

**Minutes of the Regular Meeting
Of the Board of Trustees
Lakes Region Sanitary District
Wednesday, August 30, 2017**

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1. CALL TO ORDER AND ROLL CALL AND PLEDGE OF ALLEGIANCE

Mr. Hunter called the meeting to order at 6:30 p.m.

Roll Call: Present: Mr. Hunter, Mr. Gilsinger, Mr. Shrake.

Also Present: Sandy Voight, Lisa Brock, Ms. Frola, Mr. Hausherr and attached list.

2. PUBLIC COMMENTS

Ms. Evie Cooper representing S.P.I.L.L. (Stop Pollution in Long Lake) asked if Baxter has completed their engineering plans and if so has LRSD received them. Trustee Shrake replied that we had not received anything but are unaware if Lake County or Round Lake has received them.

Lake County Board Member Judy Martini stated that Round Lake has renegotiated the recapture fee with the Developer, so the agreement will come back to LRSD for approval.

Ms. Cooper asked if LRSD will review the final agreement. Trustee Shrake replied yes that it will be reviewed to ensure that it meets LRSD requirements. Trustee Hunter stated that LRSD is aware of the urgency and the agreement will not be slowed down by LRSD.

3. AGENDA AMENDMENTS / APPROVAL

Move Agenda Item # 6 before Item # 5.

4. APPROVE MINUTES OF THE AUGUST 10, 2017 REGULAR BOARD MEETING

Motion made by Mr. Gilsinger, seconded by Mr. Shrake to approve the Minutes of the August 10, 2017 Regular Board Meeting. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

6. DISCUSSION OF THE 2017 – 2018 FACILITY PLAN

Engineer's Lisa Brock and Sandy Voight gave a comprehensive presentation for the Board and staff regarding the Lift Stations Rehabilitation and Improvements Project. In depth discussion was conducted including alternatives to the current Facility Plan. The Board will continue to develop alternative plans as they have no desire to incur further debt.

Trustee Hunter thanked Engineer's Brock and Voight, stating he was impressed with the depth of their knowledge. Trustee's Gilsinger and Shrake concurred.

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Trustee Shrake instructed Operations & Maintenance Manager Hausherr to develop a Maintenance Budget that would meet requirements to maintain LRSD's system.

5. DISCUSSION OF DISTRICT DEBT OBLIGATIONS

Tabled.

7. DISCUSSION ON THE IT & SECURITY CONTRACTS

Trustee Hunter stated the Board would like to have keys to the District Office as well as mail boxes for the Trustees, incoming mail. Operations & Maintenance Manager will provide the keys. Ms. Frola will provide a mail system.

Discussion was held concerning options for receipt of LRSD information rather than the current method, where information is delivered by hand.

Trustee Hunter asked Ms. Frola to inform all employees that there will be a brief meeting Friday, August 31, 2017 at 1:00 p.m. Ms. Frola will inform the employees.

Further discussion for IT and Security Contracts will be held when Finance Manager Gary Bogolin can be present.

8. DISTRICT GOALS AND OBJECTIVES

Tabled.

Motion made by Mr. Shrake, seconded by Mr. Gilsinger to recess the Regular Meeting at 7:57 p.m. to enter into Executive Session to Discuss: Legal Counsel Appointment: 5 ILCS 120, Section 2 (C) (1); and Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employees of the Public Body: 5ILCS 120, Section 2 (C) (1) of the Open Meetings Act. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None.

EXECUTIVE SESSSION

The Regular Meeting Reconvened at 8:25

9. APPROVE LEGAL SERVICES AGREEMENT

Motion made by Trustee Gilsinger, seconded by Trustee Shrake to retain Attorney Scott Puma of Ancel Glink, Diamond Bush DiCianni & Krafthefer per the contract dated August 23, 2017, to begin services September 5, 2017. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

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Motion made by Trustee Hunter, seconded by Trustee Shrake to have District Manager Mohammed Haque inform Attorney Hartman of the contract change, and offer him an exit interview if he desires. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

Trustee Hunter will inform District Manager Haque at the employee meeting on August 31, 2017.

Motion made by Mr. Hunter, seconded by Mr. Shrake to retain Peter Kolb of Applied Technologies, for Professional services as Interim District Manager as outlined in the LRSD District Manager job description, per the document dated August 30, 2017. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

Motion made by Trustee Shrake, seconded by Trustee Gilsinger to Authorize Board President, J. Kevin Hunter, to execute the contract with Peter Kolb of Applied Technologies for a not yet specified period. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

Trustee Hunter said that in light of the resignation of the District Manager, the Board finds it to be in the best interest of the District to have an audit done, above and beyond the internal audit done for FY 2017 to ascertain that governmental procedures have been adhered to.

Motion made by Trustee Shrake, seconded by Trustee Gilsinger to authorize Board President, J. Kevin Hunter to sign an agreement authorizing Lauterback & Amen, LLP to conduct an audit for FY 2017 for an amount not to exceed \$ 12,500.00. Roll call to the motion: Ayes: Mr. Hunter, M. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

Trustee Hunter said Lauterback & Amen, LLP is working on a quote now, should it come in above the approved amount he will inform the Board at the next meeting.

10. PRESIDENTS COMMENTS

None.

11. ADJOURN

Motion made by Mr. Hunter, seconded by Mr. Gilsinger, to adjourn the Regular Meeting at 8:27 p.m. Roll call to the motion: Ayes: Mr. Hunter, Mr. Gilsinger, Mr. Shrake. Nays: None. Motion carried.

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Respectfully submitted,



Bruce L. Shrake P.E., PTOE
Clerk

Accepted: *October 4, 2017*
Corrected:

Lakes Region Sanitary District

August 30, 2017

BOARD MEETING SIGN-IN SHEET

Name	Address/Organization	Phone #	Email
Peg Janson	Longlake	peg@pegtooney.com	6302402800
ERIC COULDER	S.P.T.L.L.	ericcouler@att.net	630-287-1166
Judy Marteni	LCB #5		