

MEETING MINUTES

South Lyons Township Sanitary District June 18, 2024

Call to Order

A motion was made to commence the meeting by Trustee Grace and seconded by Trustee Dalporto at 6:03 pm. All Trustees Present. Also present were Mike Cainkar, Kelly Zabinski, and Joe Sullivan from Robinson Engineering.

Omnibus Vote Agenda

- A. Approval of the May 15, 2024, Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for May 15, 2024.
- C. Approval of Corporate and Sewer warrant June 18, 2024.

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

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

The Treasurer reported out that the new banking documents were available to open the new account. They will be submitted to the bank.

The budget is waiting on the final capital project number to finish the budget document. Will send the final information will be provided to the attorney. The public hearing will be at the next meeting.

Attorney's Report

The Attorney reported out that he sent the tentative budget out to be reviewed. He will make sure all required publications will be completed in a timely manner.

It was reported that the Decennial committee will be finalized at the August meeting.

He will coordinate with individuals to attempt to locate the final meeting minutes to close out the open executive session meeting minutes.

Superintendent's Report

A status was provided on transition from Ryan to a replacement person. An updated capital budget schedule was provided to the Board at the meeting. He reported out why the change in the capital schedules over previous years. A discussion took place as to what was to be included in the 2025 budget for capital projects. The final budget number came in at \$550,000.

Engineer's Report

Old Business

New Business

- A. Discuss the matter of the delinquent bills for more than 2 years.

A discussion took place in attempt to get outstanding amounts paid. It was agreed the District would provide an amnesty program to waive the penalties for bills that are over 2 years old once all amounts are paid. The treasurer is to draft a letter to send to the residents to explain the program and the opportunity for them.

- B. Discuss the matter of the late delivery of the sewer bills

A discussion took place to determine alternate opportunities for bills to be mailed. Out.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Dalporto at 6:44 pm. Roll call vote all AYES