

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
November 3, 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, and Recording Secretary Jody Stoughtenger.

APPROVAL OF THE MINUTES

The October 6, 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
Treasurer Neubauer	Aye
Clerk Norlin	Aye

Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for September 2016 was presented.

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

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	Aye
Clerk Norlin	Aye

Motion carried.

BILLS PRESENTED FOR PAYMENT

Corporate Account

First American Bank Bond Loan, November Interest	\$ 1,247.13
Paul Phillips	\$ 3,780.00
Gewalt Hamilton Associates, Inc.	\$ 871.00

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

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	Aye
Clerk Norlin	Aye

Motion carried.

CORRESPONDENCE

- A. DMR Copy of Record, Monitoring period 9/1/2016 – 9/30/2016
- B. Westfield Insurance Company, Notice of Cancellation or Refusal to Renew
- C. Tax Extension Department Filing Receipt

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

President Halterman made a motion, seconded by Treasurer Neubauer, to move into Executive Session at 7:05 pm to discuss pending litigation.

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	Aye
Clerk Norlin	Aye

Motion carried.

RETURN TO REGULAR SESSION

President Halterman made a motion, seconded by Treasurer Neubauer, to exit executive session at 7:16 pm and reconvene the Regular Board Meeting.

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	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, December 1, 2016 at 7:00 pm.

ADJOURNMENT

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

ROLL CALL

President Halterman	Aye
Treasurer Neubauer	Aye
Clerk Norlin	Aye

Motion carried.

Meeting adjourned at 7:18 pm.

Jody Stoughtenger, Recording Secretary

Attested this _____ day of _____, 2016

Carl Norlin, Clerk