

**Lake in the Hills Sanitary District
Board of Trustees Regular Meeting Minutes
September 17, 2026**

Roll Call:

The regular meeting was called to order by President Jessica Reed at 7:02pm 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 August 20, 2026, as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye.

Public Comments:

None.

Presentation of Annual Financial Report by GW & Associates:

Karolina Ryt of GW & Associates presented the Annual Financial Report and provided additional detail on some sections of the report.

Consent Agenda:

- A. Approval of Ordinance No. 436 - An Ordinance Abating the Taxes Levied for the Year 2026 to Pay General Obligation Bonds, Series 2014.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the Consent Agenda (Item A) as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to approve Ordinance No. 436.

Specific Agenda:

- A. Approval of the Lake in the Hills Sanitary District Annual Financial Report for the Year Ended April 30, 2026, as presented by GW & Associates.

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 Trustees Irsay and Reining voted aye to approve the Annual Financial Report for the Year Ended April 30, 2026.

- B. Approval of the Annual Treasurer's Report for Fiscal Year 2025-2026.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve Specific Agenda Item B as presented. On a roll call vote, President Reed and Trustees Irsay and Reining voted aye to approve the Annual Treasurer's Report for Fiscal Year 2025-2026.

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Treasurer's Report:

District Treasurer presented final written copies of the August 2026 Treasurer's Reports and highlighted key revenues and expenses. She advised the Board that GW & Associates sent a partial bill for this year's audit, noting that this is a new process for their firm.

She also informed the Board that she will be absent from the November 2026 Board meeting. Our Deputy Clerk, Kadie Gillie, has agreed to attend and record the minutes in her absence.

Motion was made by Trustee Irsay, seconded by Trustee Reining, to approve the August 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 the District does not see very often.

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 \$235,546.08 of which \$37,675.06 is from the Governmental Funds, \$197,871.02 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.

Manager's Report:

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

She highlighted the following items:

- There was one emergency call in August, which was determined not to be a District issue.
- In August 2026, we received 2½ inches more rain than in 2025. The plant handled the increased volume well.
- The phosphorus levels crept up slightly, which has historically occurred around this time every year.
- She will be working on the renewal of the District's permit. This needs to be submitted by the end of October.
- The District's sludge permit will require renewal in 2028.

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 new sewer line has been installed. Prior to it becoming operational, the contractor struck the existing sewer line. The contractor performed a repair, and though it did not meet the District Engineer's standards, this line was abandoned a few days later. Therefore, the District Engineer chose not to pursue the issue further. Manhole adjustments are pending completion.

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- Development Reviews – The Village has several developments in varying stages of the submittal process. A fourth review of El Carwash was conducted. The District Engineer is working to obtain accurate effluent numbers from them. They utilize a tank intended to treat wastewater, but performance data has not yet been provided. Consequently, they will be required to undergo testing after their first year of operation.
- Task Order 26-01 District Code Review – The redline changes to the District Code will be presented to District staff next week.
- Task Order 26-02 Influent Screen Replacement – A review of this submittal will be done with District staff next week.
- Task Order 26-04 - 2026 Sewer Lining CEI – The lining has been completed and the process went well. The contractor still needs to complete the grouting at the service connections. The point repair on Hilltop Drive has also been completed and came in under the estimate.
- UV Replacement Proposal – A review meeting with staff is scheduled for next week.
- Electrical Studies Proposal – The consultant will complete the remaining study work in the near future.

Attorney's Report:

None.

Unfinished Business:

None.

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.

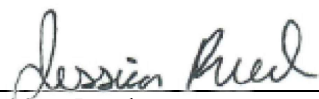
The meeting was adjourned at 7:32pm.

Respectfully submitted,

KT

Karen Thompson,
District Clerk

APPROVED this 15th day of October, 2026.



President Reed