

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

CALL TO ORDER

President Halterman called to order the Regular Lindenhurst Sanitary District Meeting at 7:02 pm.

ROLL CALL

Present were President Sheldon Halterman, and Clerk Carl Norlin.

Absent was Treasurer Arthur Neubauer.

Also present were Attorney Howard Teegan, Attorney Phil Krasny, Engineer Brian T. Molenaar, P.E. Strand Associates, and Recording Secretary Jody Stoughtenger.

APPROVAL OF THE MINUTES

The June 2, 2016 Regular and Executive Session Minutes were presented. Clerk Norlin made a motion, seconded by President Halterman, to accept the Regular and Executive minutes.

ROLL CALL

President Halterman	Aye
Clerk Norlin	Aye

Motion carried.

TREASURER'S REPORT:

The Treasurer's Report was presented for May and June 2016. Clerk Norlin made a motion, seconded by President Halterman, to approve the report.

ROLL CALL

President Halterman	Aye
Clerk Norlin	Aye

Motion carried.

BILLS PRESENTED FOR PAYMENT

Corporate Account

First American Bank Bond Loan, July Interest	\$ 1,247.12
First American Bank, New Loan Fee	\$ 500.00
IEPA Loan - Bond for Wastewater Project	\$ 140,550.95
Phillips Attorney at Law, May Services	\$ 1,905.45
Strand Associates Construction Services	\$ 216.38

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

ROLL CALL

President Halterman	Aye
Clerk Norlin	Aye

Motion carried.

CORRESPONDENCE

- A. Acord – Certificate of Liability Insurance
- B. DMR Copy of Record, Monitoring period 5/1/2016 – 5/31/2016
- C. First American Bank – Second Amendment to Promissory Note
- D. IEPA Sanitary Sewer Permit - Construction of Zeigler Nissan Car Dealership
- E. Lake County Board – Resolution reappointing Sheldon Halterman
- F. Lake County Clerk – Property Value
- G. Lindenhurst-Lake Villa Chamber of Commerce – Thank You Letter
- H. State Farm – Notices of Coverage

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 – Executive Session

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION

Clerk Norlin made a motion, seconded by President Halterman, to move into Executive Session at 7:12 pm to discuss pending litigation.

ROLL CALL

President Halterman Aye
Clerk Norlin Aye

Motion carried.

RETURN TO REGULAR SESSION

Clerk Norlin made a motion, seconded by President Halterman to reconvene the Regular Board Meeting at 7:27 pm.

ROLL CALL

President Halterman Aye
Clerk Norlin Aye

Motion carried.

CONSIDERATION OF ACCOUNTING SERVICES

The Board discussed hiring an Accountant to assist with litigation, as recommended by Attorney Howard Teegan.

Clerk Norlin made a motion, seconded by President Halterman, to retain Joe Modica, CPA, to help the Sanitary District with the damage calculations at a rate of \$195 per hour and \$225 per hour for depositions, for an initial report not to exceed \$5,000.

ROLL CALL

President Halterman Aye
Clerk Norlin Aye

Motion carried.

GENERAL COMMENTS

- A. Executive session meeting minutes are not for release.
- B. The next meeting is scheduled for Thursday, August 18, 2016 at 7:00 pm.

ADJOURNMENT

President Halterman made a motion, seconded by Clerk Norlin, to adjourn the meeting.

ROLL CALL

President Halterman	Aye
Clerk Norlin	Aye

Motion carried.

Meeting adjourned at 7:33 pm.

Jody Stoughtenger, Recording Secretary

Attested this _____ day of _____, 2016

Carl Norlin, Clerk