



# LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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February 2, 2017

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, February 9, 2017 at 7:00 P.M. at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

## BOARD OF TRUSTEES

*Kurt S. Stimpson*  
*James M. Miller III*  
*Gary R. Gramhofer*

## DISTRICT MANAGER

*Mohammed M. Haque, P.E.*

## FINANCIAL MANAGER

*Gary L. Bogolin*

## O&M MANAGER

*Kevin R. Hausherr*

## ENGINEER

*Marcia A. McCutchan, P.E.*  
*RHMG Engineers, Inc.*

## AGENDA

1. Call to Order, Roll Call
2. Agenda Amendments / Approval
3. Approve Minutes of
  - a. January 12, 2017 Regular Board Meeting
  - b. January 12, 2017 Executive Session
  - c. January 24, 2017 Special Meeting
4. Approve Payment of Bills from the
  - a. Off-Cycle Payments for January 2017 / February 2017
  - b. Sewer Construction Fund for February 2017
  - c. General Fund for February 2017
5. Approve January Unaudited Financial Reports

## OLD BUSINESS

6. District Manager's Report
  - a. Regional System Review
  - b. Baxter
7. Operations & Maintenance Report
8. Attorney's Report
9. Engineer's Report – Review Status of Projects

## NEW BUSINESS

10. Authorize Pre-Application for IEPA Loan for Lift Station Projects
11. Approve Lawn Maintenance Contract
12. NW Policy Special Meeting Update
  - a. Settlement Agreement
13. Review Budget and Authorize Public Notice
14. Review Rate Study
15. Approve Variances for Sewer Connections
16. Audience Comments

Recess Regular Meeting to enter into Executive Session to discuss:  
Personnel Matters pursuant to 5ILCS120, Section 2(C)(1) and  
Litigation pursuant to 5ILCS120, Section 2(C)(11) of the Open Meetings Act

17. Executive Session
18. Adjourn