

MEETING MINUTES

South Lyons Township Sanitary District
January 20, 2022
6:00 P.M.

This meeting is available by remote attendance via conference call by dialing 708-354-7390 and hitting 333 during the message received to be place into conference

The meeting was called to order at 6:03 pm by President Grace. Trustee Grace present in person, Trustee Clancy present via phone. Trustee Felice absent. Also present in person were Attorney Cainkar and Ryan Christiansen, Superintendent. Also present via phone were Vince Zemgyz, IT Consultant and Kelly Zabinski, Treasurer

Omnibus Vote Agenda

- A. Approval of the December 2021 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for December 2021.
- C. Approval of Corporate and Sewer warrant January 20, 2022.

A motion was made by Trustee Grace and seconded by Trustee Clancy to approve the Omnibus Vote Agenda. Roll call vote all AYES. Trustee Felice Absent

Citizens Comments

NONE

IT Report

The IT Consultant that the website needed some adjustments and he is making them and will conduct training with the District staff. The training is scheduled for February 18. 2022.

Treasurer's Report

The Treasurer reported out that second notices will be going out this week. It was also reported out that due to Staff having Covid, we will have the office cleaned an extra time and we may need to close the office an extra day or so.

Attorney's Report

NONE

Superintendent's Report

It was reported out that the Superintendent was working with the Villages in relation to permitting that was occurring.

There was a business in town – Café Salsa that had some failures because of lack of grease trap cleaning.

The Superintendent is to follow up on the exception letters in the spring in an attempt to get some of the repairs done.

Engineer's Report

Michaels is working to finish the punchlist items and should have the reports done by the next meeting.

There is a review being conducted related to the new Keans being constructed.

Old Business

NONE

New Business

NONE

Executive session

None

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:27 pm. Roll call vote All AYES. Trustee Felice Absent