

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**May 15, 2024**

Call to Order

A motion was made to commence the meeting by Trustee Grace and seconded by Trustee Clancy at 5:40 pm. Trustee Dalporto arrived at 5:41pm. Also present were Mike Cankar, Kelly Zabinski, Ryan Christiansen and Joe Sullivan from Robinson Engineering.

Omnibus Vote Agenda

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

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

Citizens Comments

NONE

IT Report

NONE

Treasurer's Report

The Treasurer reported that the new banking documents were received and should be available to the board by next meeting.

A discussion took place regarding the delays in the billing cycle and the effects on the due dates and the potential modification of the billing cycle.

Attorney's Report

A discussion took place regarding the status of the meeting minutes files that are missing. All individuals are to attempt to locate the September 26, 2013 meeting minutes.

Superintendent's Report

The Superintendent gave notice that this meeting will be his last meeting. Joe Sullivan was introduced as his temporary replacement until a permanent one is appointed. The board wished him well.

It was reported that final budget numbers will be prepared within the next week.

#### Engineer's Report

NONE

#### Old Business

Trustee Dalporto wanted to take a moment to praise Robert Alejandro for his professionalism and his willingness to work with a resident in a difficult situation. It was reported that he assisted a resident when a family member passed and the property was passed to them.

#### New Business

- A. Discuss and approve the 2024-2025 Budget for the South Lyons Township Sanitary District.

A discussion took place regarding the draft budget and it was stated that the budget looks acceptable with the exception of the sewer projects.

#### Executive session

NONE

#### Adjournment

A motion was made by Trustee Grace and Seconded by Trustee Dalporto to adjourn the meeting at 6:07 pm. Roll Call Votes all AYES