

MEETING MINUTES
South Lyons Township Sanitary District
October 17, 2024

Call to Order

A motion was made to commence the meeting by Trustee Grace and seconded by Trustee Dalporto at 6:07 pm. All Trustees Present. Also present were Mike Cainkar, Kelly Zabinski, and Max MacAvoy from Robinson Engineering.

Omnibus Vote Agenda

- A. Approval of the August 15, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for July 31, 2024.
- C. Approval of Corporate and Sewer warrant September 19, 2024.

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to approve the Omnibus Agenda. Roll call vote All AYES

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

The treasurer reported out about a temporary staffing change from Zabinski Consulting Services Inc. It was also reported that the new investment account has been opened and the moneys have been moved to fund the account.

Attorney's Report

Holiday Inn issued a payment in full on the account. A second payment was received from a property that was sold via the county.

Superintendent/Engineer Report

The Superintendent reviewed the monthly reports prepared.

Permit costs and requests were discussed as there were issues with the permit fees compared to other governmental entities.

It was reported that the GIS system was updated for Grease Interceptors. The GIS software has expired and needs to be renewed.

Old Business

A. Concerns of Trustees Representation

It was discussed that Trustee Grace had conversations with the President of Countryside regarding the fact that there is no representation of a Countryside resident on the District Board. At this time, the board feels they will maintain status quo

New Business

NONE

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Clancy to adjourn the meeting at 6:30 pm. Roll call vote All AYES