

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
September 11, 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 Lake in the Hills Sanitary District's Financial Statements for the Year Ended April 30, 2014 as presented by Yapelli Gioia & Company, P.C.
- B. Approval of Annual Treasurers Report for Fiscal Year 2012 – 2013.
- C. Approval of the minutes from the August 14, 2014 meeting for the General Obligation Bonds (Alternate Revenue Source), Series 2014.
- D. Approval of Ordinance No. ____ – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2014- 2015”

Specific Agenda

- A. A Resolution Authorizing Execution of an Agreement between the Lake in the Hills Sanitary District and the City of Crystal Lake.
- B. Authorization to purchase a Gravity Belt Thickener not to exceed \$350,000

Accountant's Report

Approval of Bills

Manager's Report

Operations Update

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Assistant Manager's Report

Speedway Gas Station

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment