

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
June 16, 2022**

Pledge of Allegiance

Roll Call:

The regular meeting was called to order by President Jessica Reed at 7:00pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Jessica Reed, Trustee Russ Ruzanski and Trustee Matt Irsay.

Also in attendance at the Sanitary District offices were District Manager Tamara Mueller, District Engineer Bob Doeringsfeld of Applied Technologies, District Attorney Ann Williams of Storino, Ramello & Durkin and District Treasurer/Clerk Karen Thompson. Assistant District Manager, Mike Nelson, was absent.

Approval of Minutes:

Motion was made by Trustee Ruzanski and seconded by Trustee Irsay to approve the minutes of the Regular Board Meeting of May 19, 2022 as presented. On a roll call vote, President Reed and Trustees Ruzanski and Irsay voted aye.

Public Comments:

None.

Consent Agenda:

- A. Approval of Task Order No. 22-02 in the amount of \$49,136 for the Sludge Storage Building Modification.
- B. Approval of Geotechnical Services in the amount of \$750 to Conrad DeLatour & Associates, Inc. for the Sludge Storage Building Modification.

Motion was made by Trustee Irsay and seconded by Trustee Ruzanski to approve the Consent Agenda as presented. On a roll call vote, President Reed and Trustees Ruzanski and Irsay voted aye to approve the Consent Agenda as presented (Items A and B).

Specific Agenda:

- A. Approval to waive bid requirement for Crystal Creek Reach 7 Project.

Motion was made by President Reed for approval to waive the bid requirement for Crystal Creek Reach 7 Project (Item A). Motion was seconded by Trustee Ruzanski.

District Manager stated that she had a meeting with McHenry County Conservation District (MCCD) and Resource Environmental Solutions (RES). MCCD owns two of the lots and they wish to keep those so they can have access to the fen. They agree that it is a great project and offered some suggestions regarding the plants. MCCD asked the District Manager to write a letter they can present to their Board for approval. We also received a recommendation letter from Fox River Ecosystem Partnership (FREP) that will be included with the grant application. Additionally, the school in our area that was going to

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apply for the same grant may be holding off, therefore, potentially increasing our chances of being approved.

On a roll call vote, President Reed and Trustees Ruzanski and Irsay voted aye to waive the bid requirement for Crystal Creek Reach 7 Project (Item A).

Treasurer's Report:

District Treasurer presented final written copies of the May 2022 Treasurer's reports and provided a verbal summary of some of the receipts and expenses.

She stated that there is a new property tax revenue fund called Revenue Recapture. This was automatically given to us and according to the County it is essentially a rebate from the Property Tax Appeal Board (PTAB)/other adjustments that occurred between November 2020 and November 2021.

Motion was made by Trustee Ruzanski, seconded by Trustee Irsay, to approve the May 2022 Treasurer's reports. On a roll call vote President Reed and Trustees Ruzanski and Irsay voted aye.

Approval of Bills:

District Treasurer presented a list of bills for approval. She highlighted some of the bills that were atypical or higher than usual.

Motion was made by Trustee Ruzanski and seconded by Trustee Irsay to approve the List of Bills for payment totaling \$934,946.15 of which \$20,755.68 is from the Governmental Funds, \$214,981.78 is from the Operations and Maintenance Funds, \$4,653.22 is from the Construction Funds, and \$694,555.47 is from the Bond and Interest Funds.

The motion passed after a roll call vote; President Reed and Trustees Ruzanski and Irsay voted aye.

Manager's Report:

District Manager presented a written copy of the May 2022 Manager's Report and provided a verbal summary.

There was one emergency call out in May which was related to odor. This was from a nearby resident and appears to be from some experimentation we have been doing with the VLR.

District Manager provided additional information on the graphs that are on her report. These graphs are designed to reflect the Districts limits for each category. She further added that our solids have been increasing because we have not been using our sand filters as they are not operating very well.

One of our maintenance technicians resigned. This opening will be posted soon.

Motion was made by President Reed, seconded by Trustee Ruzanski to approve the May 2022 Manager's report. On a roll call vote, President Reed and Trustees Ruzanski and Irsay voted aye.

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Engineer's Report:

District Engineer, Bob Doeringsfeld of Applied Technologies provided a written report and a verbal summary of some of the items that they are currently working on.

These items are as follows:

- 1) Front Entrance Drive Reconstruction – Maneval Construction applied the first course of asphalt on June 14, 2022. The base held up very well, which means this project will come in under budget. The existing ADA spot did not meet the standards. It was decided to move the previous ADA spot to the east side of the Administration building. Approximately 300 square feet of sidewalk will need to be replaced to meet the cross-slope requirements for an accessible route. There is currently a labor strike at the three aggregate pits in the area which is causing a shortage of concrete. District Engineer wants to get the sidewalk completed before Maneval applies the final surface course of asphalt to ensure that the new asphalt won't need to be patched.
- 2) Barium Discharge Limits – Village of Huntley has resumed usage of Well No. 8 which has barium in it. The figures that the Village provided did not match previous information. We are re-requesting a full month's well usage data and concentration of barium in the backwash and the finished water. ATI has developed a "backbone" they can use to go to the IEPA if needed, but they are trying to get accurate numbers.
- 3) Village of Lake in the Hills – ATI is responding to a request for information regarding sewers and mapping for the airport development.
- 4) Task Order 22-02 – This was approved tonight. District facilities require additional sludge storage volume and the District Manager would like to have this project completed this year. They are hoping that the concrete shortage does not delay this project. Conrad DeLatour & Associates will review existing subsurface conditions to provide structural design basis. ATI is planning to bid this project on August 15th and award it at the August Board meeting. Construction could then start right after Board approval.

Attorney's Report:

None.

Unfinished Business:

None.

New Business:

None.

Adjournment:

There being no further business to bring before the Board, Trustee Ruzanski made a motion to adjourn the meeting. Trustee Irsay seconded. The motion passed after a verbal vote. All Board members who were present voted aye.

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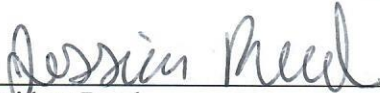
The meeting was adjourned at 7:33pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 21st day of July, 2022.



President Reed