

**Lake in the Hills Sanitary District  
Board of Trustees March 9, 2017  
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 Trustee Terry Easler. Also present were District Manager, Rick Forner, District Attorney Ryan Farrell, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson.

**Minutes:**

A motion was made by Trustee Easler seconded by President Key to approve the Minutes of the Regular Board Meeting of February 9, 2017. On a roll call vote, President Key and Trustee Easler voted aye.

**Public Comments:**

None

**Consent Agenda:**

- A. Approval of Change Order #1 in the amount of + \$8,467.12 the Aerobic Digester #3 Aeration System project under contract with Marc Kresmery Construction, LLC.
- B. Approval of Application and Certificate for payment #1 and Final in the amount of \$186,887.12 to Marc Kresmery Construction LLC for the Aerobic Digester #3 Aeration System project.
- C. Approval for the sale of a 1995 Ford F-350 , 2 yd Dump Body to Dan Ziller Jr., 12904 Ernesti Road, Huntley, Illinois in the amount of \$4,700.

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

**Specific Agenda:**

- A. Approval of Employment Agreement

Motion was made by Trustee Easler and seconded by President Key to approve Specific Agenda item A. On a roll call vote, President Key and Trustee Easler voted aye

- B. Appointment of Special Counsel

Motion was made by Trustee Easler and seconded by President Key to approve Specific Agenda item B. On a roll call vote, President Key and Trustee Easler voted aye.

### **Treasurer's Report:**

Treasurer presented a copy of the monthly Treasurer's reports and provided a recap of the February 2017 financials.

Motion to approve the Treasurer's Reports for February 2017 was made by Trustee Easler and seconded by President Key. On a roll call vote, President Key and Trustee Easler voted aye.

### **List of Bills:**

A motion was made by Trustee Easler and seconded by President Key to approve the List of Bills as presented for payment totaling \$ 196,281.22 with \$ 31,096.20 from the General Corporate Fund, \$ 154,501.13 from the Operations and Maintenance Fund, \$ 10,683.89 from the Construction Fund and \$ 0 from the Bond and Interest Fund.

The motion passed after a roll call vote; President Key and Trustee 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 2017.

In February 2017, Karen attended IMTA Northern Regional meeting, Jennifer attended FVOA Microbiology Training Course and Ross attended WWOA Winter Conference.

There was a back up on Burr Street that was due to a main line blockage. This has been turned over to our insurance company and we are waiting to hear back. The customer also had their own back up insurance coverage as well.

Presented information on the two new developments under consideration by the Village of Lake in the Hills. One is an assisted living development and the other is an independent senior living development. The Sanitary District is equipped to handle both of these developments.

Signed a 3 year contract for a new electric supplier with Dynegey. This resulted in a 3% savings for the District.

Kelsey Szczesny-Hauger resigned effective February 27, 2017. At this point we are holding off on a replacement, but does have a person who can come in and help out in a pinch if needed.

Motion was made by President Key and seconded by Trustee Easler to approve the Managers Report for February 2017. On a roll call vote, President Key and Trustee Easler voted aye.

### **District Engineer:**

Digester #3 was started up last week and went well. There are a couple of wiring details that need to be adjusted and the communication between units needs to be worked on.

Working on reducing the volatile organics in the sludge to make the sludge better quality.

Doing an analysis on whether to retrofit or purchase new blowers.

**Attorney:**

Working on FOIA issues

**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 Easler and seconded by President Key. The motion passed after a verbal vote. All Board members who were present voted aye.

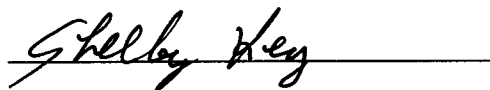
The meeting was adjourned at 7:25 pm.

Respectfully Submitted,



Karen Thompson,  
District Clerk

APPROVED this 13<sup>th</sup> day of April, 2017 .



President Shelby Key