



# 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: Tuesday October 9, 2018

## 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.*

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held  
**Thursday, October 11, 2018 at 7:00 P.M.**  
at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

## AGENDA

1. Open Regular Meeting:
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
2. Public Comments
3. Agenda Amendments
4. Approve Minutes of September 13, 2018 Regular Meeting
5. Approve Payment of Bills
  - a. Off-Cycle Payments for September/October 2018
  - b. [Sewer Construction Fund for October 2018](#)
  - c. [General Fund for October 2018](#)
6. Approve September 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 Hansen Property (Volo) Annexation Request
  - a. [Petition for Annexation](#)
  - b. [Agreement for Connection](#)
  - c. [Annexation Ordinance 2018-10-01](#)
12. [Approve Tabled Ordinance 2018-09-01 deferring annual rate increases](#)
13. [Adopt Resolution 2018-10-01 regarding the 2018 CMOM Program](#)
14. President's Comments
15. Executive Session - Employee compensation, discipline and performance matters pursuant to 5 ILCS 120/2(c)(1)
16. Adjourn