

**Lake in the Hills Sanitary District
Board of Trustees August 14, 2014
Public Hearing and Regular Meeting Minutes**

Roll Call

The regular meeting was called to order by President Key at 7:05 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 and District Attorney Ryan Farrell. District Clerk Theresa Sakas was absent.

New Business

President Key opened the floor for nominations for interim District Clerk. Trustee Easler nominated Ross S. Nelson as interim District Clerk, Trustee McPhee seconded the nomination. On a roll call vote President Key and Trustees Easler and McPhee voted aye.

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 July 10, 2014. On a roll call vote, President Key and Trustees Easler and McPhee voted aye.

Consent Agenda:

- A. Approval of the minutes from the July 10, 2014 Public Hearing for the General Obligation Bonds (Alternate Revenue Source), Series 2014.

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

Specific Agenda:

- A. Approval of an Ordinance providing for the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2014, of the Lake in the Hills Sanitary District, McHenry County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds in an aggregate amount of not to exceed \$3,900,000 for the purpose of financing the costs of certain capital projects within the District and paying for costs related thereto.

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

Accountant's Report:

District Manager Ross S. Nelson presented the Accountants Report. Karen Thompson has been hired as of August 1, 2014 as Book Keeper and will be named as District Treasurer at the September Board meeting subject to bonding.

Motion to approve the Accountant's Report for July 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 \$210,562.15 with \$7,395.18 from the General Corporate Fund, \$151,996.47 from the Operation and Maintenance Fund and \$51,170.50 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

District Manager Ross S. Nelson presented the draft of the Financial Statements for year ending April 30, 2014 and the draft of the Annual Treasurer's Report for year ended April 30, 2014.

District Manager Ross S. Nelson presented the Manager's Report for July, 2014.

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

Assistant Manager's Report

Jessie Road Bridge – rehabilitation work has been completed.

Grove Car Wash – under construction

Villas of Lake In The Hills - under construction

Early Learning Experience is looking at Lot #1 by AutoZone. Existing foundation removed, awaiting payment of connection fees.

District Engineer

Overview of proposed Gravity Belt Thickener and the site visit to Romeoville. Soil Borings completed for proposed storage tank, bids to be going out soon.

Attorney

Ryan Farrell submitted the revised draft of the water shut off agreement to the City of Crystal Lake with a copy to the Village of Lake in the Hills.

Unfinished Business

None

New Business

None

Audience Participation

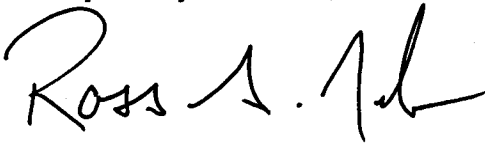
None

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.

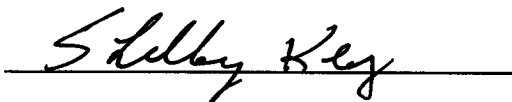
The meeting was adjourned at 8:04 pm.

Respectfully Submitted,



Ross S. Nelson,
Interim District Clerk

APPROVED this 11TH day of SEPTEMBER 2014.



President Shelby Key