

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
June 19, 2025**

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 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, Project Engineer Riley Albert from Applied Technologies and 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 Public Hearing and Regular Board Meeting of May 15, 2025 as presented. On a roll call vote, President Reed and Trustee Irsay voted aye.

Public Comments:

None.

Consent Agenda:

None.

Specific Agenda:

None.

Treasurer's Report:

District Treasurer presented final written copies of the May 2025 Treasurer's reports and verbally provided additional detail.

She reminded the Board that the District's new fiscal year begins on May 1st. The May Treasurer reports have been updated to reflect the 2025-2026 budget.

She also highlighted some of the revenues and expenses on each of the reports.

Motion was made by Trustee Irsay and seconded by President Reed to approve the May 2025 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.

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 \$179,775.14 of which \$27,467.34 is from the Governmental Funds, \$136,609.60 is from the Operations and Maintenance Funds, \$16,698.20 is from the Construction Funds, and \$0.00 is from the Bond and Interest Funds.

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
June 19, 2025**

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 May 2025 Manager's report and verbally provided some detail.

She highlighted the following items:

- There were no emergency calls in May.
- Staff has been out in the collection system televising and cleaning.
- She and the Assistant District Manager met with Quality Lighting Associates regarding upgrades to the plant lighting. The cost would be \$86,668, but ComEd would reimburse us \$44,009. The total payback time would only be 3 years.
- She has been getting quotes for tree trimming.
- When the seawall work was being done, there were a few trees that we tried to save. Those trees have now been giving us issues and one fell. She shared pictures. These trees were cut down today.

Motion was made by President Reed, seconded by Trustee Irsay, to approve the May 2025 Manager's report. On a roll call vote, President Reed and Trustee Irsay voted aye.

Engineer's Report:

District Engineer Bob Doeringsfeld was absent. He provided a written report in advance of the meeting and Project Engineer Riley Albert presented the verbal report about the projects they are working on.

These projects are as follows:

1. McHenry County Division of Transportation (MCDOT) Randall Road Project – The project estimate is now slightly lower than last month's estimate. This project has started near Miller Road, but there has been no update or schedule for the District yet.
2. District Sanitary Sewer Lining – A preconstruction meeting between District Staff and National Power Rodding was held on June 13th. This project includes approximately 6,000 LF of sewer lining and a scheduled point repair on Lake Drive. The preliminary schedule is to have the point repair done in the next 3 weeks. Cleaning and inspection will start around July 4th. Lining installation will start in August. Per the contract, the completion date is October 15, 2025.
3. ComEd Investigation – The District met with Process Energy to discuss proposed blower controls and is waiting on a proposal. The District is also waiting on an alternative proposal from LAI regarding blower sizing and air requirements for fine bubble diffusers.

Attorney's Report:

None.

Unfinished Business:

None.

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
June 19, 2025**

New Business:

Some staff attended the FVOA meeting that was held at the Roselle wastewater treatment facility which is managed by Trustee Irsay. Assistant District Manager complimented Trustee Irsay for the cleanliness of that facility.

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 7:18pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 17th day of July, 2025.



President Reed