

AGENDA
South Lyons Township Sanitary District
July 20, 2022
6:00 P.M.

This meeting is available by remote attendance via conference call by dialing 708-354-7390 and hitting 333 during the message received to be place into conference

Call to Order

A motion to commence the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 5:59 P.M. Michael Cainkar, Ryan Christenson, and Kelly Zabinski were present.

Roll Call

Omnibus Vote Agenda

- A. Approval of the June 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for June 2022.
- C. Approval of Corporate and Sewer warrant July 20, 2022.

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

It was reported out that Vince had not gotten the VPN or Fax for the Sanitary District set up or repaired.

Treasurer's Report

Treasurer Kelly Zabinski provided an update regarding the South Lyons Sanitary District's current finances.

Attorney's Report

Attorney Michael Cainkar stated that he had sent out a legal notice regarding the repairs to be made for the South Lyons Sanitary District.

Superintendent's Report

Superintendent Ryan Christenson stated that it has been a quiet month with the occasional rainstorm that caused the generator to start. He also stated that there were some backups at 55th and East Avenue specifically in that area that required rodding.

The trustees at that time requested status of the follow-up letter that was sent out.

Engineer's Report

None

Old Business

None

New Business

An update in regards to the bid status was provided and was stated to have been sent out to the appropriate staff at Robinson Engineering to prepare the specifications for mailing.

Executive session

Adjournment

A motion to adjourn the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 6:09 P.M. Roll call Vote all AYES.