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, GRACE, FELICE,

**NAYS:** NONE

**ABSENT:** NONE

**BILLS PRESENTED FOR APPROVAL**

A.	11-124 Heuer & Assoc:	\$2,284.08
B.	11-126 Heuer & Assoc:	\$9,372.93
C.	11-127 Heuer & Assoc:	\$1,632.26

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE TO APPROVE BILLS A-C WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEE FINN, GRACE, FELICE

**NAYS:** NONE

**ABSENT:** NONE

### TREASURER'S REPORT

The treasurer reported that the audit is finished. The district has not received the draft as of the meeting date. The auditors will send the draft via email and Linda will email the trustees for review and to submit any changes they wish to see in the audit. The trustees requested that hard copies also be available in the office.

A payment is due in November on the IEPA loan.

### SUPERINTENDENTS REPORT

The Superintendent discussed the Elf Court Condos in LaGrange that have never been inspected. Mary has gone out on a few home inspections so she is aware of the process when discussing it with the customer. There are issues that he will work out with the Tom Heuer and the Village of LaGrange.

There was a discussion on customer complaints that have not been resolved to date.

### ATTORNEY'S REPORT

Mr. King went to court today for the Reimer-vs.-South Lyons Township Sanitary District. The judge struck the petition to distribute funds to Fiordirosa. The case will continue and possibly take weeks to come to a decision.

There was a discussion on ordinance 2011-03. The city of Countryside finance department no longer wishes to follow previous ordinance 1991-3-Section 2 which stated that the district would only charge three city buildings, city hall, annex and public works \$1.00 in exchange for city water when the district needs to hydrojet. The billing will start for these three locations once we receive water usage from the city.

There was a discussion on the health reimbursement policy. Trustee Finn suggested that the policy stay the same that an EOB must be submitted for reimbursement. Trustee Felice's previous reimbursement without an EOB will stay as a misunderstanding. Linda will redo page 43 of the policy changing the amount of the reimbursement but leave the verbage the same.

### ENGINEER'S REPORT

Tom presented change order #18 in the amount of \$807.50. Fiordirosa did not sign the change order because the engineer could not get the contractors signature. So he will submit without signature. Trustee Finn questioned the completion date, Mr. Heuer explained that it could be an issue. He explained that the district extended the completion date ahead to February then there was a prolonged suspension of work due to the legal issues. Mr. Heuer explained he did not know what to do to extend the date so it was left as February 2011 and has never been amended. Trustee Finn questioned Mr. Heuer about the completion date on the loan documentation since it states the district has 30 days after the completion date to submit paperwork. Mr. Heuer explained to the board that the completion date is not until the district signs off on it. Trustee Finn stressed his hesitation to sign the documents with the wrong date. Mr. Heuer explained that he will have Fiordirosa come into his office to sign the paperwork. Chris Breakey asked Mr. Heuer if the district would be subject to additional liens. Mr. Heuer explained that this would be a possibility. Mr. King added that both he and Mr. Heuer can also meet with the sub-contractors one at a time.

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE FELICE TO APPROVE CHANGE ORDER #18 IN THE AMOUNT OF \$807.50 WAS ACCEPTED BY ROLL CALL**

**AYES:** TRUSTEES FINN, FELICE, GRACE,

**NAYS:** NONE

**ABSENT:** NONE

**OLD BUSINESS**

There was a brief description on the employee compensation review. The board decided to call for a special meeting and go into executive session to discuss. Linda will send out an email to all trustees to decide on the date of the meeting.

**NEW BUSINESS**

Mr. King will not be able to attend the next board meeting on October 20, 2011. Linda will send an email out to everyone to verify the dates they will be available to change the October board meeting.

**ADJOURNMENT**

**ON A MOTION BY TRUSTEE FINN 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**

**AYES:** TRUSTEES FINN, GRACE, FELICE

**NAYS:** NONE

**ABSENT:** NONE

Meeting adjourned at 7:30 p.m.

SUSAN FELICE



TRUSTEE/CLERK