

MEETING MINUTES
South Lyons Township Sanitary District
December 21, 2023

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Dalporto at 6:03 p.m.

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

Omnibus Vote Agenda

- A. Approval of the November 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for November 2023.
- C. Approval of Corporate and Sewer warrant December 21,2023.

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

Citizens Comments

A presentation took place in regards to the sanitary district's investments. The Board requested the treasurer to reach out to LaGrange National Bank to evaluate options.

IT Report

Treasurer's Report

A discussion took place in regard to the request for the reimbursement of a sewer backup. It was explained that the District is not responsible for backups into homes due to our line backing up unless we knew about the back up and did not respond. Due to the situation at hand, the board approved a one-time payment to the resident with an indemnification from the attorney with no more payments to residents going forward.

Attorney's Report

A discussion took place in regard to the old, closed session meeting minutes.

Superintendent/Engineer's Report

The superintendent reported that he has been receiving lots of phone calls in regard to the violation notice letters. He reported that Robert has been doing a good job at making sure that the messages are being forwarded. Ryan also reported that he has gotten a quote for the repair of the old motor of \$10,000 and it was determined that the old motor will be scrapped.

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to award the Sanitary Cleaning and Televising Contract to National Power Rodding Corporation. Roll Call Votes All AYES.

New Business

None

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:52 P.M. Roll call Vote all AYES.