

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
April 7, 2016**

CALL TO ORDER: President Halterman called to order the Regular Lindenhurst Sanitary District Meeting at 7:01 pm.

ROLL CALL: Present were President Sheldon Halterman, Clerk Carl Norlin, and Treasurer Arthur Neubauer. Also present were Village Clerk Stoughtenger, Deputy Village Clerk Vicki VanSlochteren, Attorney Howard Teegan, Attorney Phil Krasny, Engineer Brian T. Molenaar, P.E. Strand Associates.

APPROVAL OF THE MINUTES: The March 3, 2016 Regular and Executive Session Minutes were presented. Treasurer Neubauer made a motion, seconded by Clerk Norlin, to accept the Regular and Executive minutes.

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

Motion carried.

TREASURER'S REPORT: No report

BILLS PRESENTED FOR PAYMENT:

Corporate Account:

Strand Associates, Inc., February Services	\$ 781.86
Howard Teegen, February Services	\$ 1584.00
First American Bank Bond Loan, April Interest	\$ 1146.74

Treasurer Neubauer noted that payments to Strand Associates is within \$2200.00 of the total contract amount. Discussion resulted in the decision to add an amendment to the existing contract stating not to exceed amount.

Treasurer Neubauer made a motion, seconded by Clerk Norlin, to approve payment of the invoices presented.

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

Motion carried.

CORRESPONDENCE:

1. R.J. Galla's Insurance Policy
2. DMR Copy of Record, monitoring period 2/1/2016 – 2/29/2016
3. County of Lake Certification of Tax Rate & Extension

OLD BUSINESS:

A. Status Report – Addition to Wastewater Treatment Facility - Executive Session

B. IEPA Loan Items – None

NEW BUSINESS:

A. Issues related to Contract 1-2011 WPCF Improvement Project – Executive Session

B. IEPA Loan and Amendments and Task Orders – None

C. The Sanitary District received the Certification of Tax Rate and Extension from Lake County which needs to be approved by the Board.

Clerk Norlin made a motion, seconded by President Halterman, to approve the Certification Tax Rate and Extension for Lindenhurst Sanitary District.

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

Motion carried.

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION:

President Halterman made a motion, seconded by Treasurer Neubauer, to move into Executive Session at 7:09pm to discuss pending litigation.

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

Motion carried.

RETURN TO REGULAR SESSION:

President Halterman made a motion, seconded by Treasurer Neubauer to reconvene the Regular Board Meeting at 7:29 pm.

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

Motion carried.

GENERAL COMMENTS:

1. Executive session meeting minutes are not for release.
2. The Individual Economic interest requests from Lake County were received and all Sanitary District members commented that they have filed theirs.

The next meeting is scheduled for Thursday, May 5, 2016 at 7:00 pm.

ADJOURNMENT:

President Halterman made a motion, seconded by Treasurer Neubauer, to adjourn the meeting.

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

Motion carried.

Meeting adjourned at 7:31pm.

Jody Stoughtenger, Village Clerk

Attested this _____ day of _____, 2016

Carl Norlin, Clerk