

**Lake in the Hills Sanitary District
Board of Trustees July 10, 2014
Public Hearing and 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 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

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 June 12, 2014. On a roll call vote, President Key and Trustees Easler and McPhee voted aye.

Consent Agenda:

- A. Acceptance of sanitary sewer improvements for ownership and operation within the Glogovsky Oil Company Development. And the release of Bond No. 0879865 in the amount of \$62,261.25 and cash deposit in the amount of \$2,000 upon the receipt of a Maintenance Bond in the amount of \$6,400.

Motion was made by President Key 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:

None

Accountant's Report:

Motion to approve the Accountant's Report for June 2014 was made by Trustee Easler and seconded by Trustee McPhee. 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 \$215,404.96 with \$3,072.79 from the General Corporate Fund, \$159,316.67 from the Operation and Maintenance Fund and \$53,015.50 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

Ross Nelson presented the District Manager's Report for June, 2014. District personnel televised 27 sewer segment totaling approximately 8,000 feet.

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

Assistant Manager's Report

Early Learning Experience is looking at Lot #1 by AutoZone. Project moving forward.

Villas of Lake In The Hills - letter sent for fees, permits are ready, project moving forward

District Engineer

Municipal Advisor, Brad Townsend from the firm Ehlers is going thru financials. Looking thru requirements of the bond.

Attorney

Ryan Farrell presented a draft of the water shut off agreement

Unfinished Business

None

New Business

None

Audience Participation

Brad Townsend, Municipal Advisor with the firm Ehlers, introduced himself to the board.

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 7:58 pm.

Public Hearing - General Obligation Bonds (Alternate Revenue Source), Series 2014

Roll Call

The public hearing was called to order at 8:00pm. 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

Public Hearing

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2014 in the amount not to exceed \$3,900,000.

Adjournment


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 Public Hearing was adjourned at 8:02 pm

Respectfully Submitted,

Theresa Sakas,
District Clerk

APPROVED this _____ day of _____, 2014.



President Shelby Key