

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
January 14, 2016**

**CALL TO ORDER:** President Halterman called the meeting to order at 7:00 p.m.

**ROLL CALL:** Present: President Sheldon Halterman  
Clerk Carl Norlin  
Treasurer Arthur Neubauer

**ALSO ATTENDING:** Recording Secretary Lynne Timmerman  
Attorney Howard Teegan  
Attorney Phil Krasny  
Brian T. Molenaar, P.E. Strand Associates  
Mayor Dominic Marturano

**MINUTES:** The December 3, 2015 Regular and Executive Session Minutes were presented. Motion was made by President Halterman and seconded by Clerk Norlin to accept the December minutes.

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

Motion carried and minutes signed by Clerk Norlin.

**TREASURER'S REPORT:**

A. Treasurer's Report  
The November 2015 Treasurer's Report was presented. Motion was made by Clerk Norlin and seconded by President Halterman to approve the report.

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

Motion carried.

**BILLS:** The following bills were presented:

**Corporate Fund:**

Strand (November) invoiced to LSD	\$1,431.74
Paul Phillips	\$5,734.40
January Interest Bond Loan (First American Bank)	\$1,146.73
Dam Snell& Taveirne, LTD. 2014-15 FY Audit	\$5,945.00

**Replacement Account:**

Loan Payment	\$140,550.95
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Motion was made by Clerk Norlin and seconded by President Halterman to approve payment of the presented invoices.

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

Motion carried.

**CORRESPONDENCE:**

1. Holiday greeting card from Strand Associates
2. Illinois Funds Memo correction to previously reported daily rates
3. Notice of Cancellation State Farm Insurance
4. Email to President Halterman regarding District Certification for Statements of Economic Interest Fliers
5. DMR Copy of Record November

**OLD BUSINESS:**

- A. Status Report – Addition to Wastewater Treatment Facility  
See Executive Session
- B. IEPA Loan Items – See Executive Session

**NEW BUSINESS:**

- A. Issues related to Contract 1-2011 WPCF Improvement Project- Executive Session
- B. IEPA Loan and Amendments and Task Orders-Executive Session
- C. Round Lake Property Transfer of FPA  
Discussion took place regarding FPA controlled easement. Marathon station counsel in Round Lake requesting acceptance of transfer of FPA to Lakes Region. LSD cannot service this sewer, therefore not a concern.

Motion was made by Clerk Norlin to relinquish the Round Lake Property Transfer of FPA Seconded by President Halterman.

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

Motion carried.

Motion was made by Clerk Norlin to authorize Lindenhurst Sanitary District Attorneys to draft a letter, and to allow President Halterman to sign the letter, that will relinquish the Round Lake Property Transfer of FPA. Treasurer Neubauer. Seconded by President Halterman.

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

Motion carried.

D. United States Liability Insurance- Notice of non- renewal of Insurance.  
LSD will be seeking replacement of insurance that will not be renewed by USLI.  
Motion was made by President Halterman to pay upon receipt any new invoice for new insurance. Seconded by Clerk Norlin.

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

Motion carried.

E. Dam, Snell & Taveirne Proposal for 2015/16 Financial Audit. President Halterman explained the engagement letter for the audit, with an increased price not to exceed \$7000.

Motion was made by Treasurer Neubauer to accept the engagement letter from Dam, Snell & Taveirne for 2015/16 Financial Audit. Seconded by President Halterman.

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

Motion carried.

F. Resolution: Adding Clerk Norlin as an authorized signer on the First American Bank Checking account.

Motion was made by President Halterman and seconded by Treasurer Neubauer to add Clerk Norlin to the First American Bank checking account.

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

Motion carried.

**PUBLIC PARTICIPATION:** NONE

**EXECUTIVE SESSION:**

Motion was made by President Halterman and seconded by Clerk Norlin to move into Executive Session at 7:17 p.m. to discuss pending litigation.

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

Motion carried.

**RETURN TO REGULAR SESSION:**

Motion was made by Clerk Norlin and seconded by Treasurer Neubauer to reconvene the Regular Board Meeting at 7:36 p.m.

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

Motion carried.

A discussion took place regarding the cost and needs of Tap-Ons. The topic will be moved to the next meeting.

**AGENDA:** The next meeting is scheduled for Tuesday February 2, 2016 at 7 p.m. and will include an Executive Session.

**ADJOURNMENT:** Motion was made by Treasurer Neubauer and seconded by Clerk Norlin to adjourn the meeting.

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

Motion carried.

Meeting adjourned at 7:45 p.m.

Lynne Timmerman, Recording Secretary

Attested this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Carl Norlin, Clerk