

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**June 25, 2025**

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:01 pm. Trustee Grace, Clancy and Trustee DalPorto Present. Also present were Mike Cainkar, Kelly Zabinski, Vince Zemgulys, Max Macavoy and Joe Sullivan.

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for May 15, 2025.
- B. Approval of the Treasurers Report for May 15, 2025.
- C. Approval of the Corporate and Sewer Warrant for June 25, 2025.

A motion was made by Trustee Grace and seconded by Trustee Dalporto to approve the omnibus agenda. Roll call votes All AYES

Citizens Comments

NONE

IT Report

A discussion took place regarding the call tree on the phone system. It is adjusted and working. Vince reported that there needs to be modifications done to the backup system. He is to provide a quote for work to be done. It will require a new workstation for backup.

Treasurer's Report

A discussion took place regarding the new investment manager, but determination was made to put a hold on transferring as the board does not want to sell the investments.

Attorney's Report

A discussion took place regarding the new investment ordinance and the budget ordinance.

Superintendent's Report/Engineering Report

The Superintended reviewed the superintendent report for the month. A status of the engineering project's progress was given. A lengthy discussion took place regarding the Change Order on the project, and it was determined to delay the change order as there appeared to be no significant savings to adding this work to the current project.

### Old Business

- A. Discuss and approve the replacement of the treasurer.  
A discussion took place and it was determined to table this until the July Meeting.
- B. Approve Change order #1 on 2025 Sanitary Sewer Lining Project  
Based on discussion, no action was taking on this matter

### New Business

- A. Discuss and Approve Ordinance No 2025-1 **“AN ORDINANCE AMENDING ORDINANCE 1999-7, ENTITLED "AN ORDINANCE OF THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT ESTABLISHING A SANITARY DISTRICT INVESTMENT POLICY IN COMPLIANCE WITH PUBLIC FUNDS INVESTMENT ACT 30 ILCS 235/2.5"**

A motion was made by Trustee Grace and seconded by Trustee Dalporto. Roll Call  
Votes All AYES

### Executive session

NONE

### Adjournment

A motion was made by Trustee Grace and seconded by Trustee Dalporto for the adjournment of the meeting at 6:47 pm. Roll call votes all AYES