

MEETING MINUTES
South Lyons Township Sanitary District
August 15, 2024

The meeting was called to order at 6:14 pm. Trustees Grace and Clancy were present. Trustee DalPorto absent. Also Present were Max McAvoy, Mike Cainkar and Kelly Zabinski

Omnibus Vote Agenda

- A. Approval of the July 18, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for July 31, 2024.
- C. Approval of Corporate and Sewer warrant August 15, 2024.

A motion was made by Trustee Grace and seconded by Trustee Clancy. Roll call vote all AYES.

Citizens Comments

NONE

IT Report

It was reported out that there were No Issues at this time.

Treasurer's Report

- The Treasurer reported out that the billing went out in the current week.
- The amounts at the bank are all in money market high interest accounts
- Reported out about 5337 7th Avenue and the fact that it was not in the system. We will work with Superintendent to get new houses set up in the system in order to not miss billing.

Attorney's Report

The attorney reported out that the lawsuit regarding Holiday Inn. A discussion took place regarding the older unpaid accounts.

Superintendent/Engineer's Report

- The Superintendent reported that 5604 7th Avenue is in plan review for a new tap on the system.
- There was one back up during the month that was cleaned out.
- A replacement for the electric board at the Brainard Station was done during the month.

Old Business

New Business

A. Concerns of Trustees Representation

A Discussion took place regarding the representation on the Board. There was concern that there was lack of representation from Countryside. The Board feels its acceptable to leave as is.

B. Discussion Regarding the annexation of the trailer park

A brief discussion took place regarding the annexation of the Trailer Park. It is felt that it should be maintained outside of our current system and not annexed in.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Clancy to adjourn the meeting at 6:37 pm. Roll call Vote all AYES