

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
August 20, 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, District Engineer Bob Doeringsfeld of Applied Technologies and District Attorney Melissa Wolf of Storino, Ramello & Durkin. District Treasurer/Clerk Karen Thompson attended via Zoom. Assistant District Manager Mike Nelson was absent.

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, 2026 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. 435 – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2026-2027.”

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 Trustee Irsay voted aye to approve Ordinance No. 435 and Trustee Reining voted nay.

Treasurer’s Report:

District Treasurer presented final written copies of the July 2026 Treasurer’s Reports. She also highlighted some of the revenues and expenses on each of the reports. She further provided insight into the checks that were intercepted, altered and cashed, purportedly by a US Postal Service employee.

Motion was made by Trustee Reining, seconded by Trustee Irsay, to approve the July 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. She provided insight about some of the bills with higher dollar amounts or bills that we do not see very often.

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 \$249,110.01 of which \$32,306.39 is from the Governmental Funds, \$216,803.62 is from the Operations and Maintenance Funds, \$0.00 is from the Construction Funds, and \$0.00 is from the Bond and Interest Funds.

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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 2026 Manager's Report and provided additional verbal details.

She highlighted the following items:

- There was one emergency call in July. It was not a District issue.
- She extended her congratulations to Trustee Irsay, who received an award at the FVOA meeting.
- They will be meeting with Applied Technologies regarding the pending projects highlighted in the District Engineer's report.

Motion was made by Trustee Reining, seconded by Trustee Irsay, 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 report of current projects they are working on.

These projects are as follows:

- McHenry County Division of Transportation (MCDOT) Randall Road Project – The work to restart on the District Sanitary Sewer is anticipated to begin within the next month.
- Development Reviews – The Village has several developments in varying degrees of submittal. Additionally, they have at least six developments slated to begin within the next year.
- Task Order 26-01 District Code Review – The redline changes to the District Code will be presented to District Staff.
- Task Order 26-02 Influent Screen Replacement – The review of this submittal will be done with District Staff.
- Task Order 26-04 - 2026 Sewer Lining CEI – The contractor completed all of the sewer line cleaning almost a month ago. The lining is anticipated to start the week of August 31, 2026. They are investigating a point repair on Hilltop Drive and have requested a quote from Ganziano.
- UV Replacement Proposal – A review meeting with staff will be scheduled.
- Electrical Studies Proposal – The District Consultant completed IR scanning of the electrical systems at the treatment facility. A report was submitted and reviewed this week. A final report will be sent to the District. The IR study (infrared analysis) is to look at temperature and to proactively address potential future issues. Safety stickers will also be placed on equipment. Short circuit, protective device coordination, and arc flash studies will be completed in the future. District Engineer is coordinating these studies.

Attorney's Report:

None.

Unfinished Business:

None.

New Business:

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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 7:36pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 17th day of September, 2026.



President Reed