

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
July 18, 2024**

Roll Call:

The regular meeting was called to order by President Jessica Reed at 7:00pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Jessica Reed, Trustee Matt Irsay and Trustee Robert Reining. Also in attendance at the Sanitary District offices were District Manager Tamara Mueller, District Engineer Bob Doeringsfeld of Applied Technologies and District Treasurer/Clerk Karen Thompson. Assistant District Manager Mike Nelson arrived after the Pledge of Allegiance and District Attorney Ann Williams of Storino, Ramello & Durkin attended via telephone.

Pledge of Allegiance

Approval of Minutes:

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the minutes of the Regular Board Meeting of June 20, 2024 as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye.

Public Comments:

None.

Consent Agenda:

None.

Specific Agenda:

- A. Voting for President and Vice President

Motion was made by Trustee Irsay to nominate Jessica Reed as President. Trustee Reining seconded. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to appoint Trustee Jessica Reed as Board President.

Motion was made by Trustee Reining to nominate Matt Irsay as Vice President. President Reed seconded. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to appoint Trustee Matt Irsay as Board Vice President.

- B. Approval of Ordinance No. 425, An Ordinance Rescinding Board of Trustee Participation in the Lake in the Hills Sanitary District Group Insurance Benefit Plan.

Motion was made by Trustee Irsay, seconded by Trustee Reining to approved Specific Agenda Item B. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to approve Ordinance No. 425 which rescinds Trustee participation in the Group Insurance Plan.

- C. Approval of Certification Pay Increases per month as follows: Class IV Operator's Certification \$100; Class III Operator's Certification \$150; Class II Operator's Certification \$200; Class I Operator's Certification \$250; Collection System Certification \$125.

Motion was made by Trustee Irsay and seconded by Trustee Reining to approve Specific Agenda Item C. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to approve the Certification Pay increases as stated in Specific Agenda Item C.

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Treasurer's Report:

District Treasurer presented final written copies of the June 2024 Treasurer's reports and verbally provided some additional detail.

She indicated that we received one connection fee in June. This was for a property in Boulder Ridge. She also highlighted some of the higher or unusual expenses from both reports. She further added that we received our annual safety grant from IPRF in the amount of \$2,452.00.

Motion was made by Trustee Reining and seconded by Trustee Irsay to approve the June 2024 Treasurer's reports as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye.

Approval of Bills:

District Treasurer presented a list of bills for approval. She highlighted some of the higher or unusual bills. She also added that we stock-piled a larger quantity of postage stamps prior to the rate increase taking effect on July 14th. That payment to USPS can be found on the list of bills that were paid prior to the meeting.

Motion was made by Trustee Irsay and seconded by Trustee Reining to approve the List of Bills as presented. The total approved for payment is \$199,501.16 of which \$23,121.32 is from the Governmental Funds, \$176,379.84 is from the Operations and Maintenance Funds, \$0.00 is from the Construction Funds, and \$0.00 is from the Bond and Interest Funds.

The motion passed after a roll call vote; President Reed and Trustees Irsay and Reining voted aye to approve the list of bills as presented.

Manager's Report:

District Manager presented a written copy of the June 2024 Manager's report and verbally provided some additional detail.

She highlighted the following items:

- There were no emergency calls in June.
- Precipitation has been very high in June and July. This has created some issues with the lining project and the District Engineer will talk about those issues in his report.
- She attended the Village of Lake in the Hills' steering committee meeting on June 26th.
- The seawall string line has been set. The District Engineer needs to meet with the contractor regarding the GPS data.
- Due to the high precipitation numbers in June and July, the new sludge storage pad is almost full.
- A few weeks ago she provided a will-serve letter to Arden Rose.
- She thinks that we can abate the 2024 tax levy again this year. Last year we abated 20% of the general fund taxes. She thinks that we could abate anywhere from 30-50% of the general fund levy this year. She will speak with the Auditor to make sure they concur.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the June 2024 Manager's report as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye.

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Engineer's Report:

District Engineer Bob Doeringsfeld of Applied Technologies provided a written report and a verbal summary of some of the projects that they are currently working on.

These projects are as follows:

1. McHenry County Division of Transportation (MCDOT) Randall Road Project – There was no evidence of the emerald dragonfly being present; therefore, this project will be let in August.
2. District Sanitary Sewer Lining –They had a preconstruction meeting on June 13th. Pre inspection and cleaning was started on July 10, 2024. Lining of 6 sections has been completed to date. They are about a day and a half behind schedule due to the immense rain we've had. On Monday there was an incident at a property on Adams Street. The Engineer provided additional detail to the Board. The Contractor and District met on July 16th, 2024 to discuss the status of the problem.
3. Development Review – None.
4. ComEd Energy Efficiency Program – No updates. The initial report is anticipated to be complete by the end of the month.
5. District Seawall – Shoreline Armor has started to mobilize materials and equipment, but the weather has delayed the start of the project.
6. Village Projects – The District continues to monitor the Village's project and the impact on the manholes within the project area.

Attorney's Report:

None.

Unfinished Business:

None.

New Business:

None.

Adjournment:

There being no further business to bring before the Board, Trustee Irsay made a motion to adjourn the meeting. Trustee Reining seconded. The motion passed after a verbal vote. All Board Members who were present voted aye.

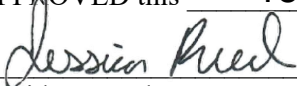
The meeting was adjourned at 7:36pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 15th day of August, 2024.



President Reed