

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
August 21, 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, 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 July 17, 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 Ordinance No. 431 – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2025-2026.”

Motion was made by Trustee Reining, seconded by Trustee Irsay to approve Specific Agenda Item A as presented. On a roll call vote, President Reed and Trustee Irsay voted aye and Trustee Reining voted nay. The motion carries and Ordinance No.431 is approved.

Treasurer’s Report:

District Treasurer presented final written copies of the July 2025 Treasurer’s reports and verbally provided additional detail. She also presented a draft copy of the Annual Treasurer’s Report for fiscal year end 4/30/25.

She highlighted some of the revenues and expenses on each of the monthly reports and provided a summary comparison of fiscal year end 2024 versus fiscal year end 2025.

Motion was made by Trustee Reining and seconded by Trustee Irsay to approve the July 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 \$328,139.22 of which \$28,003.36 is from the Governmental Funds, \$288,910.86 is from the

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Operations and Maintenance Funds, \$11,225.00 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 July 2025 Manager's report and verbally provided some detail.

She highlighted the following items:

- There were no emergency calls in July.
- On August 11th there was an emergency call where sewage was coming out of a manhole at Birch and Plum. The sewage went into a vacant lot nearby. This issue was identified by a young girl who then reported it to a neighbor. District Manager inquired about recognizing this young girl for doing the right thing and reporting the issue. District Attorney advised against using public funds for this and provided some other options.
- On August 16th the plant lost power due to a storm. Plant operations were not negatively impacted.
- The August 16th storm also caused a tree to fall on the new fence.
- Rene is working on obtaining his CDL.
- District Manager has received several quotes for installing solar panels at the plant. These quotes varied by installation locations, price and return on investment (ROI). District Engineer further added that most places are now using batteries to store the power and sell it back during peak times to maximize the ROI. He can provide some insight to staff if needed.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the July 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 –The District has now been included in the weekly project meetings and will receive updates going forward. The sewer work has not been scheduled yet.
2. District Sanitary Sewer Lining CEI –Marc Kresmery Construction completed the sewer repairs on Lake Drive. This repair was completed under the Contract dollar value with National Power Rodding. A change order will be done to remove this item from the current contract. Cleaning and inspection have been completed. Lining is scheduled to start on August 25, 2025 and be completed by October 15, 2025.
3. Pavement Sealcoating –The lift station sealcoating proposal from SLA LLC was approved and the work is scheduled for August 23, 2025. The sealcoating quotes for the rear entrance and process pavement are being reviewed.
4. Process Improvements Associated with ComEd Electrical Study – The UV disinfection quote has been received. The fine bubble diffusion/blower improvement preliminary design and quote has been received. These upgrades will be reviewed and a meeting will be held with District staff to discuss.

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Attorney's Report:

None.

Unfinished Business:

None.

New Business:

None.

Closed Session:

Trustee Irsay made a motion which was seconded by Trustee Reining to go into closed session to discuss the minutes of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)21). On a roll call vote to enter closed session, President Reed and Trustees Irsay and Reining voted aye. Closed session was entered at 7:45pm.

Additional Unfinished Business:

Trustee made a motion, which was seconded by Trustee Reining, to release the minutes from all of the closed meetings. This includes minutes from the following dates: February 20, 2025, April 17, 2025 and August 21, 2025. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye.

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 7:50pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 18th day of September, 2025.



President Reed