

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**January 18, 2024**

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Dalporto at 6:01 p.m.

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

Omnibus Vote Agenda

- A. Approval of the December 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for December 2023.
- C. Approval of Corporate and Sewer warrant January 18, 2024.

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

Citizens Comments

None

IT Report

Treasurer's Report

A discussion took place in regard to the First National Bank Money Market account and stated that we are currently waiting on the paperwork to open a new account.

Attorney's Report

Attorney Mike Cainkar stated that the Decentennial Committee needs to get another meeting at the following month's meeting.

Superintendent/Engineer's Report

The superintendent reported that there have been a total of 19 cleanouts before it had started to snow. Ryan also reported that work will resume and be finished on the contract before the end of the fiscal year.

New Business

None

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee Clancy at 6:17 P.M. Roll call Vote all AYES.