

**AGENDA**  
**South Lyons Township Sanitary District**  
**August 21, 2025**

Call to Order

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:03 pm. Trustees Grace, Clancy and DalPorto Present. Also present were Mike Cainkar, Max McAvoy, and Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for July 17, 2025.
- B. Approval of the Treasurers Report for July 17, 2025.
- C. Approval of the Corporate and Sewer Warrant for August 21, 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. Discuss and determine SLTSD website maintenance

An update of the changes that were made to the website was provided. The Board will continue to monitor and we will communicate with Vince regarding changes that need to take place.

Treasurer's Report

The Treasurer stated that she had identified a new investment manager who was familiar with governments and he is evaluating the ability transfer the current investments until maturity. An update will provided at the next meeting.

Attorney's Report

NONE

Superintendent/Engineer Report

- A. Discuss and approve the Superintendent's Report for August 21, 2025.

The Engineer provided a review of the Superintendent's report. He stated that the manhole inspections were 97% completed due to some punch list items.

#### Old Business

A. Discuss the replacement of the treasurer

The provided the current Treasurer an option of employment in relation to a restructuring of the District. Further discussion will take place at future meetings.

B. Approved change order to the 2025 Project

A motion was made by Trustee Grace and seconded by Trustee Dalporto to approve Change Order No. 1 to the contract with National Power Roding in the amount of \$44,500. 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 6:37 pm. Roll call votes all AYES.