

MEETING MINUTES
South Lyons Township Sanitary District
July 15, 2021

The Meeting of the South Lyons Township Sanitary District was called to order at 6:06 pm
Present were Trustees Grace and Clancy. Trustee Felice was absent. Also Present were Mr. Mike Cainkar, Mr. Ryan Christensen Vince Zemgulyz and Ms. Kelly Zabinski

Public Hearing related to fiscal year June 1, 2021 through May 31, 2022 annual Appropriation

The public hearing for the South Lyons Township Sanitary District was opened at 6:00 pm. The Notice for public hearing was published on May 6, 2021 and the draft Budget and Appropriation as available for public inspection. The meeting was closed at 6:01 pm.

Omnibus Vote Agenda

- A. Approval of the May 2021 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for May 2021.
- C. Approval of Corporate and Sewer warrant June 17, 2021.

A motion was made by Trustee Grace and seconded by Trustee Clancy. Roll call Vote all AYES

Citizens Comments

NONE

IT Report

A discussion took place regarding the issues with Office and LOCIS. Guidance was provided as to troubleshoot when items occur.

It was reported that Comcast has been corrected and we will only be charged for the internet.

Vince is to have a staff member responsible for the website to reach out to Robert for training on the Website.

Treasurer's Report

The only item reported was that Countryside provided us with reads that were in error. We are in the process of putting credits on peoples accounts for the errors.

Attorney's Report

NONE

Superintendent's Report

The Superintendent reported that it was a standard month with nothing out of the ordinary to report. The Television project is underway and Robinson received the first bill for the project.

Engineer's Report

It was reported out that 900 and 910 Catherine talked to the contractor for the televising project.

The District received notification from the MWRD that they received their reporting for the year.

The board asked for letters to be resent to the residents with the high costs item.

Old Business

NONE

New Business

- A. Approve Ordinance Number 2021-1 Annual Appropriation for June 1, 2021 through May 31, 2022

A motion was made by Trustee Grace and Seconded by Trustee Clancy to approve Ordinance Number 2021-1. Roll call vote all AYES.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Clancy to adjourn the meeting at 6:20 pm. Roll Call votes all AYES