

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
July 17, 2025**

Roll Call:

The regular meeting was called to order by President Jessica Reed at 7:06pm 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, Assistant District Manager Mike Nelson, District Engineer Bob Doeringsfeld of Applied Technologies and District Attorney Melissa Wolf of Storino, Ramello & Durkin. District Treasurer/Clerk Karen Thompson attended via Zoom.

Pledge of Allegiance

Approval of Minutes:

Motion was made by Trustee Reining, seconded by Trustee Irsay, to approve the minutes of the Regular Board Meeting of June 19, 2025 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. Approval of an additional \$500 per month for Kadie Gillie for her promotion to and additional responsibilities of Office Administrator, effective July 1, 2025.

Motion was made by Trustee Irsay, seconded by Trustee Reining to approve Specific Agenda Item A as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to approve the additional \$500 per month for Kadie Gillie.

Treasurer's Report:

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

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

Motion was made by Trustee Reining and seconded by Trustee Irsay to approve the June 2025 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 bills that we see less frequently as well as those for higher dollar amounts.

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 \$260,453.13 of which \$19,994.60 is from the Governmental Funds, \$229,108.53 is from the

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Operations and Maintenance Funds, \$11,350.00 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 2025 Manager's report and verbally provided some detail.

She highlighted the following items:

- RJ passed the collection system test, so he will be entitled to a wage increase of \$125 per month starting 8/1/25.
- Several operations staff attended the FVOA meeting in Roselle on 6/12/25.
- The upgrades to the lighting system that she talked about in June will start on Monday.
- The creek project will start in September and should be done in October.
- The plant has been operating well. We have been running on one clarifier and even with all of the precipitation in July there were no issues.

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

Engineer's Report:

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

These projects are as follows:

1. McHenry County Division of Transportation (MCDOT) Randall Road Project –At this time, there have been no updates or a schedule.
2. District Sanitary Sewer Lining CEI –He received a quote for point repair from the contractor and are exploring other options because the proposal was significantly higher than anticipated. The cleaning and inspection has not started yet and he is seeking an updated schedule. The lining will start in August. Per the contract, this project should be done by October 15, 2025.
3. Pavement Sealcoating – He received estimates for sealcoating of the rear entrance pavement and met with District staff about the costs. District staff further suggested that we look at sealcoating the process pavement by the oxidation ditch as well as the pavement around the Meadowbrook, Concord and Pyott lift stations. He is working on receiving and reviewing those quotes.

Attorney's Report:

None.

Unfinished Business:

The Assistant District Manager asked the District Engineer if he had any updates on the ComEd Energy efficiency project. District Engineer provided some insight.

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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.

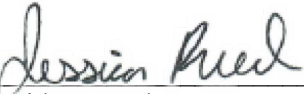
The meeting was adjourned at 7:30pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 21st day of August, 2025.



President Reed