

**Lake in the Hills Sanitary District  
Board of Trustees April 27, 2017  
Special Meeting Minutes**

**Roll Call:**

The special meeting was called to order by President Key at 5:00 pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Manager, Rick Forner, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson.

**Public Comments:**

None

**Executive Session:**

Motion was made by Trustee Easler and seconded by President Key to go into Executive Session pursuant to 5 ILCS 120/2 Sec 2 (c)(5). On a roll call vote, President Key and Trustee Easler voted aye.

Following Executive Session, the special meeting was reconvened. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Manager, Rick Forner, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson.

**Specific Agenda:**

A. Annexation of Square Barn Road.


Motion was made by Trustee Easler, seconded by President Key to approve Specific Agenda item A. On a roll call vote, President Key and Trustee Easler voted aye.

**Adjournment:**

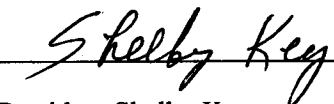
There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee Easler and seconded by President Key. The motion passed after a verbal vote. All Board members who were present voted aye.

The special meeting was adjourned at 5:25pm.

Respectfully Submitted,

  
Karen Thompson,  
District Clerk

APPROVED this 8<sup>th</sup> day of June, 2017 .

  
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President Shelby Key