

**Lake in the Hills Sanitary District
Board of Trustees January 15, 2015
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 District Manager Rick Forner, District Engineer Brett Postl, District Attorney Ryan Farrell, District Treasurer Karen Thompson, 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 December 11, 2014.

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

Consent Agenda:

Motion was made by Trustee McPhee, seconded by Trustee Easler to move the Consent Agenda, Item A. to the Specific Agenda for further discussion. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Specific Agenda:

A. Approval of Application and Certificate for payment #2 in the amount of \$117,180.16 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package A Concrete/Excavation.

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.

Treasurer's Report:

Motion to approve the Treasurer's Report for December 2014 was made by Trustee Easler and seconded by President Key. On a roll call vote, President Key and Trustee McPhee and Easler 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 \$233,029.18 with \$9,676.17 from the General Corporate Fund, \$173,566.51 from the Operation and Maintenance Fund, \$49,036.50 from the Construction Fund and \$750.00 from the Bond and Interest 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, Rick Forner, presented the District Manager's Report for December 2014.

Phosphorus levels are good.

3 sewer backups, of which none were the District's responsibility.

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

Received the water shut off agreement back from Lake In The Hills with a few minor changes. The will bring to the board in February.

Discussed Randall Road Utility Coordination meeting.

District Engineer:

Bio Solids project is moving forward.

Attorney:

Spoke with Attorney Coppedge regarding Intergovernmental water shutoff for Huntley

Unfinished Business

None

New Business

None

Audience Participation

None

Adjournment:

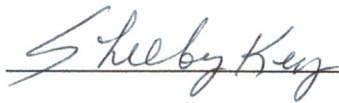
There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee McPhee. The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye.

The meeting was adjourned at 7:37 pm.

Respectfully Submitted,

Theresa Sakas,
District Clerk

APPROVED this 12th day of FEBRUARY, 2014⁵.



President Shelby Key