

**Lake in the Hills Sanitary District  
Board of Trustees April 10, 2014  
Regular Meeting Minutes**

**Roll Call**

The regular meeting was called to order by President Key at 7:04 pm. Roll call was answered by President Shelby Key, and Trustees David McPhee and Terry Easler. Also present were Assistant District Manager Rick Forner, District Engineer Brett Postl, District Attorney Ryan Farrell and District Clerk Theresa Sakas.

**New Business**

None

**Public Comments**

None

**Minutes:**

A motion was made by Trustee McPhee, seconded by Trustee Easler to approve the Minutes of the Regular Board Meeting of March 13, 2014. On a roll call vote, President Key and Trustees Easler and McPhee voted aye.

**Consent Agenda:**

- A. Approval of closing of uncollectible residential accounts per recommendation of Deputy Clerk.
- B. Approval of salary adjustments as recommended by District Manager.  
(Information previously distributed)
- C. Appointment of Ross S. Nelson as District Manager, Theresa Sakas as District Clerk, Postl-Yore and Associates as District Engineers, and Brett Postl as District Engineer, Zukowski Rogers Flood and McArdle as District Attorneys, and Ryan Farrell as District Attorney and Yapelli Gioia and Company P.C. as District Auditors.
- D. An Ordinance Amending Ordinance No. 352 Regarding Combined Budget and Appropriations for Fiscal Year May 1, 2013, through April 30, 2014.

Motion was made by Trustee Easler to approve the Consent Agenda and seconded by Trustee McPhee. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

**Specific Agenda:**

No items

**Accountant's Report:**

Motion to approve the Accountant's Report for March 2014 was made by Trustee McPhee and seconded by Trustee Easler. On a roll call vote, President Key and Trustees McPhee and Easler all voted aye.

**List Of Bills**

A motion was made by Trustee McPhee and seconded by Trustee Easler to approve the List of Bills as amended for payment totaling \$148,703.76 with \$12,743.74 from the General Corporate Fund, \$102,139.52 from the Operation and Maintenance Fund and \$33,820.50 from the Construction Fund.

The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye. (A copy of the bills is attached to these minutes)

**Manager's Report**

Rick Forner presented the District Manager's Report for April 2014. The Annual Budget was presented for review.

**Assistant Manager's Report**

None

**District Engineer:**

On the Burr Street project, the contractor is continuing to make progress.

The need for bond consultants and attorneys for a possible bond issue was discussed. A draft agreement will be given in the future.

**Attorney:**

Large list of complaints to file - 58 complaints filed and 19-20 citations. Discussed ongoing discussion with Village of Lake In The Hills and Crystal Lake regarding water shut off.

**Unfinished Business**

None

**New Business**

None

**Audience Participation**

None

**Adjournment:**

There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee Easler and seconded by Trustee McPhee. The motion passed after a roll call vote; President Key and trustees McPhee and Easler voted aye.

The meeting was adjourned at 7:55pm.

Respectfully Submitted,

Theresa Sakas,  
District Clerk

APPROVED this 8<sup>TH</sup> day of MAY, 2014.

Shelby Key

President Shelby Key