

**LAKE IN THE HILLS SANITARY DISTRICT  
AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
December 8, 2016  
7:00 P.M.**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Roll Call**

**Approval of the Minutes**

**Public Comments**

**Consent Agenda**

- A. Approval of Change Order #1 in the amount of +\$4,845.00 for the Biosolids Management Project Mass Grading and Excavation under contract with DK Contractors, Inc.**
- B. Approval of Application and Certificate for payment # 5 and Final in the amount of \$74,853.45 to DK Contractors, Inc. for the Biosolids Management Project Mass Grading and Excavation.**
- C. Ordinance No. 377 - An Ordinance Amending the District Code to Regulate the Reimbursement of District Employees and Officials for Travel, Meal, and Lodging Expenses**
- D. Approval of employee recognition per District Managers recommendation.**
- E. Declare the District's 1995 Ford F-350 Dump Truck as surplus equipment.**
- F. Award of a contract for the Biosolids Management Improvements, Aerobic Digester No. 3 Aeration System to Marc Kresmery Construction, Inc. in the amount of \$178,420.00 per the recommendation of the District Engineer.**

**Specific Agenda**

- A. Revise appointment of, Rick Forner, District Manager, Authorized Agent for the District's Illinois Municipal Retirement Fund (IMRF) to include authorization to file Petition for Nominations of an Executive Trustee of IMRF and to cast Ballot for Election of an Executive Trustee of IMRF.**

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**Treasurer's Report**

**Approval of Bills**

**Manager's Report**

**Operations Update**

**Engineers Report**

**Attorney's Report**

**Unfinished Business**

**New Business**

**Audience Participation**

**Adjournment**