

MEETING MINUTES
South Lyons Township Sanitary District
July 16, 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, Max MacAvoy and Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the Regular Board Meeting Minutes for June 18, 2026
- B. Approval of the Treasurers Report for June 30, 2026.
- C. Approval of the Corporate and Sewer Warrant for July 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

NONE

IT Report

NONE

Treasurer's Report

The Treasurer reported out that there was nothing of significance to report.

Attorney's Report

NONE

Superintendent/Engineer Report

The Superintendent reviewed the monthly report for the board identifying the imperative items. The annual project proposals were reviewed and discussed. The Engineer will follow up with the lowest bidder with board questions. A discussion took place regarding addresses missing in the LOCIS Billing system. The Treasurer committed to work with the Engineer to update our files.

Old Business

New Business

A. Discuss and Approve the Special Meeting minutes for February 16, 2025

A motion was made by Trustee Grace and seconded by Trustee Dalporto. Roll call votes all AYES

B. Discuss and Approve the 2026/2027 Budget

A motion was made by Trustee Grace and seconded by Trustee Dalporto. Roll call votes all AYES

C. Discuss and Approve the Renewal of the Operations Agreement

A motion was made by Trustee Grace and seconded by Trustee Dalporto. Roll call votes all AYES

D. Discuss and Approve the Professional Service Agreement with Robinson Engineering

A motion was made by Trustee Grace and seconded by Trustee Dalporto. Roll call votes all AYES

E. Discuss and Approve LOCIS Contract Agreement

A motion was made by Trustee Grace and seconded by Trustee Dalporto. Roll call votes all AYES

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Dalporto to adjourn the meeting at 6:50 pm. Roll call vote all AYES