

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
May 1, 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
Attorney Howard Teegan
Attorney Philip Krasney, Adler Murphy & McQuillen, LLP
Recording Secretary Trainee Lynne Timmerman

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

Correction was made to Sentence 2 and 3 of paragraph 1, Sentence 3 of paragraph 2, and sentence 2 of paragraph 4 of the Executive Minutes.

Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to accept the minutes as corrected. Motion approved unanimously on a voice vote. Clerk Stevens signed the minutes from February, March and April.

TREASURER'S REPORT:

A. Treasurer's Report
The Treasurer's Report for March 2014 prepared by Treasurer Neubauer was presented. Discussion took place about the check that was reissued to Nicholas Painting for \$9990 that cleared the bank.

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

BILLS:

Corporate Fund:

Paul Phillips –March 2014 Legal Fees for WWTF	\$ 5164.68
Gewalt Hamilton Associates –March Engineer Welsh Fees	\$ 1984.00

Replacement Fund:

IEPA (Due 5/30/14)	\$ 329,729.11
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Motion was made by Clerk Stevens and seconded by President Halterman to approve payment of the presented invoices.

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

Motion carried.

CORRESPONDENCE:

1. Letter dated 4/15/14 from Lake County Treasurer giving the 2013 property tax due dates of 6/5/14 and 9/5/14.
2. Letter dated 4/21/14 from State of Illinois Comptroller advising that the FY 2014 Annual Financial Report for the Sanitary District is available and completed report is due 12/27/14.
3. Notification from the Lake County Clerk providing the assessed valuation of all property owned by the Sanitary District.
4. Transmittal letter from Strand Associates dated 4/25/14 returning the signed copy of Amendment No. 10 to the March 14, 2007 Agreement for Engineering Services.

OLD BUSINESS:

- A. Status Report – Addition to Wastewater Treatment Facility
See Executive Session
- B. Status Report - Amendment to the Agreement between the Village of Lindenhurst and the Lindenhurst Sanitary District
No Report
- C. IEPA Loan Items
No Report

NEW BUSINESS:

- A. Issues Related to Contract 1-2011 WPCF Improvement Project
See Executive Session

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- B. IEPA Loan Amendments & Task Orders
No Report

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION:

Motion was made by Clerk Stevens and seconded by Treasurer Neubauer to move into Executive Session pending litigation, inviting Attorney Krasney to attend, at 7:16 p.m.

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

Motion carried.

RETURN TO REGULAR SESSION:

Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to reconvene the Regular Board Meeting at 8:10 p.m.

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

Motion carried.

MOTION:

Attorney Teegan suggested that a Motion be made to authorize the Sanitary District Treasurer to issue a check in the amount of approximately \$615,542.27 as directed by the Sanitary District Attorney for deposit with the Clerk of the Circuit Court.

Motion was made by Clerk Stevens and seconded by President Halterman to authorize the above motion.

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

Motion carried.

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MOTION: Attorney Phillips suggested that a Motion be made to authorize the Sanitary District Treasurer to borrow funds from a financial institution to be paid to the Lake County Circuit Court in an amount to be determined.

Motion was made by President Halterman and seconded by Clerk Stevens to authorize the above motion.

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

Motion carried.

MOTION: Attorney Teegan suggested a Motion be made to authorize the Sanitary District Attorney to file a counter claim against Maxim Construction and/or Hanover Insurance Company on the project bond at such time as the Sanitary District Attorney deems appropriate.

Motion was made by Clerk Stevens and seconded by Treasurer Neubauer to authorize the above motion.

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

Motion carried.

AGENDA: The next meeting is scheduled for Thursday 6/5/14 at 7:00 p.m. and will include an Executive Session.

ADJOURNMENT: Motion was made by President Halterman and seconded by Treasurer Neubauer to adjourn the meeting. Motion was passed unanimously on a voice vote. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Karen Fassbinder, Recording Secretary

Attested this _____ day of _____, 2014

James B. Stevens, Clerk