



# 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