

MEETING MINUTES
South Lyons Township Sanitary District
October 16, 2025

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:02 pm. Trustees Grace, Clancy and DalPorto Present. Also present were Mike Cainkar, Joe Sullivan, and Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for September 18, 2025.
- B. Approval of the Treasurers Report for September 18, 2025.
- C. Approval of the Corporate and Sewer Warrant for October 16, 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

No change in IT Status

Treasurer's Report

A general financial update was provided to the board by the Treasurer

Attorney's Report

- A. Approve Ordinance 2025-2 “ **AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE FISCAL YEAR BEGINNING JUNE 1, 2025, AND ENDING MAY 31, 2026 FOR THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT, COOK COUNTY, ILLINOIS**

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to approve the Ordinance No 2025-2 **AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE FISCAL YEAR BEGINNING JUNE 1, 2025, AND ENDING MAY 31, 2026 FOR THE SOUTH LYONS TOWNSHIP SANITARY DISTRICT, COOK COUNTY, ILLINOIS.**

Roll call votes all AYES

Superintendent/Engineer Report

- A. Discuss and approve the Superintendent's Report for October 16, 2025.

The Superintendent discussed the monthly report including reporting out on the Smoke testing was completed and reports will be presented in the next meeting. It was reported that Robinson Engineering evaluated all the manholes in the District. It was reported out that 5313 Dansher is still not in compliance and will hire National Power Rodding to clean out. A discussion took place regarding the plan for the Violation notices.

Old Business

- A. Discuss the office operations for the District

The Board discussed hiring an employee to work at the District and will continue this discussion at the November meeting

New Business

NONE

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Dalporto at 6:37 pm. Roll call
Vote ALL AYES