

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
September 1, 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, Treasurer Arthur Neubauer, and Clerk Carl Norlin.

Also present were Attorney Howard Teegan, Mayor Dominic Marturano, and Recording Secretary Jody Stoughtenger.

APPROVAL OF THE MINUTES

The August 18, 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

President Halterman	Aye
Clerk Norlin	Aye
Treasurer Neubauer	Aye

Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for August 2016 was tabled.

BILLS PRESENTED FOR PAYMENT

Corporate Account

First American Bank Bond Loan, September Interest	\$ 1,288.69
Trustee Salary	\$ 450.00
Medicare	\$ 34.43
Taxes-Paylocity	\$ 37.08

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, Response to Letter of Request for updated information to maintain compliance with Public Act 097-0084.

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
- C. Review and Approve the Tentative Budget and Appropriation Ordinance 16-740

President Halterman made a motion, seconded by Treasurer Neubauer, to open the Public Hearing at 7:04 pm.

ROLL CALL

- President Halterman Aye
- Clerk Norlin Aye
- Treasurer Neubauer Aye

Motion carried.

There was no public participation.

President Halterman made a motion, seconded by Treasurer Neubauer, to close the Public Hearing at 7:04 pm.

ROLL CALL

- President Halterman Aye
- Clerk Norlin Aye
- Treasurer Neubauer Aye

Motion carried.

President Halterman made a motion, seconded by Clerk Norlin, to approve the Tentative Budget and Appropriation Ordinance 16-740.

ROLL CALL

President Halterman Aye
Clerk Norlin Aye
Treasurer Neubauer Aye

Motion carried.

- D. Review and Approve the Tax Levy Ordinance 16-750 – Postponed
- E. Review and Authorize Publication of the Annual Treasurer’s Report

President Halterman made a motion, seconded by Clerk Norlin, to approve the publication of the annual treasurer’s report.

ROLL CALL

President Halterman Aye
Clerk Norlin Aye
Treasurer Neubauer Aye

Motion carried.

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION

President Halterman made a motion, seconded by Treasurer Neubauer, to move into Executive Session at 7:10 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 7:16 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, October 6, 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
Treasurer Neubauer Aye

Motion carried.

Meeting adjourned at 7:18 pm.

Jody Stoughtenger, Recording Secretary

Attested this _____ day of _____, 2016

Carl Norlin, Clerk