

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
October 6, 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 Treasurer Arthur Neubauer.
Absent was Clerk Carl Norlin.

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

Clerk Norlin was present via telephone at 7:10 pm to vote on Ordinances.

APPROVAL OF THE MINUTES

The September 1, 2016 Regular and Executive Session Minutes were presented.

Treasurer Neubauer made a motion, seconded by President Halterman, to accept the Regular and Executive minutes.

ROLL CALL

President Halterman Aye
Treasurer Neubauer Aye

Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for August 2016 was presented.

President Halterman made a motion, seconded by Treasurer Neubauer, to approve the Treasurer's Report for August as presented by Treasurer Neubauer.

ROLL CALL

President Halterman Aye
Treasurer Neubauer Aye

Motion carried.

BILLS PRESENTED FOR PAYMENT

Corporate Account

First American Bank Bond Loan, October Interest	\$ 1,247.13
Teegen, Attorney at Law Legal Services, August	\$ 3,780.00
Strand Associates, Inc. Construction Related Services, July-August	\$ 124.59
Gewalt Hamilton Associates, Inc. Professional Services, July 25-August 21, 2016	\$ 67.00
Paddock Publications, Inc. Annual Publishing of the Financial Report	\$ 182.85

President Halterman made a motion, seconded by Treasurer Neubauer, to approve payment of invoices presented.

ROLL CALL

President Halterman Aye
Treasurer Neubauer Aye

Motion carried.

CORRESPONDENCE

- A. DMR Copy of Record, Monitoring period 8/1/2016 – 8/31/2016
- B. Strand Associates, IEPA Permit Renewal Application
- C. State of Illinois, FY 2016 Annual Financial Report Reporting Requirement
- D. Dam, Snell & Taveirne, Ltd., Illinois Statute Amendment

President Halterman explained that due to a change in the Illinois Statute, the Sanitary District has the option to schedule audits annually or every 4 years.

Treasurer Neubauer made a motion, seconded by President Halterman, to continue the annual audit.

ROLL CALL

President Halterman Aye
Treasurer Neubauer Aye

Motion carried.

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 Budget and Appropriation Ordinance 16-750

President Halterman made a motion, seconded by Treasurer Neubauer, to approve the Budget and Appropriation Ordinance 16-750.

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	Aye
Clerk Norlin	Aye

Motion carried.

- D. Review and Approve the Tax Levy Ordinance 16-760

President Halterman made a motion, seconded by Treasurer Neubauer, to approve the Tax Levy Ordinance 16-760.

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	Aye
Clerk Norlin	Aye

Motion carried.

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION

President Halterman made a motion, seconded by Treasurer Neubauer, to move into Executive Session at 7:16 pm to discuss pending litigation.

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	Aye

Motion carried.

RETURN TO REGULAR SESSION

Treasurer Neubauer made a motion, seconded by President Halterman, to exit executive session at 7:38 pm and reconvene the Regular Board Meeting.

ROLL CALL

President Halterman 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, November 3, 2016 at 7:00 pm.

ADJOURNMENT

President Halterman made a motion, seconded by Treasurer Neubauer, to adjourn the meeting.

ROLL CALL

President Halterman Aye
Treasurer Neubauer Aye

Motion carried.

Meeting adjourned at 7:40 pm.

Jody Stoughtenger, Recording Secretary

Attested this _____ day of _____, 2016

Carl Norlin, Clerk