

MEETING MINUTES
South Lyons Township Sanitary District
July 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.

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

Omnibus Vote Agenda

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

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

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

The Treasurer reported that there will be a memo sent out in regard to credit card payment options with the next billing cycle. It was discussed that the guidance for trustees participation in IMRF change from 600 hours to 1000 hours. This will affect Ms. DalPorto and she will need to determine if she wishes to participate. Ms. DalPorto stated that she will get back to us with her determination in regards to moving forward with IMRF.

Attorney's Report

A motion to approve the 2023-1, the Budget and Appropriation Ordinance for 2023/2024 fiscal year was approved by Trustee Grace and seconded by Trustee Clancy. Roll Call votes all AYES

Superintendent/Engineer's Report

The superintendent reported out status of the violations for the new smoke testing. Ryan also mentioned that Vince is uploading the private sector and plan to the website for MWRD so that the residents will be properly informed. It was reported that the engineer will begin putting the proposal documents for the budgeted projects. Lastly, a discussion took place in regards to the findings from the smoke testing.

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 Dalporto at 6:34 P.M. Roll call Vote all AYES.