

**Lake in the Hills Sanitary District  
Board of Trustees June 9, 2016  
Regular Meeting Minutes**

**Roll Call:**

The regular meeting was called to order by President Key at 7:00 pm. Roll call was answered by President Shelby Key and Trustees David McPhee and Terry Easler. Also present were District Manager, Rick Forner, District Engineer Brett Postl, District Attorney Ryan Farrell and District Treasurer/Clerk Karen Thompson.

**Minutes:**

A motion was made by Trustee McPhee, seconded by Trustee Easler to approve the Minutes of the Public Hearing and Regular Board Meeting of May 12, 2016. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

**New Business:**

None

**Public Comments:**

None

**Consent Agenda:**

- A. Ordinance No. 374, Establishing Prevailing Wage Rates for the Lake in the Hill Sanitary District.
- B. Award of a contract to Buss Ford, 111 South Rte 31, McHenry, IL in the amount of \$38,599.00 for the purchase of a 2017 Ford Expedition XL.

Motion was made by Trustee Easler, seconded by Trustee McPhee to approve the Consent Agenda. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

**Specific Agenda:**

None

**Treasurer's Report:**

Motion to approve the Treasurer's Report for May 2016 was made by Trustee Easler and seconded by Trustee McPhee. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

**List of Bills:**

A motion was made by Trustee Easler and seconded by Trustee McPhee to approve the List of Bills as presented for payment totaling \$ 173,995.99 with \$ 20,783.90 from the General Corporate Fund, \$ 117,120.84 from the Operations and Maintenance Fund, \$ 36,091.25 from the Construction Fund and \$ 0 from the Bond and Interest Fund.

The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye. (A copy of the bills is attached to these minutes)

**Manager's Report:**

District Manager, Rick Forner, presented the District Manager's Report for May 2016.

John Caccamo & James Olvera participated in career days at Westfield School, Jerilyn Stahlberg & Karen Thompson attended fraud seminar hosted by First National Bank and all personnel were recertified in CPR & AED by the Algonquin/LITHs Fire Dept.

One callout for the month of May, not the Districts issue.

Flows typical for this time of year. Phosphorus down again; running normal.

Tree removal complete at Oak & Willow. Next month will get in to clean and televise the lines there.

New dump truck received. Currently getting the dump body and plow put on.

Two locations in the Collection System have had the offsets replaced and two remained to be completed.

Motion was made by Trustee McPhee and seconded by Trustee Easler to approve the Managers Report for May 2016. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

**District Engineer:**

Next month the Board will be presented with a change order from Kresmery Construction for additional piping work. Proposed that the District directly purchase the piping supplies and use Kresmery for the labor only.

AMS Mechanical has completed the additional work that was given to them in lieu of liquidated damages. They still need to repair the garage door that was damaged. Once that repair is done their work will be completed. He is anticipating that they can be paid in full next month.

**Attorney:**

Continuing with lien releases and collections.

**Unfinished Business:**

None

**New Business:**

None

**Audience Participation:**


None

**Adjournment:**

There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee McPhee. The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye.

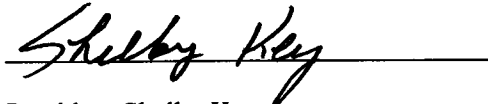
The meeting was adjourned at 7:30 pm.

Respectfully Submitted,



Karen Thompson,  
District Clerk

APPROVED this 14<sup>th</sup> day of July, 2016.



President Shelby Key