



LAKES REGION SANITARY DISTRICT

25700 West Old Grand Avenue Ingleside, Illinois 60041-8524

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

January 5, 2012

BOARD OF TRUSTEES

James A. Raihle
Kurt S. Stimpson
Nancy W. Dague

DISTRICT MANAGER

Mohammed M. Haque, P.E.

FINANCIAL MANAGER

Gary L. Bogolin

O&M MANAGER

Kevin R. Hausherr

ATTORNEY

Charles W. Smith
Smith & LaLuzerne, Ltd.

ENGINEER

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

The regular meeting of the Board of Trustees of the Lakes Region Sanitary District will be held on Thursday, January 12, 2012 at 7:00 P.M. at the District Office located at 25700 West Old Grand Avenue in Ingleside, Illinois

AGENDA

1. Call to Order and Roll Call
2. Agenda Amendments / Approval
3. Approve Minutes of the December 8, 2011 Regular Board Meeting & Executive Session
4. Approve Payment of Bills from the Sewer Construction Fund for January, 2012
5. Approve Payment of Bills from the General Fund for January, 2012
6. Approve December Treasurer's Report

OLD BUSINESS

7. Staff Reports
 - a. District Manager's Report
 - b. Operations & Maintenance Report
8. Attorney's Report
9. Engineer's Report – Review Status of Projects

NEW BUSINESS

10. Approve Modified Compliance Commitment Agreement with IEPA
11. Volo Historic Sewer Connections
12. Finalize Newsletter and Authorize Publication
13. Schedule Pre-Budget Meeting
14. Audience Comments

Adjourn Regular Meeting to enter into Executive Session to discuss:
Pending Litigation: 5 ILCS 120, Section 2 (C)(11) of the Open Meetings Act

15. Executive Session