

**LAKE IN THE HILLS SANITARY DISTRICT  
AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
March 9, 2017  
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 + \$8,467.12 the Aerobic Digester #3 Aeration System project under contract with Marc Kresmery Construction, LLC.
- B. Approval of Application and Certificate for payment #1 and Final in the amount of \$186,887.12 to Marc Kresmery Construction LLC for the Aerobic Digester #3 Aeration System project.
- C. Approval for the sale of a 1995 Ford F-350 , 2 yd Dump Body to Dan Ziller Jr., 12904 Ernesti Road, Huntley, Illinois in the amount of \$4,700.

**Specific Agenda**

- A. Approval of Employment Agreement
- B. Appointment of Special Counsel

**Treasurer's Report**

**Approval of Bills**

**Manager's Report**

**Operations Update**

**Beehive Assisted Living of Lake in the Hills**

**Senior Living Development, 4570 Princeton Lane**

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**Engineers Report**

**Attorney's Report**

**Unfinished Business**

**New Business**

**Audience Participation**

**Adjournment**