

MEETING MINUTES
South Lyons Township Sanitary District
November 18, 2021

The Meeting of the South Lyons Township Sanitary District was called to order at 6:03 pm Present were Trustees Grace and Clancy. Trustee Felice was absent. Also Present were Mr. Mike Cainkar, Mr. Ryan Christensen, and Ms. Kelly Zabinski

Omnibus Vote Agenda

- A. Approval of the October 2021 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for October 2021.
- C. Approval of Corporate and Sewer warrant November 18, 2021.

A motion was made by Trustee Grace and Seconded by Trustee Clancy. Roll call vote All AYES – Trustee Felice Absent

Citizens Comments

NONE

IT Report

We are still trying to get an answer re: phone when internet goes down. Tom was to follow up with Vince.

Robert was trained by Vince.

Treasurer's Report

The field work for the annual audit was finalized and the reports will be at the December meeting.

It was reported out that the bank is waiting on finalized meeting minutes to add me as a signer on the account. It was discussed that the District needed to work with the bank to get our account collateralized. The concept of CDARS was explained to the board to forgo the collateral requirements. The board agreed to enter the CDARS program.

It was discussed how with me as a signer would we protect the district from me making a rogue decision.

Attorney's Report

It was reported out that several liens had been recorded by the Attorney.

Superintendent's/Engineers Report

The Superintendent reported out that there was nothing of exception to note for the month. There were a few inspection for repair but none of them were for any item of the inspected.

Countryside started their project on Joliet Road.

The televising project was completed and we are waiting on the final reports to be put into the GIS system. We are still holding the retention.

Baxter Woodman were looking for some type of IGA that didn't exist. Records were reviewed.

Old Business

New Business

Trustee Grace asked to have a gathering to celebrate the holidays at a local restaurant after the next meeting.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:23 pm. Roll call vote all AYE.