

MEETING MINUTES
South Lyons Township Sanitary District
April 18, 2024

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:00 p.m.

Mike Cainkar, Ryan Christenson, and Kelly Zabinski were also present.

Omnibus Vote Agenda

- A. Approval of the March 21,2024 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for March 21, 2024.
- C. Approval of Corporate and Sewer warrant April 18, 2024.

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

Citizens Comments

None

IT Report

Vince recommended that the sanitary district's internet be upgraded to a faster speed.

Treasurer's Report

The Treasurer stated that the budget will be available next month. Kelly also provided an update regarding our bank institution.

Attorney's Report

Attorney Mike Cainkar provided a status update of the meeting minutes.

Superintendent/Engineer's Report

The superintendent reported that there have been an increase in phone calls in regards to violation letters and their resolutions. Ryan also mentioned that a resident in the Village of LaGrange is concerned about the LaGrange sewer project on 50th Street that will affect the sanitary district. Lastly, Ryan reported that they are waiting on the final pay request from the Televising project and that we should have it by the next meeting.

New Business

- A. A motion was made to approve the Robinson Engineering Operations Agreement by Trustee Grace and seconded by Trustee Clancy.

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:25 P.M. Roll call Vote all AYES.