

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
January 15, 2026**

Roll Call:

The regular meeting was called to order by President Jessica Reed at 7:05pm 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 December 18, 2025 as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye.

Public Comments:

None.

Consent Agenda:

- A. Approval of Task Order No. 26-01 to Applied Technologies in the amount of \$8,716 for District Code Review.
- B. Approval of Task Order No. 26-02 to Applied Technologies in the amount of \$54,312 for Main Lift Station Influent Screen Replacement.

Motion was made by Trustee Reining, seconded by Trustee Irsay, to approve the Consent Agenda as presented (Items A&B). On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to approve Task Orders 26-01 and 26-02.

Specific Agenda:

None.

Treasurer's Report:

District Treasurer presented final written copies of the December 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 December 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 \$468,702.19 of which \$26,932.65 is from the Governmental Funds, \$441,507.04 is from the

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Operations and Maintenance Funds, \$262.50 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 December 2025 Manager's report and verbally provided some detail.

She highlighted the following items:

- There was one emergency call in December involving a blocked manhole. This was a District issue.
- The District was approved by Aetna, which will result in significant savings. ID cards are currently pending.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the December 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 – Project meetings have resumed; however, the District has not been included in those meetings. There is one item that is outside the original scope: a sewer line passing through a resident's retaining wall. Review of costs and procedures for this item are ongoing.
- Development Reviews – The Osho Retail Development review is complete and has been submitted.
- Main Lift Station – Task Order 26-02 was submitted and approved tonight for engineering services related to replacement of the influent screens at the Main Lift Station. The plan is to replace the current bar screens with perforated filter screens. The equipment has been selected, but there is a long lead time for delivery. The removal and installation work will be put out for bid.
- District Code Updates – Task Order 26-01 was submitted and approved tonight for the engineering review and recommended updates to District Codes.

Attorney's Report:

None.

Unfinished Business:

None.

New Business:

None.

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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 7:19pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 19th day of February, 2026.



President Reed