

MEETING MINUTES
South Lyons Township Sanitary District
November 20, 2025

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:07 pm. Trustees Grace and Clancy Present. Trustee Dalporto Absent. Also present were Mike Cainkar, Joe Sullivan, Max McAvoy and Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for October 16, 2025
- B. Approval of the Treasurers Report for October 16, 2025.
- C. Approval of the Corporate and Sewer Warrant for November 20, 2025.

A motion was made by Trustee Grace and Seconded by Trustee Clancy to approve the Omnibus Agenda. Roll call votes all AYES

Citizens Comments

NONE

IT Report

It was reported out that the District is still working on Office 10 and it is no longer supported. Trustee Clancy stated we still need to make sure the website is up to date

Treasurer's Report

The Treasurer reported out that the Annual Audit is beginning in the subsequent week.

Attorney's Report

NONE

Superintendent/Engineer Report

- A. Discuss and approve the Superintendent's Report for November 20, 2025.

The Superintendent provided a completed manhole inspection report and discussed the numerous issues that were identified. It was reported out that there were approximately \$750,000 in repairs between the public and private sectors.

The Superintendent reviewed the report provided stating there were no call outs and no backups during the month. They reported that violations letters were sent out again. They discussed reviews of various properties within the District.

Old Business

- A. Discuss and approve future district operations.

Discussion took place regarding the offer to the current staff. This conversation will continue at the next meeting.

New Business

- A. Discuss and approve the 2025-26 General Liability Insurance Proposal

A motion was made by Trustee Grace and seconded by Trustee Clancy. Roll call vote all AYES.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy at 6:32 pm. Roll call
Vote ALL AYES