

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
December 18, 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 November 20, 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:

None.

Treasurer's Report:

District Treasurer presented final written copies of the November 2025 Treasurer's reports and verbally provided insight on some of the revenues and expenses on each of the reports.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the November 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 Reining, and seconded by Trustee Irsay to approve the List of Bills as presented. The total approved for payment is \$335,925.10 of which \$24,706.27 is from the Governmental Funds, \$118,225.83 is from the Operations and Maintenance Funds, \$192,993.00 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.

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Manager's Report:

District Manager presented a written copy of the November 2025 Manager's report and verbally provided some detail.

She highlighted the following items:

- There were no emergency calls in November.
- Precipitation has been about the same as last year.
- The SCADA upgrades have been completed and are working well.
- In an effort to save money, we are hoping to switch the employee health insurance to a level funded Aetna plan. Since this is a level funded plan, it will need to be underwritten and approved.
- All District staff virtually attended a three-part Cybersecurity webinar.

Motion was made by Trustee Reining, seconded by Trustee Irsay, to approve the November 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 summary of the projects that they are working on.

These projects are as follows:

- McHenry County Division of Transportation (MCDOT) Randall Road Project – The intersection is now open. The District's manholes look good, but they have not yet been tested, nor are they in use.
- Development Reviews – The Village has several developments in varying degrees of submittal. The Osho Retail Development is for a gas station, car wash and small strip mall in the area of Lakewood and Miller. He is currently working on calculations for the connection fees, but needs additional information on the water usage before he can move forward.

Attorney's Report:

None.

Unfinished Business:

None.

New Business:

President Reed reported receiving a letter from the County expressing appreciation for the District's cost-saving measures. These measures were originally outlined in a letter she sent to the County in November.

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 7:20pm.

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Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 15th day of January, 2026.

Jessica Reed
President Reed