

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
August 14, 2014
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Approval of the minutes from the July 10, 2014 Public Hearing for the General Obligation Bonds (Alternate Revenue Source), Series 2014.

Specific Agenda

- A. Approval of an Ordinance providing for the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2014, of the Lake in the Hills Sanitary District, McHenry County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds in an aggregate amount of not to exceed \$3,900,000 for the purpose of financing the costs of certain capital projects within the District and paying for costs related thereto.

Accountant's Report

Approval of Bills

Manager's Report

Operations Update

Assistant Manager's Report

Jessie Road Bridge

Grove Car Wash

The Villas of Lake in the Hills

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Early Learning Center

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment