

**Lake in the Hills Sanitary District
Board of Trustees July 6, 2017
Special Meeting Minutes**

Roll Call:

The special meeting was called to order by Trustee Eric Hansen at 4:30 pm at the Lake in the Hills Village Hall Board Room located at 600 Harvest Gate, Lake in the Hills, IL 60156. Roll Call was answered by Trustee Eric Hansen and Trustee Kyle Kane. Also present were District Manager, Rick Forner.

Public Comment was moved from #2 to #8. Moved by Trustee Hansen, Seconded by Trustee Kane. The motion passed after verbal vote. Both Trustee Hansen and Trustee Kane voted Aye.

Selection of Officers:

Being the first meeting for the newly appointed trustees, by law, new officers had to be selected.

For President, Trustee Kane nominated Trustee Hansen, seconded by Trustee Hansen. Seeing no other nominations the motion passed after verbal vote. Both Trustee Hansen and Trustee Kane voted Aye. Trustee Hansen is now president of the Sanitary District.

For Vice President, President Hansen nominated Trustee Kane, seconded by trustee Kane. Seeing no other nominations, the motion passed after verbal vote. Both President Hansen and Trustee Kane voted Aye. Trustee Kane is now Vice President of the Sanitary District.

Resolution Rescinding Annexation Ordinance No. 379

Resolution moved by President Hansen and seconded by Trustee Kane. See copy of Resolution included in this packet. The resolution was read in full. Seeing no discussion the board moved for a vote. The motion passed after verbal vote. Both President Hansen and Trustee Kane voted Aye.

Resolution Halting Property Acquisition

Resolution moved by President Hansen and seconded by Trustee Kane. See copy of Resolution included in this packet. The resolution was read in full. Since the property acquisition has no purpose with the Sanitary District mission, the board moved to stop the proposed purchase. Seeing no discussion the board moved for a vote. The motion passed after verbal vote. Both President Hansen and Trustee Kane voted Aye.

Other

Discussion on Legal representation

The new board discussed the current legal representation. The former board retained Derke Price as an attorney. He had stated he was special counsel. President Hansen thinks we need to get to the bottom of whether Mr. Price represents the district, using taxpayer funds, or merely employees and former officials using their own funds. This is critical since Mr. Price indicated he is representing the district and claimed that, under the annexation ordinance we just rescinded and the proposed land acquisition we just halted, this district existed in two counties. It is the position of president Hansen that since the district would have never served any land in Kane County that may have ultimately be purchased, the Sanitary District never existed in two counties, and after the two resolutions passed tonight, any ambiguity surrounding the question has been resolved.

Trustee Kane concurred and further wants to determine whether the transmission of the letter in district bills arguing against the proposed consolidation of the district constituted the use of public dollars for political advocacy. Mr Price maintained at the County Board meeting that the letter was paid for privately. While drafting and printing the letter may have been done privately, the bills were sent on postage paid for by the taxpayers on sanitary district letterhead.

President Hansen agreed it was highly improper for a unit of government to insert itself into the community discussion.

President Hansen moved that Mr. Price and his firm (Ancel Glink) be terminated along with (Mr. Ryan P. Farrell Of Zukowski, Rogers, Flood & McArdle) the attorney who represents the district since they also represent the Village of Lake in the Hills. Seconded by Trustee Kane. The motion passed after verbal vote. Both President Hansen and Trustee Kane voted Aye.

Public Comment

Derke Price 1979 N Mill St Naperville, IL

- OMA Violation
- He personally paid for letters in question
- New members not sworn in
- No bond
- Therefore Shelby Key is still president of board and meeting today is illegal

Terry Easler 1625 A Penny Ln Crystal Lake, IL

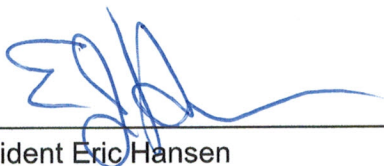
- OMA Violation
- Have members ever heard of OMA
- Meeting illegal

Adjournment

There being no further business to bring before the board, President Hansen moved that the meeting be adjourned. Seconded by Trustee Kane. The motion passed after verbal vote. Both President Hansen and Trustee Kane voted Aye.

The special meeting was adjourned at 4:52 pm.

APPROVED this 7th day of July, 2017



President Eric Hansen

Included Copies:

Resolution Rescinding Annexation Ordinance No. 379
Resolution Halting Property Acquisition
Derke Price Termination Letter
Ryan Farrell Termination Letter

July 7, 2017

Mr. Derke J. Price
Ancel Glink
1979 N. Mill Street, Suite 207
Naperville, IL 60563

Dear Mr. Price:

As you are aware since you were present at the recent Lake in the Hills Sanitary District meeting, the president and the board unanimously recommended that your services be terminated. Please return all documents pertaining to your representation of the Lake in the Hills Sanitary District at this time. Should there be any outstanding invoices, please provide them at this time as well.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric J. Hansen". The signature is stylized and written in a cursive-like font.

Eric J. Hansen
President
Lake in the Hills Sanitary District
515 Plum St
Lake in the Hills, IL 60156

July 7, 2017

Mr. Ryan P. Farrell
Zukowski, Rogers, Flood & McArdle
50 Virginia Street
Crystal Lake, IL 60014

Dear Mr. Farrell:

On July 6, 2017 the board of the Lake in the Hills Sanitary District recommended that your firm be terminated as counsel for the Sanitary District due to a potential conflict of interest with the firm's simultaneous representation of the Village of Lake in the Hills. Please return any documents that you have on behalf of the Lake in the Hills Sanitary District at this time. Should there be any outstanding invoices, please provide them at this time as well.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric J. Hansen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Eric J. Hansen
President
Lake in the Hills Sanitary District
515 Plum St
Lake in the Hills, IL 60156