

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
April 3, 2014**

**CALL TO ORDER:** President Halterman called the meeting to order at 7:00 p.m.

**ROLL CALL:** Present: President Sheldon Halterman  
Treasurer Arthur Neubauer  
Clerk James Stevens, via telephone

**ALSO ATTENDING:** Recording Secretary Karen Fassbinder  
Attorney Paul Phillips  
Matthew Formica, Village Administrator  
Attorney Philip Krasney, Adler Murphy & McQuillen, LLP

**MINUTES:** The March 2014 Regular and Executive Session Minutes were presented.

President Halterman requested a correction be made to Page 1 Paragraph 2 of the Executive Minutes to substitute "Maxim Construction" for "the IEPA".

Motion was made by Treasurer Neubauer and seconded by President Halterman to accept the minutes as corrected. Clerk Stevens abstained from voting because he was unable to read the minutes prior to the meeting. Motion approved unanimously on a voice vote. Clerk Stevens will sign the minutes from February and March at the May meeting.

**TREASURER'S REPORT:**

A. Treasurer's Report  
The Treasurer's Report for February 2014 prepared by Treasurer Neubauer was presented.

Motion was made by President Halterman and seconded by Treasurer Neubauer to approve the report. Approved unanimously on a voice vote.

**BILLS:**

**Corporate Fund:**

Paul Phillips –December 2013 Legal Fees for WWTF	\$ 4248.00
Gewalt Hamilton Associates – January Engineer Welsh Fees	\$ 256.00

Motion was made by President Halterman and seconded by Clerk Stevens to approve payment of the presented invoices.

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Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

**CORRESPONDENCE:**

1. Fax from Kipp Wilson, Lake County Clerk dated 3/26/14 regarding Tax Extension.
2. Copy of receipt for the Statement of Economic Interest for 2014 filed by Treasurer Neubauer on 3/10/14.

**OLD BUSINESS:**

- A. Status Report - Old Mill Creek Request for Services  
No Report
- B. Status Report - Addition to Wastewater Treatment Facility  
See Executive Session
- C. Status Report - Amendment to the Agreement between the Village of Lindenhurst and the Lindenhurst Sanitary District  
No Report
- D. IEPA Loan Items  
No Report

**NEW BUSINESS:**

- A. Issues Related to Contract 1-2011 WPCF Improvement Project  
See Executive Session
- B. IEPA Loan Amendments & Task Orders  
No Report
- C. Authorization for Baxter & Woodman to perform the second post-construction wetland floristic quality assessment in May 2014

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**MOTION:** Motion was made by Clerk Stevens and seconded by President Halterman to authorize Baxter & Woodman to perform the second post-construction wetland floristic quality assessment in May 2014.

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

D. Amendment #10 Agreement for Engineering Services Under Compensation, in the fourth paragraph, Change \$567,500 to \$597,200.

**MOTION:** Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to approve Amendment #10 to the Agreement for Engineering Services with Strand Associates.

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

**PUBLIC PARTICIPATION:** None

**EXECUTIVE SESSION:**

Motion was made by President Halterman and seconded by Treasurer Neubauer to move into Executive Session pending litigation, inviting Administrator Formica and Attorney Krasney to attend, at 7:11 p.m.

Roll Call Vote:	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

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**RETURN TO REGULAR SESSION:**

Motion was made by Treasurer Neubauer and seconded by President Halterman to reconvene the Regular Board Meeting at 7:47 p.m.

Roll Call Vote	President Halterman	Aye
	Treasurer Neubauer	Aye
	Clerk Stevens	Aye

Motion carried.

**AGENDA:** The next meeting is scheduled for Thursday 5/1/14 at 7:00 p.m. and will include an Executive Session.

**ADJOURNMENT:** Motion was made by Clerk Stevens and seconded by Treasurer Neubauer to adjourn the meeting. Motion was passed unanimously on a voice vote. Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Karen Fassbinder, Recording Secretary

Attested this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
James B. Stevens, Clerk