

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
June 5, 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

**ALSO ATTENDING:** Recording Secretary Lynne Timmerman  
Attorney Paul Phillips  
Attorney Philip Krasny, Adler Murphy & McQuillen, LLP  
Village Administrator Matt Formica

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

Correction was made correct spelling of Phillip Krasny's name.  
Remove last paragraph 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 May.

**TREASURER'S REPORT:**

A. Treasurer's Report

The Treasurer's Report for April 2014, prepared by Treasurer Neubauer, was presented. Discussion took place about the fees in lieu of taxes and how tap-ons are calculated and tracked.

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

**BILLS:**

**Corporate Fund:**

Gewalt Hamilton Associates –April Engineer Welsh Fees	\$ 384.00
Strand Associates- Professional Services Feb.-March	\$ 13,712.54
Paul Phillips –April and May 2014 Legal Fees	\$ 10372.60
First American Bank Monthly Interest Loan 15301270600	\$ 1000.00

Trustee Salary Payroll for April, May, June 2014:

Total Salaries	\$ 450.00
Medicare	\$ 37.08
Taxes-Paylocity	\$ 157.37

**Construction Account:**

Clerk of the Circuit Court \$554,124.61

Motion was made by President Halterman and seconded by Clerk Stevens 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 5/27/14 to Matt Formica from Thomas Ganfield of Baxter and Woodman re: annual Floristic Quality Assessment stating we are in compliance. Assessment required annually for 4 more years and the Village of Lindenhurst files the report with the IDNR.
2. Letter dated 5/15/14 from Dam Snell and Tavern auditors; engagement letter for annual sanitary district audit.  
Motion was made Clerk Stevens and seconded by Art Neubauer for Sheldon Halterman to sign engagement letter.

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

Motion carried.

**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  
President Halterman engaged discussion regarding engineer services needed and how engineer is secured. Current agreement for engineer services is through 2029. Current bond agreement term through 2032 is being proposed to a shortened term until 2024.  
Administrator Formica presented discussion points for revisions to agreement, clarifying reasoning behind the proposed changes, including

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engineer services provided to LSD, financial resources for plant improvements, operational needs, Village representation within LSD, and property servicing areas. Administrator Formica will make revisions to exhibit as discussed and present for review.

- C. IEPA Loan Items  
No Change

**NEW BUSINESS:**

- A. Issues Related to Contract 1-2011 WPCF Improvement Project  
See Executive Session
- B. IEPA Loan Amendments & Task Orders  
No report
- C. Approval of Ordinance #14-675 Establishing procedures for Electronic Attendance at Meetings. Ordinance drafted by Attorney Phillips.

Motion was made by President Halterman and seconded by Clerk Stevens to approve above Ordinance.

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

Ordinance Passed

**PUBLIC PARTICIPATION:** None

**EXECUTIVE SESSION:**

Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to move into Executive Session to discuss pending litigation at 7:53 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 Clerk Stevens to reconvene the Regular Board Meeting at 8:29 p.m.

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

Motion carried.

**AGENDA:** The next meeting is scheduled for Thursday 7/10/14 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,

Lynne Timmerman, Recording Secretary

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

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