

MEETING MINUTES
South Lyons Township Sanitary District
January 18, 2023

Call to Order

A motion to swear in the newly elected board members and to commence the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:02 P.M. Roll call – all present.

Michael Grace, Ryan Christenson, Judge Gallagher, and Kelly Zabinski were present. Kelly Zabinski was available via telephone.

Omnibus Vote Agenda

- A. Approval of the December 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for December 2022.
- C. Approval of Corporate and Sewer warrant January 18, 2023

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

NONE

Treasurer's Report

The Treasurer provided an update on the investment report as well as the bills and stated that she will obtain the amounts for the HRA.

Attorney's Report

NONE

Superintendent/Engineer's Report

The superintendent reported out that there was a pump failure at the Brainard Avenue lift station and is working with Metropolitan Industries to get it assessed. The superintendent also reported that there was a back-up on Dansher road since the gentleman who were cleaning and televising were there, rodded out a line for us and will bill us separately.

Old Business

A motion to discuss and approve online credit card payment with iCloud and Locis was approved by Trustee Grace and seconded by Trustee DalPorto. Roll Call voted all Aye.

New Business

A motion to approve the 2022 Annual Audit was made by Trustee Grace and seconded by Trustee DalPorto.

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.