Lake in the Hills Sanitary District
Board of Trustees September 11, 2014
Regular Meeting Minutes

Roll Call

The regular meeting was called to order by President Key at 7:01 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 August 14, 2014. On a roll call vote, President Key and Trustees Easler and McPhee voted aye.

Consent Agenda:

A. Approval of Lake in the Hills Sanitary District's Financial Statements for the Year Ended April 30, 2014 as presented by Yapelli Gioia & Company, P.C.
B. Approval of Annual Treasurers Report for Fiscal Year 2013-2014.
C. Approval of the minutes from the August 14, 2014 meeting for the General Obligation Bonds (Alternate Revenue Source), Series 2014.
D. Approval of Ordinance No. 361-"An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2014-2015"

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. A Resolution Authorizing Execution of an Agreement between the Lake in the Hills Sanitary District and the City of Crystal Lake waiving the bidding process.

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 McPhee and Easler voted aye.

B. Authorization to purchase a Gravity Belt Thickener not to exceed $350,000

Motion was made by Trustee McPhee to approve the Consent Agenda and seconded by President Key. 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 August 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 $286,700.30 with $30,491.86 from the General Corporate Fund, $174,599.93 from the Operation and Maintenance Fund and $47,814.75 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

District Manager, Ross S. Nelson, presented the District Manager's Report for August 2014. District personnel televised 4,033 feet of sewers. The "Villas of Lake in the Hills" completed the installation of sewer mains.

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

Assistant Manager's Report

Speedway Gas – Preliminary plans have been submitted

Discussion was made regarding FPA, transferring from Crystal Lake to Lake in the Hills

District Engineer:

1st Phase of Gravity Belt Thickener going to bid

FA met with Underwriters

Attorney:

None

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 7:50 pm.

Respectfully Submitted,

Theresa Sakas,
District Clerk

APPROVED this _____ day of _____, 2014.

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President Shelby Key