

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**July 20, 2023**

Call to Order

A motion to commence the meeting was made by Trustee Grace and seconded by Trustee Dalporto at 6:03 P.M. Roll call – all present.

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

Omnibus Vote Agenda

- A. Approval of the July 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for July 2023.
- C. Approval of Corporate and Sewer warrant July 20, 2023

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

NONE

Treasurer's Report

The Treasurer reported that the implementation of being able to accept credit cards is done and that we need to add it to our website. It was reported that the audit is to begin during the first week of August. The final budget spread sheets were provided to the board. Lastly, she reported that the levy reports were validated. It was reported that the attorney will make sure to put the budget notices on paper.

Attorney's Report

None

Superintendent/Engineer's Report

The superintendent held a discussion regarding the building permit process. Vince provided an update on the phone tree for our emergency line. Ryan stated that the pump station at Brainard

has had more issues over the last 3 months. He will look to find a replacement during the fiscal year. Lastly Ryan stated that he will mail out the letters for smoke testing violations soon.

Old Business

NONE

New Business

None

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Grace and seconded by Trustee Dalporto at 6:30 P.M. Roll call Vote all AYES.