

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
RESCHEDULED MEETING
OF THE BOARD OF TRUSTEES
August 24, 2017
7:00 P.M.**

RE SCHEDULED MEETING OF THE BOARD OF TRUSTEES

Roll Call

Public Comments

Approval of Bills

- A. Ratification of Bills submitted August 3, 2017 and paid August 15, 2017.
- B. Current Bills

Approval of the Minutes

- A. June 8, 2017 Regular Meeting of the Board of Trustees.
- B. June 15, 2017 Special Meeting of the Board of Trustees.
- C. July 6, 2017 Special Meeting of the Board of Trustees.
- D. July 10, 2017 Special Meeting of the Board of Trustees.

Consent Agenda

- A. Declare District's 2004 Ford Ranger as surplus equipment.
- B. Ratify actions taken at the July 6, 2017 Special Board Meeting.
- C. Ratify Actions taken at the July 10, 2017 Special Board Meeting.
- D. Approval of Final Plat of Melody Living of Lake in the Hills.
- E. Approval of Application and Certificate for payment #4 in the amount of \$74,880.00 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.

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Specific Agenda

- A. Motion to retain Law Firm Storino, Ramello & Durkin to provide legal services to the Lake in the Hills Sanitary District.**
- B. Waive connection fee for sanitary sewer connection to the Ford School Outhouse.**
- C. Designation of signatures' for District's financial accounts.**
- D. Instruct District Manager to look into and provide options on updating and upgrading our web presence. Including but not limited to: a form for customer assistance, making available all meeting agendas and minutes and to look into live streaming the meetings – similar to how McHenry County does this.**
- E. Approval of Ordinance No. 384 – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2017- 2018”.**
- F. Recognition of service by Shelby Key**

Treasurer's Report

- A. June 2017 Treasurer's Report**
- B. July 2017 Treasurer's Report**
- C. Draft Annual Treasurer's Report**

Manager's Report

- A. Operations Update**
 - a. June 2017 Managers Report**
 - b. July 2017 managers Report**
- B. Draft Financial Statements for the Year Ended April 30, 2017 as provided by James Gioia & Company, P.C.**

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Engineers Report

Attorney's Report

Unfinished Business

New Business

Adjournment