

**Lake in the Hills Sanitary District
Board of Trustees June 11, 2015
Regular Meeting Minutes**

Roll Call

The regular meeting was called to order by President Key at 7:00 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 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 May 14, 2015. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Consent Agenda:

A. Ordinance No. 368 Establishing Prevailing Wage Rates for the Lake in the Hills Sanitary District.

B. Approval of Application and Certificate for payment #1 in the amount of \$92,670.66 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.

C. Approval of Application and Certificate for payment #3 in the amount of \$17,000.00 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package A - Concrete/Excavation.

D. Approval of Application and Certificate for payment #4 in the amount of \$19,800.00 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B - Building.

E. Approval of Application and Certificate for payment #2 in the amount of \$117,135.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D - MEPP.

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:

None

Treasurer's Report:

Motion to approve the Treasurer's Report for May 2015 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 President Key and seconded by Trustee Easler to approve the List of Bills as amended for payment totaling \$213,914.05 with \$16,763.64 from the General Corporate Fund, \$129,081.41 from the Operations and Maintenance Fund and \$68,069.00 from the Construction Fund and \$0 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 May 2015.

Illinois E.P.A. Sanitary Sewer Extension Permits issued to Lake Pointe – Lot 9 Professional Buildings and Restart LITH – Lot 2 Medical Offices

24 lines televised totaling 6,812 of which included post watermain installation and lines cleaned. Cleaned and root cutted 13 sewer mains totaling 2,311 lf.

2 water services bored through sewer main on Clayton Marsh and Washington Streets, since been repaired by Contractor.

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

District Engineer:

Bio Solids Management Project– 1st Phase of Earth excavation and regrading done

Next phase is digging for tank, once that project is awarded

Discussion about holding a special meeting on June 25th to award the tank contract to move the process along. Construction can then start in July instead of August

Attorney:

Publishing Budget

Lots of lien releases this month

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.

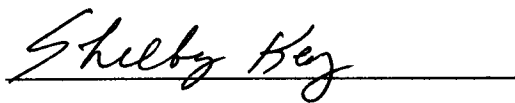
The meeting was adjourned at 7:25 pm.

Respectfully Submitted,



Theresa Sakas,
District Clerk

APPROVED this 9th day of July, 2015.



President Shelby Key