

MEETING MINUTES
South Lyons Township Sanitary District
June 18, 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, Joseph Sullivan and Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for May 20, 2026
- B. Approval of the Treasurers Report for May 31, 2026.
- C. Approval of the Corporate and Sewer Warrant for June 18, 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

NONE

IT Report

It was reported that the phone tree had been fixed

Treasurer's Report

The Budget was reviewed by the board with the Projected Construction costs reviewed. The treasurer reported out that the District should consider moving Locis to their newer version. The board discussed putting this on the next month's agenda

Attorney's Report

NONE

Superintendent/Engineer Report

- A. Discuss and approve the Superintendent's Report for May 20, 2026
The superintendent reviewed the monthly Superintendent's report for the board. Discussed at length was sending out letters for private manhole issues and landscaping and generator service for the pump station. The board approved moving forward with the contracts for the landscaping and generator.

Old Business

- A. Discuss and Approve the New Professional Services Agreement – TABLED
- B. Discuss and Approve the Manhole Rehabilitation Task Order
A motion was made by Trustee Grace and Seconded by Trustee Dalporto to approve the Task Order for the Manhole Rehabilitation Project. Roll call vote ALL AYES
- C. Discuss and Approve the Renewal of Operations Agreement - TABLED

New Business

- A. Discuss and Approve the New copier lease
A discussion took place regarding extending contract on copier or leasing a new copier.
A motion was made by Trustee Grace and Seconded by Trustee Dalporto to enter into a new copier lease with ImageTec. Roll Call Votes ALL AYES

Executive session

NONE

Adjournment

Motion was made by Trustee Grace and seconded by Trustee Dalporto to adjourn meeting at 7:16 pm. Roll Call Vote all AYES.