

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
March 19, 2015
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Approval of Application and Certificate for payment # 2 in the amount of \$38,715.30 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B - Building.**
- B. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Lake in the Hills Sanitary District and the Village of Lake in the Hills.**
- C. A Resolution Authorizing Execution of an Intergovernmental Agreement between the Lake in the Hills Sanitary District and the Village of Huntley.**
- D. Final Plat of Subdivision, Speedway Harvest Gate Road.**
- E. Final Plat of Lake Pointe Professional Center.**

Specific Agenda

- A. Award of contract for the Biosolids Management Improvements, Bid Package "C", Site Utilities per the recommendation of the District Engineer.**
- B. Award of contract for the Biosolids Management Improvements, Bid Package "D", Mechanical, Electrical, Plumbing and Process per the recommendation of the District Engineer.**

Treasurer's Report

Approval of Bills

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Manager's Report

Operations Update

2014 Annual Report

Unemployment Insurance

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment