

MEETING MINUTES
South Lyons Township Sanitary District
March 24, 2021

The meeting was called to order at 6:00 pm. Present were Thomas Clancy, Susan Felice and Michael Grace. Also Present were Michael Cainkar, Ryan Christiansen and Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the February 2021 Regular Board Meeting Minutes.
- B. Approval of the Treasurers Report for February 2021.
- C. Approval of Corporate and Sewer warrant March 24, 2021.

A motion was made by Trustee Grace and Seconded by Trustee Clancy. Roll Call Vote all AYES.

Citizens Comments

Mr. and Mrs. Price – 909 S. Catherine, Mr. and Mrs. Keane – 901 S. Catherine and Beth Augustine were present at the meeting to discuss the “flooding” issue in their area. A presentation was made regarding issues of backups within the area. The trustees committed to reinspect the area and attempt to identify any issues that are solvable by the District

IT Report

None

Treasurer's Report

The Treasurer reported out that we have created a phone log of outages and causes. There were numerous outages and we continue to have issues.

The letters for change in cycle was sent out and should be received by the residents in a day or so.

It was reported out that the state approved document destruction. We will be contacting a company to come out and destroy the documents.

There was discussion that the electricity contract was terminated and the board decided that we should just use ComEd and not go out to bid again for electrical supplier.

Attorney's Report

NONE

Superintendent's Report

The Superintendent completed preventative maintenance on the generators during the month. The operations were status quo for the month.

Engineer's Report

It was reported out that the bid opening for the 2021 project was conducted 3/22 at 10 am. There were 4 bids and the Engineer recommends Michels be award the bid.

Old Business

New Business

A. Approve new sewer projects for 2021

A motion was made by Trustee Grace and Seconded by Trustee Clancy to approve a contract with Michels Corporation in the amount of \$292,347.65. Roll call Vote all AYES.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace at 6:52 pm to close the meeting and seconded by Trustee Clancy. Roll Call Vote AYES.