

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
December 19, 2024**

Roll Call:

The regular meeting was called to order by President Jessica Reed at 7:01pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Jessica Reed and Trustee Matt Irsay. Trustee Robert Reining was absent. Also in attendance at the Sanitary District offices were District Manager Tamara Mueller, Assistant District Manager Mike Nelson, District Engineer Bob Doeringsfeld of Applied Technologies and District Attorney Ann Williams of Storino, Ramello & Durkin. District Treasurer/Clerk Karen Thompson attended via Zoom.

Pledge of Allegiance

Approval of Minutes:

Motion was made by Trustee Irsay, seconded by President Reed, to approve the minutes of the Regular Board Meeting of November 21, 2024 as presented. On a roll call vote, President Reed and Trustee Irsay voted aye.

Public Comments:

None.

Consent Agenda:

- A. Approval of Contractor's Application for Payment No. 4 to Visu-Sewer in the amount of \$3,845.70 for the Lake in the Hills Sanitary District 2024 Sanitary Sewer Lining.

Motion was made by Trustee Irsay and seconded by President Reed to approve the Consent Agenda as presented (Item A). On a roll call vote, President Reed and Trustee Irsay voted aye to approve the Consent Agenda as presented and release the payment of \$3,845.70 to Visu-Sewer.

Specific Agenda:

None.

Treasurer's Report:

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

She highlighted some of the receipts and expenses on each of the reports.

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

Approval of Bills:

District Treasurer presented a list of bills for approval. She highlighted some of the bills that we see less frequently as well as those for higher dollar amounts.

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Motion was made by Trustee Irsay and seconded by President Reed to approve the List of Bills as presented. The total approved for payment is \$151,520.56 of which \$26,383.48 is from the Governmental Funds, \$119,137.08 is from the Operations and Maintenance Funds, \$6,000.00 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 Trustee Irsay voted aye to approve the list of bills as presented.

Manager's Report:

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

She highlighted the following items:

- There was only one sewer call in November which was an odor issue. It was not a District problem.
- There was a residential reimbursement on the list of bills tonight for Mr. Bell who had a backup at his property. He provided receipts for the water remediation and the plumber. He also had some photos that were damaged. Total reimbursement is \$1,550.00.
- The Pyott lift station underwent some rehabilitation to replace the bases. The project went really well. The District Manager has pictures on her phone she can share with the Board.
- The District Manager has been working with MCCD regarding the grant and tree removal. A government agreement should be ready by February. The District Engineer recommends doing a license instead of an easement since a license does not have any attachment to the land. The District Attorney can draw up this license.

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

Engineer's Report:

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

These projects are as follows:

1. McHenry County Division of Transportation (MCDOT) Randall Road Project – At the time his written report was prepared, he had not yet heard anything additional on this project. However, today he received notification that they were now proposing to switch from timber pilings to drilled shafts. This was not in the original scope and the District Engineer advised them that we will not be moving any more sewer lines than what was in the original plan.
2. District Sanitary Sewer Lining – Pay app #4 was submitted and approved tonight. This is the final pay request for time and material as the project is done. We will continue to hold retention until the resident issues are resolved.
3. Village Projects – There are no updates.

Attorney's Report:

None.

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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. President Reed seconded. The motion passed after a verbal vote. All Board Members who were present voted aye.

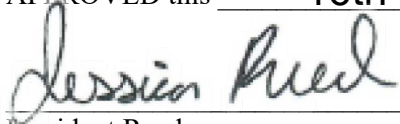
The meeting was adjourned at 7:24pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 16th day of January, 2025.



President Reed