

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
November 6, 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 October 2, 2014 Regular and Executive Session Minutes were presented. Motion was made by Art Neubauer and seconded by Clerk Stevens to accept the October regular minutes and Executive Session minutes. Motion approved unanimously on a voice vote. Clerk Stevens signed the minutes from October.

TREASURER'S REPORT:

A. Treasurer's Report
The Treasurer's Report for September 2014, prepared by Treasurer Neubauer, was presented.
Motion was made by President Halterman and seconded by Clerk Stevens to approve and accept the report.

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

Motion carried.

BILLS:

Corporate Fund:

Attorney Paul Phillips September bill	\$ 4518.40
Dam Snell& Taveirne, Ltd. 10/31/14 Invoice 310592	\$ 5770.00
First American Bank Monthly Interest Loan 15301270600 OCTOBER	\$ 827.53

Replacement Fund

IEAP Loan; 3rd payment new loan \$ 329729.11
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.

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CORRESPONDENCE:

1. Riordan McKee & Piper, LLC; Complete Mechanical lien
2. Pleasant Mount Welding Mechanics Lien
3. Partial waiver Mayo Steel Erectors (Copy of Old Waiver)-to be filed by Paul Phillips
4. I. Kruger Inc. Lawsuit; complaint for accounting and other relief

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
- B. IEPA Loan and Amendments and Task Orders-No Report
- C. Approval of Districts 2014-2015 Budget & Appropriation Ordinance #14-685:
President Halterman made a motion to approve and authorize ordinance #14-685,
seconded by Clerk Stevens.

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

Motion carried. Ordinance signed and original to be filed

- D. Approval of Districts 2014-2015 Levy Ordinance #14-690
President Halterman made a motion to approve and authorize ordinance #14-690,
seconded by Treasurer Neubauer.

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

Motion carried. Ordinance signed and original to be filed

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- E. Strand Agreement- Contract renewal; Previous \$597,200, new \$627,200 through December 21, 2014.
President Halterman made a motion to approve to renew Strand contract.
seconded by Treasurer Neubauer

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

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION:

Motion was made by Clerk Stevens and seconded by President Halterman to move into Executive Session at 7:16 p.m.to discuss pending litigation.

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 7:59 p.m.

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

Motion carried.

AGENDA: The next meeting is scheduled for Thursday December 4 at 7 pm. and will include an Executive Session.

ADJOURNMENT:

Motion was made by President Halterman and seconded by Clerk Stevens to adjourn the meeting. Motion was passed unanimously on a voice vote.
Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Lynne Timmerman, Recording Secretary

Attested this _____ day of _____, 2014

James B. Stevens, Clerk