

**Lake in the Hills Sanitary District  
Board of Trustees August 13, 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, and District Treasurer Karen Thompson. District Clerk Theresa Sakas was absent.

**New Business**

None

**Public Comments**

James Gioia of James Gioia & Company, P.C. presented the Districts draft financial statements for the year ending April 30, 2015.

**Minutes:**

A motion was made by Trustee Easler, seconded by Trustee McPhee to approve the Minutes of the Regular Board Meeting of July 9th, 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 # 4 in the amount of \$20,001.89 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package A – Concrete/Excavation.
- B. Approval of Application and Certificate for payment # 5 in the amount of \$34,049.70 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B – Building Project.
- C. Approval of Application and Certificate for payment # 1 in the amount of \$250,186.37 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package C – Site Utilities.
- D. Approval of Application and Certificate for payment # 3 in the amount of \$84,469.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.
- E. Approval of Application and Certificate for payment # 3 in the amount of \$9,835.20 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.
- F. Approval of Change Order # 1 in the amount of \$42,633.92 for the Biosolids Management Project Bid Package C – Site Utilities, under contract with Marc Kresmery Construction LLC.
- G. Approval of Ordinance No. 370 – An Ordinance Abating the Taxes Levied for the Year 2015 to Pay General Obligation Bonds, Series 2014.
- H. Acceptance of sanitary sewer improvements relating to Glogovsky Oil Company, Grove Mart and Car Wash, for ownership, operation and maintenance and the

release of Bond No. 0879865 from West Bend Mutual Insurance Company in the amount of \$62,261.25 and cash deposit in the amount of \$2,000.00.

- I. **Approval of Change Order No. 1 in the amount of \$25,000 in conjunction with Biosolids Management Project Bid Package B – Building Project, under contract to Marc Kresmery Construction, LLC.**

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 July 2015 was made by Trustee Easler 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 McPhee and seconded by Trustee Easler to approve the List of Bills as amended for payment totaling \$478,169.09 with \$20,535.63 from the General Corporate Fund, \$152,244.56 from the Operations and Maintenance Fund and \$305,388.90 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 July 2015.

38 lines televised totaling 7,194 lf. No collection system call outs for the month of July.

Met with the Village of Huntley to initiate the water shutoff program, the first wave of shutoffs will be early September.

The annual Illinois Environmental Protection Agency inspection will be held August 17, 2015.

Review of the results for the water shutoff program. The program is working well and the Village has been great to work with.

The District will be hosting the Fox Valley Operators Association meeting on September 10, 2015.

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

**District Engineer:**

Lots of construction materials coming in to complete the projects. Awaiting the motor control cabinets.

Work will begin on digester no.3 next week, with the scheduled completion before winter.

Erosion control will be reviewed along Filter Building.

Discussion of additional work relating to Kresmery contract.

Will be reviewing downstream costs and improvements for the collection system.

**Attorney:**

Normal month with collections, liens and release of liens.

**Unfinished Business**

None

**New Business**

Discussion on the McHenry County's plans for Randall Road.

**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 7:55 pm.

Respectfully Submitted,

  
Theresa Sakas,  
District Clerk



APPROVED this 10<sup>th</sup> day of SEPTEMBER 2015.

  
President Shelby Key