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, and Treasurer Arthur Neubauer. Absent was Clerk Carl Norlin.

Also present were Attorney Howard Teegan, Attorney Phil Krasny, and Recording Secretary Jody Stoughtenger.

APPROVAL OF THE MINUTES
The November 3, 2016 Regular and Executive Session Minutes were presented.

President Halterman made a motion, seconded by Treasurer Neubauer, 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 October 2016 was presented.

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

ROLL CALL
President Halterman     Aye
Treasurer Neubauer     Aye

Motion carried.
BILLS PRESENTED FOR PAYMENT

Corporate Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Salary</td>
<td>$450.00</td>
</tr>
<tr>
<td>Medicare</td>
<td>$34.43</td>
</tr>
<tr>
<td>Taxes-Paylocity</td>
<td>$38.29</td>
</tr>
<tr>
<td>First American Bank Bond Loan, December Interest</td>
<td>$1,247.12</td>
</tr>
<tr>
<td>Illinois Environmental Protection Agency (IEPA) Loan</td>
<td>$329,729.11</td>
</tr>
<tr>
<td>Lindenhurst-Lake Villa Chamber of Commerce Member Dues</td>
<td>$195.00</td>
</tr>
</tbody>
</table>

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. Village Administrator: IDNR confirmed completion of Wetland Assessment Reporting
B. DMR Copy of Record:
   - Semi Annual Sampling Report
   - STP Outfall Report
   - Influent Monitoring Report

OLD BUSINESS

A. Status Report – Addition to Wastewater Treatment Facility - Executive Session
B. IEPA Loan Items – Loan expired November 30, 2016. A new agreement was presented.

President Halterman made a motion, seconded by Treasurer Neubauer, to approve signing of a third amendment to the promissory note to First American Bank.

ROLL CALL

President Halterman Aye
Treasurer Neubauer Aye

Motion carried.

NEW BUSINESS

A. Issues Related to Contract 1-2011 WPCF Improvement Project – Executive Session
B. IEPA Loan Amendments and Task Orders – Executive Session
C. Quarterly Financial Record Review
Reviewed quarterly bank statements and broker statements for the Sanitary District.

D. Accept and Approval the FY 15/16 Annual Audit
Carrie Eggleston, DS & T, provided a summary of the annual audit.

President Halterman made a motion, seconded by Treasurer Neubauer, to approve the audit as presented.

ROLL CALL
President Halterman        Aye
Treasurer Neubauer         Aye

Motion carried.

President Halterman made a motion, seconded by Treasurer Neubauer, to approve the FY 2016 Annual Financial Report Special Purpose Long Form for the State of Illinois Comptroller.

ROLL CALL
President Halterman        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 7:14 pm to discuss pending litigation.

ROLL CALL
President Halterman        Aye
Treasurer Neubauer         Aye

Motion carried.

RETURN TO REGULAR SESSION
President Halterman made a motion, seconded by Treasurer Neubauer, to exit executive session at 7:43 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, January 5, 2017 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 7:44 pm.

Jody Stoughtenger, Recording Secretary

Attested this ______ day of _____________, 2017

_____________________________________
Carl Norlin, Clerk