

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
July 10, 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
Village Trustee Dominic Marturano

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

Motion was made by Clerk Stevens and seconded by Treasurer Neubauer to accept the June regular minutes. Motion was made by Treasurer Neubauer and seconded by Clerk Stevens to accept the June Executive Session minutes. Motion approved unanimously on a voice vote. Clerk Stevens signed the minutes from June.

TREASURER'S REPORT:

A. Treasurer's Report
The Treasurer's Report for May 2014, prepared by Treasurer Neubauer, was presented. Treasurer Neubauer made note that the borrowed money will appear in the June report presented at the next meeting. Motion was made by President Halterman and seconded by Clerk Stevens to approve the report. Approved unanimously on a voice vote.

BILLS:

Corporate Fund:

Paul Phillips –April and May 2014 Legal Fees	\$ 3721.50
Lindenhurst/Lake Villa Chamber Dues	\$ 195.00
Strand Associates- Construction Related Services May	\$ 4516.40
Gewalt Hamilton Associates Professional Services April/May	\$ 448.00
First American Bank Monthly Interest Loan 15301270600	\$ 747.44
Business Card (Jerry's Flower Shoppe) Halterman Sympathy	\$ 60.13

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Replacement Account:

IEPA Loan Payment Due 8/1/14 \$ 140,550.95

Strand bill approved with contingency before paid. They have been asked multiple times to provide a detailed billing. Compensation will occur when bill details the specific services. President Halterman will relay this to Strand. Motion was made by Clerk Stevens and seconded by President Halterman to approve payment of the presented invoices, except for the Strand bill.

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

Motion carried.

CORRESPONDENCE:

Noted receipt of Thank You note from Halterman family for floral arrangement.

1. Letter dated 7/1/2014 from Wells Fargo for Municipal Entities and Municipal Bond Obligators. Paul Phillips explained it to be a disclaimer re: new law for brokers authorized as fiscal agents and Wells Fargo is not a Municipal Advisor.
2. Copy of discharge monitoring permit for treatment plant-Monitoring period month of April

OLD BUSINESS:

- A. Status Report – Addition to Wastewater Treatment Facility
See Executive Session
- B. Status Report – Nothing new to report
- C. IEPA Loan Items
No Change

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

C. Authorization to release records to auditor for the 2013/2014 Audit.

Motion was made by Clerk Stevens and seconded by Art Neubauer to release records for annual audit.

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

Motion carried

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 7:10 p.m.

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

Motion carried.

RETURN TO REGULAR SESSION:

Motion was made by Clerk Stevens and seconded by President Halterman to reconvene the Regular Board Meeting at 8:04 p.m.

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

Motion carried.

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AGENDA: The next meeting is scheduled for Tuesday 8/5/2014 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 8:15 p.m.

Respectfully submitted,

Lynne Timmerman, Recording Secretary

Attested this _____ day of _____, 2014

James B. Stevens, Clerk