

**Lake in the Hills Sanitary District
Board of Trustees May 11, 2017
Public Hearing Meeting & Regular Meeting Minutes**

Public Hearing – Budget and Appropriation for Fiscal Year May 1, 2017 through April 30, 2018

Roll Call:

The public hearing was called to order by President Key at 7:00 pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Manager Rick Forner, District Engineer Brett Postl, Attorney Kelly Cahill on behalf of District Attorney Ryan Farrell, and District Treasurer/Clerk Karen Thompson.

Public Comments:

None

The Budget and Appropriation for Fiscal Year May 1, 2017 through April 30, 2018 was presented;

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 public hearing meeting was adjourned at 7:01 pm.

Roll Call:

The regular meeting was called to order by President Key at 7:02 pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Manager, Rick Forner, Attorney Kelly Cahill on behalf of 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 April 13, 2017. On a roll call vote, President Key and Trustee Easler voted aye.

Public Comments:

None

Consent Agenda:

- A. Ordinance No. 380, An Ordinance for the combined Budget and Appropriation for Fiscal Year May 1, 2017 through April 30, 2018.
- B. Resolution No. 381R, A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation.

- C. Approval of writing off uncollectible residential accounts per staff's recommendation.
- D. Approval of Application and Certificate for payment # 1 in the amount of \$17,199.00 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.
- E. Final Plat of Subdivision for the Larsen Industrial Park Resubdivision of Lots 7, 8 & 9.

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:

None

Treasurer's Report:

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

Motion to approve the Treasurer's Reports for April 2017 was made by President Key and seconded by Trustee Easler. 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 \$ 198,545.50 with \$ 30,637.32 from the General Corporate Fund, \$ 165,636.55 from the Operations and Maintenance Fund, \$ 2,271.63 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 April 2017.

There were five call outs in April. Only one of these call outs was the Districts issue and there was no property damage at that address.

April was a high precipitation month which resulted in the higher flows noted on the April report. Plant was able to handle high precipitation with no issues.

Televising and root cutting will continue to increase over the next few months with the addition of the seasonal staff.

We have one seasonal staff member who is starting Monday and the other two will start towards the end of May.

District Manager would like to go out for bid this month for a new 2017 Chevy Colorado. He plans to have this on the Agenda for approval at the June meeting.

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

District Engineer:

Working on Blower bids.

Also working on Barium removal report for the end of June. Will be seeking documents from the Village to complete this report.

RP Coatings Inc is working on the coating project on clarifiers 1 & 2. All is going well.

Attorney:

None.

Unfinished Business:

None

New Business:

None

Audience Participation:

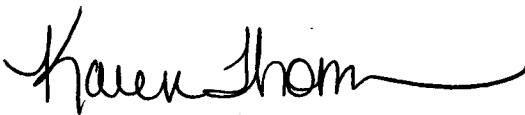
None

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 7:13 pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 8th day of June, 2017 .



President Shelby Key