

MEETING MINUTES
South Lyons Township Sanitary District
September 9, 2021

The Meeting of the South Lyons Township Sanitary District was called to order at 6:0 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 August 2021 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for August 2021(Tabled)
- C. Approval of Corporate and Sewer warrant September 9, 2021

A motion was made by Trustee Grace to approve Items A and C and table Item B and Seconded by Trustee Clancy. Roll call vote all AYES

Citizens Comments

NONE

IT Report

It was reported out that we were not having any issues in the last 3 weeks from the prior board meeting but the board asked to have the IT consultant in attendance at the October meeting.

Treasurer's Report

It was reported out to get the credit card set up and try to determine how it will be worked out with the website.

Nothing else of significance noted.

Attorney's Report

The attorney asked to have the ordinance pulled from the Agenda as the title was not properly reflected.

Superintendent's Report

Short month with nothing of significance occurring.

Engineer's Report

The Television and lining work was to be done within a week of the meeting. There was a punch list of items for the contractor to follow up on.

There was one sump pump attached on Kensington and a letter will go out to them to have it separated.

The Trustees inquired as to follow-ups on the violation letters.

The Treasurer inquired of the engineer as to whether or not we

Old Business

1. Discussion regarding Flooding in LaGrange portion of the system

Trustee Grace wishes for the District to do a full inspection of the sewer lines of the Agency to evaluate all of the Lines within LaGrange to obtain an understanding of the issues within the system. The project will be done in conjunction with the engineer of LaGrange. Trustee Grace wants to make sure our system is operating with maximum efficiency. Trustee Clancy asks for clarification of the expectation of the “inspection”. Trustee Grace wants to make sure that we not ignore the issue of the flooding within our system to make sure it is inspected.

New Business

A. Approve Ordinance 2021-3

Motion to table Item A to the next meeting

Meeting was moved from 10/21 to 10/19/21

Executive session

NONE

Adjournment

A motion was made by trustee Grace and seconded by trustee Clancy to adjourn the meeting at 6:28 PM. Roll call vote all ayes