

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**April 20, 2023**

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Dalporto at 6:03 P.M. Roll call – all present.

Ryan Christenson, Mike Cainkar and Kelly Zabinski were also present.

Omnibus Vote Agenda

- A. Approval of the March 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for March 2023.
- C. Approval of Corporate and Sewer warrant April 20, 2023

A motion to approve the Omnibus Agenda was made by Trustee Grace and seconded by Trustee Clancy. Roll Call votes all AYES

Citizens Comments

NONE

IT Report

The treasurer reported that the sanitary district's phone system was temporarily out of service but has since been repaired.

Treasurer's Report

The Treasurer discussed the implementation of receiving credit cards for payment and the effect on Robert. The Treasurer then discussed the delinquent accounts and the fact that they have not been paying. Lastly the treasurer held a discussion regarding the project budget as well as having Ryan getting us the final project numbers so that they can be approved at a future meeting.

Attorney's Report

Attorney Mike Cainkar gave an update of the Decennial program and requested that the appointment of residents to serve on the Decennial Committee be moved to the May meeting.

Superintendent/Engineer's Report

The superintendent reported that there have been issues with the pump and that they are currently being monitored. An evaluation will be done to determine long-term maintenance that may be necessary. The Superintendent met with MWRD regarding Plainfield Rd and Brainard Avenue project. Lastly Ryan stated that he will follow up on the permits and open items from the smoke testing project.

#### Old Business

NONE

#### New Business

NONE

#### Executive session

NONE

#### Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:51 P.M. Roll call Vote all AYES.