

**Lake in the Hills Sanitary District
Board of Trustees March 19, 2015
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 Trustees David McPhee and Terry Easler. Also present were 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 President Key to approve the Minutes of the Regular Board Meeting of February 12, 2015.

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

Consent Agenda:

- A. Approval of Application and Certificate for payment #2 in the amount of \$38,715.30 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B – Building.
- B. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Lake in the Hills Sanitary District and the Village of Lake in the Hills.
- C. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Lake in the Hills Sanitary District and the Village of Huntley.
- D. Final Plat of Subdivision, Speedway Harvest Gate Road.
- E. Final Plat of Lake Pointe Professional Center.

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

Specific Agenda:

- A. Award of contract for the Biosolids Management Improvements, Bid Package "C", Site Utilities per the recommendation of the District Engineer.

Motion was made by Trustee Easler, seconded by Trustee McPhee to Approve Specific Agenda "A" for the amount of \$427,669.00.

B. Award of contract for the Biosolids Management Improvements, Bid Package "D", Mechanical, Electrical, Plumbing and Process per the recommendation of the District Engineer.

Motion was made by Trustee Easler, seconded by Trustee McPhee to Approve Specific Agenda "B" for the amount of \$442,097.00.

Treasurer's Report:

Motion to approve the Treasurer's Report for February 2015 was made by President Key and seconded by Trustee McPhee. 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 \$347,941.59 with \$12,019.08 from the General Corporate Fund, \$144,978.05 from the Operation and Maintenance Fund and \$67,150.70 from the Construction Fund and \$123,793.76 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 February 2015.

Operations Update - 5 Collection System Emergency Responses - None were the Sanitary District's Issue

2014 Annual Report - Permits down over the winter, not much going on with permits

Unemployment Insurance - There will be a claim coming thru from a past full-time employee who was let go in June. Unless the unemployment department denies it.

Met with Village of Lake in the Hills regarding shut offs. The shut offs will be starting the 3rd week of April.

Motion was made by President Key and seconded by Trustee Easler to approve the Manager's Report for February 2015 and 2014 Annual Report. On a roll call vote, President Key and Trustee McPhee and Easler voted aye.

District Engineer:

No Report

Attorney:

Looked at Easement Agreements for sanitary sewers located along Randall Road as part of the County's widening project. County wants utilities relocated and does not want them under the road. It was verified that since the Sanitary District is a public entity, the County does not have the authority to tell the Sanitary District it has to relocate utilities. A lot of questions still need to be answered.

Auditor Position – Attorney looked at the rules regarding an auditor giving advice thru out the year. It may have been necessary in the past, but currently the need does not exist. Recommendation: If the need becomes great again, use someone other than the current auditor in place to provide procedural advice.

Unfinished Business

None

New Business

None

Audience Participation

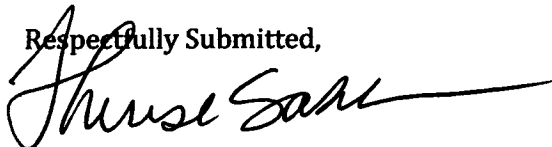
None

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.

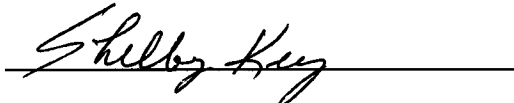
The meeting was adjourned at 7:47 pm.

Respectfully Submitted,



Theresa Sakas,
District Clerk

APPROVED this 9th day of April, 2015.



President Shelby Key