

MEETING MINUTES
South Lyons Township Sanitary District
March 19, 2026

A motion to commence the meeting was made by Trustee Grace and Seconded by Trustee Dalporto at 6:03 pm. Trustees Grace, Dalporto and Clancy Present. Also present were Elizabeth Blood, Max McAvoy and Kelly Zabinski.

Guest – Michael Cainkar, retired Attorney

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for March 19, 2026
- B. Approval of the Treasurers Report for March 31, 2026.
- C. Approval of the Corporate and Sewer Warrant for April 16, 2026.

A Motion was made by Trustee Grace and seconded by Trustee Dalporto to approve the Omnibus Agenda. Roll call votes all AYES

Citizens Comments

Retired Attorney said hi.

IT Report

No issues

Treasurer's Report

The Treasurer reported out that the audit was completed and we will have final reports by next meeting. No additional items reported

Attorney's Report

NONE

Superintendent/Engineer Report

- A. Discuss and approve the Superintendent's Report for April 16, 2026.

The Superintendent reviewed the monthly report for the board.

Old Business

NONE

New Business

NONE

Executive session

NONE

Adjournment

Motion was made by Trustee Grace and seconded by Trustee Dalporto to adjourn meeting at 6:14 pm. Roll Call Vote all AYES.