

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**October 20, 2022**  
**6:00 P.M.**

Call to Order

A motion to commence the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 6:11 P.M. Michael Cainkar, Michael Grace, Ryan Christenson, and Kelly Zabinski were present.

Omnibus Vote Agenda

- A. Approval of the September 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for September 2022.
- C. Approval of Corporate and Sewer warrant October 17, 2022.

A motion to approve the Omnibus Agenda was made by Trustee Grace and seconded by Trustee Clancy. Roll Call votes all AYES

Citizens Comments

None

IT Report

Kelly Zabinski stated that she has no monitor for her computer at this time.

Treasurer's Report

- A. A discussion was held in regard to purchasing shelving equipment and was approved.
- B. A discussion was held in regard to efficiency evaluation and legislation.

Attorney's Report

Discuss and approve ordinance No. 2022-2 for the fiscal year of June 1, 2022 and ending May 31, 2023 for South Lyons Sanitary District, Cook County, Illinois. Michael Grace and Tom Clancy both approved this ordinance.

Superintendent's Report

Discussed and approved the Sanitary Cleaning and Televising contract with Visu-Sewer of Illinois. \$59,493 was the lowest bid and will be able to add additional basins as this is less than half of the budget. Ryan stated that there is 3000 more feet of smoke testing left to be done and that landscaping was performed on the 9<sup>th</sup> avenue station.

Engineer's Report

None

Old Business

None

New Business

Executive session

Tom Clancy inquired about the status of the Villa Venice accounts provided by the superintendent.

Adjournment

A motion to adjourn the meeting was made and approved by Trustee Grace and seconded by Trustee Clancy at 6:31 P.M. Roll call Vote all AYES.