

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
February 2, 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
Absent: Treasurer Arthur Neubauer

ALSO ATTENDING: Recording Secretary Vicki VanSlochteren
Attorney Paul Phillips
Attorney Phil Krasny

EXECUTIVE SESSION:

Motion was made by President Halterman and seconded by Clerk Norlin to move into Executive Session at 7:01 p.m. to discuss pending litigation.

Roll Call Vote: President Halterman Aye
Clerk Norlin Aye

Motion carried.

RETURN TO REGULAR SESSION:

Motion was made by President Halterman and seconded by Clerk Norlin to reconvene the Regular Board Meeting at 7:17 p.m.

Roll Call Vote: President Halterman Aye
Clerk Norlin Aye

Motion carried.

MINUTES:

The January 14, 2016 Regular and Executive Session Minutes were presented. The proper method to record roll call or voice votes on the minutes was discussed. It was decided that all items should be roll call votes and names with votes would be listed consistently on all votes. Motion was made by Clerk Norlin and seconded by President Halterman to accept the Regular and Executive minutes with the changes made to the roll call votes.

Roll Call Vote: President Halterman Aye
Clerk Norlin Aye

Motion carried.

TREASURER'S REPORT:

Treasurer's Report - The December 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

ADJOURNMENT: Motion was made by President Halterman and seconded by Clerk Norlin to adjourn the meeting.

Roll Call Vote:	President Halterman	Aye
	Clerk Norlin	Aye

Motion carried.

Meeting adjourned at 7:43 p.m.

Vicki VanSlochteren, Recording Secretary

Attested this _____ day of _____, 2015

Carl Norlin, Clerk