

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
June 2, 2016**

CALL TO ORDER: President Halterman called to order the Regular Lindenhurst Sanitary District Meeting at 7:00 pm.

ROLL CALL: Present were President Sheldon Halterman, Clerk Carl Norlin, and Treasurer Arthur Neubauer. Also present were Attorney Howard Teegan, Attorney Phil Krasny, Engineer Brian T. Molenaar, P.E. Strand Associates, Village Administrator Matt Formica, and Recording Secretary Jody Stoughtenger.

APPROVAL OF THE MINUTES: The May 5, 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:

The Treasurer's Report was presented for April 2016.

Clerk Norlin made a motion, seconded by President Halterman, to approve the report.

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

Motion carried.

BILLS PRESENTED FOR PAYMENT:

Corporate Account:

Phillips Attorney at Law, April Services	\$ 2437.60
First American Bank Bond Loan, May Interest	\$ 1146.74
2 nd Quarter Payroll	
Trustee Salaries	\$ 450.00
Medicare	\$ 34.43
Taxes	\$ 37.08

President Halterman 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. DMR Copy of Record, monitoring period 4/1/2016 – 4/30/2016
2. First American Bank, Notice of Security Pledged
3. State Farm, Automobile Insurance Policy
4. State Farm, Notice of Reinstatement
5. United States Liability Insurance, Claim

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 Amendments and Task Orders – None
- C. Consider Renewal of \$500,000 Loan – Executive Session
- D. Review Financial Records –
Reviewed quarterly bank statements and broker statements for the Sanitary District.

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION:

President Halterman made a motion, seconded by Treasurer Neubauer, to move into Executive Session at 7:10pm 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 7:51 pm.

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

Motion carried.

GENERAL COMMENTS:

Executive session meeting minutes are not for release.

The next meeting is scheduled for Thursday, July 14, 2016 at 7:00 pm.

ADJOURNMENT:

President Halterman made a motion, 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 7:52pm.

Jody Stoughtenger, Recording Secretary

Attested this _____ day of _____, 2016

Carl Norlin, Clerk