



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041

Phone: 847-973-8940 Fax: 847-973-2985

www.LRSanitary.com

Agenda posted: April 10, 2018

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held
Thursday, April 12, 2018 at 7:00 P.M.
at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

BOARD OF TRUSTEES

J. Kevin Hunter
Craig E. Gilsinger
Bruce L. Shrake

DISTRICT MANAGER

Peter E. Kolb, P.E.
Interim District Manager
Applied Technologies, Inc.

FINANCIAL MANAGER

Gary L. Bogolin

O&M MANAGER

Kevin R. Hausherr

ATTORNEY

Scott A. Puma
Ancel, Glink, Diamond, Bush,
DiCianni & Krafthefer, P.C.

ENGINEER

Steven E. Zamaites, P.E.
RHMG Engineers, Inc.

AGENDA

1. A. Open Regular Meeting:
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
- B. Open Public Hearing on FY 2019 Combined Annual Budget and Annual Appropriation Ordinance
 - a. Public Comments
 - d. Close Public Hearing
2. Public Comments
3. Agenda Amendments
4. Approve Minutes of the:
 - a. March 13, 2018 Regular Meeting
 - b. March 21, 2018 Special Meeting
5. Approve Payment of Bills
 - a. Off-Cycle Payments for March/April 2018
 - b. [Sewer Construction Fund for April 2018](#)
 - c. [General Fund for April 2018](#)
6. Approve March Unaudited Financial Reports

OLD BUSINESS

7. District Manager's Report
8. Operations & Maintenance Report
9. Attorney's Report
10. Engineer's Report – Review Status of Projects

NEW BUSINESS

11. [Approve FY 2019 Combined Annual Budget and Annual Appropriation Ordinance #2018-04-01](#)
12. [Approve Annual Tax Levy Ordinance #2018-04-02](#)
13. [Award the Phase I Rehabilitation Project Construction Contract](#)
14. [Approve Insurance Proposal from Corkill Insurance Agency, Inc.](#)
15. [Approve FY19 Proposal for Professional Services from Applied Technologies, Inc.](#)
16. President's Comments
17. Executive Session
Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
18. Adjourn