

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**November 21, 2024**

Call to Order

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:04 pm, All Trustees present. Also present were Mr. Cainkar, Sullivan McAvoy and Ms. Zabinski

Omnibus Vote Agenda

- A. Approval of the October 17, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for October 31, 2024.
- C. Approval of Corporate and Sewer warrant November 21, 2024.

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

It was reported out that there were some minor issues with the WiFi.

Treasurer's Report

The Treasurer reported out the status of the annual audit.

There was a discussion on the check that was issued to Trustee Dalporto for IMRF withheld that was not remitted to IMRF due to her decision not to participate in IMRF.

Finally an update was provided related to the fraud and the communities response to the fraud.

Attorney's Report

Approval of Ordinance No. 2024-2, an Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2024 Tax Year

A motion was made by Trustee Grace and seconded by Trustee Dalporto to approve the Ordinance No. 2024-2. Roll call vote All AYES

The attorney gave an update on open outstanding bills.

#### Superintendent's Report

The Superintendent reviewed the monthly report. Discussed the status of the Dye water testing and stated the results will be in in January.

A discussion took place regarding violation notices given to Voyant Beauty from the MWRD regarding industrial pretreatment chemicals. It was determined that Robinson reach out to MWRD to determine a course of action that represents a coordinated effort to handle the violations.

#### Engineer's Report

Bid documents for the 2024-25 sewer projects will be completed with bid opening projected for January 2025.

#### Old Business

Approval of the extension of the Lease at 475 W. 55<sup>th</sup> Street for a period of 5 years

A motion was made by Trustee Grace and Seconded by Trustee Dalporto. Roll call votes all AYES

#### New Business

NONE

#### Executive session

NONE

#### Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to adjourn the meeting at 6:44 pm. Roll call votes all AYES