

**Lake in the Hills Sanitary District
Board of Trustees October 9, 2014
Regular Meeting Minutes**

Roll Call

The regular meeting was called to order by President Key at 7:02 pm. Roll call was answered by President Shelby Key and Trustee David McPhee. 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. Trustee Terry Easler was absent.

New Business

None

Public Comments

Robert and Irene Nottoli of 1405 Monroe Street, Lake In The Hills, IL, expressed frustration that there was a sewer backup at their home. They stated this was the 3rd backup at their home.

Minutes:

A motion was made by Trustee McPhee, seconded by President Key to approve the Amended Minutes of the Regular Board Meeting of September 11, 2014.

*The minutes were amended by removing the words "waiving the bidding process" from the Specific Agenda Section A:

On a roll call vote, President Key and Trustee McPhee voted aye.

Consent Agenda:

None

Specific Agenda:

- A. Award of contract for the Biosolids Management Improvements, Bid Package "A", Concrete/Excavation per the recommendation of the District Engineer.

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

- B. Approval of District personnel adjustments per District Manager's recommendation memo of October 8, 2014.

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

Accountant's Report:

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

List Of Bills

A motion was made by President Key and seconded by Trustee McPhee to approve the List of Bills as amended for payment totaling \$227,038.52 with \$8,014.08 from the General Corporate Fund, \$156,862.19 from the Operation and Maintenance Fund and \$62,162.25 from the Construction Fund.

The motion passed after a roll call vote; President Key and Trustees McPhee 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 September 2014. District personnel televised 10 segments of sanitary sewer or approximately 3,454 feet. Discussion on District insurance policies renewal.

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

Assistant Manager's Report

None

District Engineer:

Moving forward with concrete work for GBT Building.

2 bids going out, one for steel building and other for civil work.

G.O. Bond work moving forward

Attorney:

Meeting was held with District Attorney Ryan Farrell, District Manager Ross Nelson, Assistant District Manager Rick Forner, District Treasurer Karen Thompson and District Clerk Theresa Sakas to go over administrative details.

Unfinished Business

None

New Business

Village of Lake in the Hills requesting Sanitation Budget, Levy and Audited financials

Audience Participation

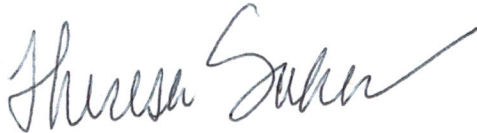
None

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 McPhee. The motion passed after a roll call vote; President Key and Trustee McPhee voted aye.

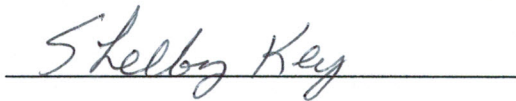
The meeting was adjourned at 8:20 pm.

Respectfully Submitted,



Theresa Sakas,
District Clerk

APPROVED this 13th day of NOVEMBER, 2014.



President Shelby Key