

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
August 18, 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, and Recording Secretary Jody Stoughtenger.

**APPROVAL OF THE MINUTES**

The July 14, 2016 Regular and Executive Session Minutes were presented. Clerk Norlin made a motion, seconded by Treasurer Neubauer, to accept the Regular and Executive minutes.

**ROLL CALL**

President Halterman	Aye
Clerk Norlin	Aye
Treasurer Neubauer	Aye

Motion carried.

**TREASURER'S REPORT:**

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

**ROLL CALL**

President Halterman	Aye
Clerk Norlin	Aye
Treasurer Neubauer	Aye

Motion carried.

**BILLS PRESENTED FOR PAYMENT**

**Corporate Account**

First American Bank Bond Loan, August Interest	\$	1,288.70
Phillips Attorney at Law, June and July Services	\$	4,836.00
Strand Associates Construction Services	\$	500.16

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

**ROLL CALL**

President Halterman	Aye
Clerk Norlin	Aye
Treasurer Neubauer	Aye

Motion carried.

**CORRESPONDENCE**

- A. Lake County Board, Letter of Request for Information
- B. DMR Copy of Record, Monitoring period 6/1/2016 – 6/30/2016
- C. DMR Copy of Record, Monitoring period 7/1/2016 – 7/31/2016

**OLD BUSINESS**

- A. Status Report – Addition to Wastewater Treatment Facility - Executive Session
- B. IEPA Loan Items – Attorney Teegan noted that a status report will be sent to the IEPA

**NEW BUSINESS**

- A. Issues Related to Contract 1-2011 WPCF Improvement Project – Executive Session
- B. IEPA Loan Amendments and Task Orders – No Report

**PUBLIC PARTICIPATION**

None

**EXECUTIVE SESSION**

President Halterman made a motion, seconded by Treasurer Neubauer, to move into Executive Session at 7:11 pm to discuss pending litigation.

**ROLL CALL**

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 exit executive session and reconvene the Regular Board Meeting at 7:51 pm.

**ROLL CALL**

President Halterman      Aye  
Clerk Norlin                Aye  
Treasurer Neubauer      Aye

Motion carried.

**GENERAL COMMENTS**

- A. Executive session meeting minutes are not for release.
- B. The next meeting is scheduled for Thursday, September 1, 2016 at 7:00 pm.

**ADJOURNMENT**

Clerk Norlin made a motion, seconded by Treasurer Neubauer, to adjourn the meeting.

**ROLL CALL**

President Halterman      Aye  
Clerk Norlin                Aye  
Treasurer Neubauer      Aye

Motion carried.

Meeting adjourned at 7:52 pm.

Jody Stoughtenger, Recording Secretary

Attested this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Carl Norlin, Clerk