

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
October 12, 2017
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Approval for the sale of a 2004 Ford Ranger XLT extended cab to Renee Laramie, 7217 Manor Lane, Crystal Lake, Illinois 60014 in the amount of \$2,605.
- B. Approval of Ordinance No. 388 – An Ordinance to Rescind Ordinance 2017-379 Which Authorized The Annexation Of Certain Territory And Property To The Lake In The Hills Sanitary District.

Specific Agenda

- A. Award of a contract for the Reconfiguration of Existing Hoffman Blowers, per District Engineers recommendation.
- B. Approval of Resolution No. 387R – A Resolution to Authorize the Release of Certain Executive Session Minutes of Meetings of the Board of Trustees of the Lake in the Hills Sanitary District.
- C. Approval of Invoice from Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. dated August 11, 2017.

Accountant's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA REGULAR MEETING OF
THE BOARD OF TRUSTEES
October 12, 2017
7:00 p.m.
Page 2**

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment