

MEETING MINUTES

South Lyons Township Sanitary District July 18, 2024

Call to Order

A motion was made to commence the meeting by Trustee Grace and seconded by Trustee Dalporto at 6:04 pm. All Trustees Present. Also present were Mike Cainkar, Kelly Zabinski, and Joe Sullivan from Robinson Engineering.

Omnibus Vote Agenda

- A. Approval of the June 19, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for June 30, 2024.
- C. Approval of Corporate and Sewer warrant July 18, 2024.

A motion to approve the omnibus Agenda by Trustee Grace and seconded by Trustee Dalporto. Roll Call vote all AYES

Public Hearing

- A. A public hearing was held in regard to the proposed Budget and Appropriation Ordinance for the 2024/2025 fiscal year.

The public hearing was opened at 6:05 P.M. and was followed by the attorney providing a description of the hearing. No one attended this meeting. The meeting was closed at precisely 6:06 P.M.

Mr. Cainkar stated that he would like to add the decennial committee to the August meeting to complete the requirements for the next 10 years.

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

The Treasurer reported that she followed up on the program and reviewed the letter and discussed it with the client. The treasurer then discussed a plan for following up. Lastly, the Treasurer provided an update on the credit cards.

Attorney's Report

- A. A motion was made to approve the destruction of the verbatim records for the September 26, 2012 and October 17, 2012 closed session minutes. A motion to approve was made by Trustee Grace and seconded by Trustee Dalporto. Roll Call Vote All AYES
- B. A motion to approve the public disclosure of the January 16, 2014, February 19, 2014, March 12, 2014, May 15, 2014, June 18, 2014, July 8, 2014, July 21, 2014, August 12, 2014, and September 18, 2014 closed session minutes. A motion to approve was made by Trustee Grace and seconded by Trustee Dalporto. Roll Call Vote All AYES
- C. A motion to approve the public disclosure of the September 26, 2012 and October 17, 2012 closed session minutes. A motion to approve was made by Trustee Grace and seconded by Trustee Dalporto. Roll Call Vote All AYES
- D. A motion to approve the destruction of the verbatim records for the January 16, 2014, February 19, 2014, March 12, 2014, May 15, 2014, June 18, 2014, July 21, 2014, August 12, 2014, and September 18, 2014 closed session minutes. A motion to approve was made by Trustee Grace and seconded by Trustee Dalporto. Roll Call Vote All AYES

Superintendent's Report

The Superintendent reviewed the monthly report which was followed by a discussion in regard to the violation notices.

Engineer's Report

None

Old Business

None

New Business

A motion to approve Ordinance No. 2024-1 which is an ordinance providing for a Budget and Appropriation for the fiscal year beginning June 1, 2024 and ending on May 31, 2025 for the South Lyons Sanitary District. Trustee Grace stated that there is a schedule issue

with falling sidewalk squares in LaGrange which will be discussed at the 8/15/2024 meeting. A motion to approve was made by Trustee Grace and seconded by Trustee Dalporto. Roll Call Votes All AYES.

Executive session

None

Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Dalporto at 6:42 pm. Roll call vote all AYES