

**Lake in the Hills Sanitary District  
Board of Trustees Regular Meeting Minutes  
March 19, 2026**

**Roll Call:**

The regular meeting was called to order by President Jessica Reed at 7:03pm 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 February 19, 2026 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. 26-03 to Applied Technologies in the amount of \$16,768.00 for the 2026 Dam Lift Station Area Sanitary Sewer Lining.

Motion was made by Trustee Reining, seconded by Trustee Irsay, to approve the Consent Agenda (Item A). On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to approve Task Order 26-03.

**Specific Agenda:**

None.

**Treasurer's Report:**

District Treasurer presented final written copies of the February 2026 Treasurer's reports. She also let the Board know that we received a one-time administration fee credit in the amount of \$4,400 from our new health insurance provider, Aetna. This can be seen on the O&M report under Admin Expenses/Medical and Life Insurance.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the February 2026 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.

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 \$153,350.34 of which \$40,676.85 is from the Governmental Funds, \$112,673.49 is from the Operations and Maintenance Funds, \$0.00 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.

**Lake in the Hills Sanitary District  
Board of Trustees Regular Meeting Minutes  
March 19, 2026**

**Manager's Report:**

District Manager presented a written copy of the February 2026 Manager's Report and provided additional verbal details.

She highlighted the following items:

- There were no emergency calls in February.
- Several District staff members attended the Fox Valley Operators Association meeting on February 12, 2026.
- On February 25, 2026 some District staff attended an excavation seminar related to the new JULIE rules.
- The District Manager attended the Fox River Summit. Volunteers are being sought for this year's "It's Our Fox River Day" on September 19<sup>th</sup>.
- Membership in Grainger's Red Pass Plus program saved the District \$2,042 last year. She thanked Mike for recommending this membership.
- In an effort to reduce costs, the District's maintenance staff has been completing more work in-house. For example, blower bearings were replaced at a cost of \$1,010.58, compared to a vendor quote of \$9,602.93.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the 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 current projects.

These projects are as follows:

- McHenry County Division of Transportation (MCDOT) Randall Road Project – The new sanitary sewer passed air testing and mandrel testing. A relocation plan was presented for the portion of the sewer service in conflict with work on Miller Rd. This plan is to keep the service in the same location and route it beneath the proposed wall. IDOT will provide a time-and-materials cost estimate.
- Development Reviews – The Osho Retail Development failed in the planning commission. A second review submission for El Carwash will be completed this week. This carwash is expected to generate a significant user rate.
- Task Order 26-01 District Code Review – The District Code is being reviewed to update technical requirements, streamline procedures, and modernize construction and development standards. A meeting was held with District staff to present initial revision comments.
- Task Order 26-02 Influent Screen Replacement – This project involves replacing the influent screens at the Main Lift Station. Work is underway on Plans and Specifications. Submittal to the District for review is anticipated in early April 2026, with bidding expected in May 2026.

**Attorney's Report:**

None.

**Unfinished Business:**

None.

**Lake in the Hills Sanitary District  
Board of Trustees Regular Meeting Minutes  
March 19, 2026**

**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.

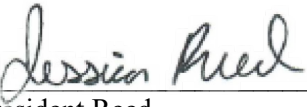
The meeting was adjourned at 7:22pm.

Respectfully submitted,

KT

Karen Thompson,  
District Clerk

APPROVED this 16th day of April, 2026.



\_\_\_\_\_  
President Reed