

**Lake in the Hills Sanitary District
Board of Trustees May 8, 2014
Public Hearing and Regular Meeting Minutes**

Public Hearing - Budget and Appropriation for Fiscal Year May 1, 2014 - April 30, 2015

Roll Call

The public hearing was called to order at 7:01 pm. Roll Call was answered by President Shelby Key, and Trustees David McPhee and Terry Easler. Also present were District Manager Ross S. Nelson, Assistant District Manager Rick Forner, District Engineer Brett Postl, District Attorney Ryan Farrell and District Clerk Theresa Sakas.

Public Comments - None Present

The Budget and Appropriation for Fiscal Year May 1, 2014 - April 30, 2015 was presented; there was no discussion.

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 7:03 pm.

Open Regular Meeting

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 District Manager Ross S. Nelson, 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 Easler, seconded by Trustee McPhee to approve the Minutes of the Regular Board Meeting of April 10, 2014. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Consent Agenda:

- A. Ordinance for the combined Budget and Appropriation for Fiscal Year May 1, 2014 through April 30, 2015.

B. Approval of the Final Plat for the Villas of Lake in the Hills.

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

Specific Agenda:

A. District Manager Contract - Adopted Primary Proposal

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

Accountant's Report:

Motion to approve the Accountant's Report for April 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 Easler and seconded by Trustee McPhee to approve the List of Bills as amended for payment totaling \$187,287.42 with \$5,547.12 from the General Corporate Fund, \$139,319.55 from the Operation and Maintenance Fund and \$42,420.75 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

Mr. Nelson presented the District Manager's Report for May 2014. He discussed the Villas of Lake In The Hills, a multifamily development representing a PE of 165.

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

Assistant Manager's Report

Speedway Gas Station is considering the intersection of Harvest Gate and Algonquin for their next location.

The Villas of Lake in the Hills are approved for construction

District Engineer:

On the Burr Street project, the paving work is completed, should see the final on the project next month.

Attorney:

Collections went to court on 85 cases. 24 were dismissed (either was paid in full or payment plan setup), 14 were judgements and the remainder were continued. Successful start.

Met with Bond Counsel, went over best ways to move forward on Bond

Unfinished Business

None

New Business

None

Audience Participation

None

Adjournment:

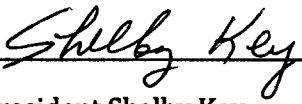
There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee Easler and seconded by Trustee McPhee. The motion passed after a roll call vote; President Key and trustees McPhee and Easler voted aye.

The meeting was adjourned at 7:53pm.

Respectfully Submitted,

Theresa Sakas,
District Clerk

APPROVED this 12 day of June, 2014.



President Shelby Key