

**Minutes of the Regular Meeting
Of the Board of Trustees
Lakes Region Sanitary District
Thursday, December 8, 2011**

1. CALL TO ORDER AND ROLL CALL

Mr. Raihle called the meeting to order at 7:00 p.m.

Roll Call: Present: Mr. Raihle, Mr. Stimpson, Mrs. Dague

Also Present: Mr. Hartman, Mrs. McCutchan, Mr. Bogolin, Mr. Hausherr, Ms. O'Rourke, Mr. Haque and attached list.

Absent: Mr. Smith

2. AGENDA AMENDMENTS/APPROVAL

Move item #14 to the start of New Business

3. APPROVE MINUTES OF THE OCTOBER 11, 2011 SPECIAL MEETING

Change item #5 heading to read: "Review Private **Lateral** Maintenance Agreement Analysis".

Motion made by Mrs. Dague, seconded by Mr. Stimpson, to approve the minutes of the October 11, 2011 Special Meeting as amended. Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

4. APPROVE MINUTES OF THE NOVEMBER 10, 2011 REGULAR BOARD MEETING & EXECUTIVE SESSION

Item # 10: Delete "Lake County Forest Preserve Commissioner"

Item # 11: After "He suggested that we should not delay" add "and that the rate change needs to get passed."

After "Trustee Stimpson also indicated" add "that the Board should give serious consideration to Option #5 because of the difficulty we could have operating under Option # 4, which calls for a deficit budget for the next two years."

Item # 13: After "Mr. Stimpson suggested" add "that in conjunction with a lateral repair program, a similar type of program should be created for people on septic systems. The District should look into providing a mechanism to provide cost effective rates for septic service and make it available to residents. He clarified that this should not be a service that competes with existing septage haulers. He recommended that we continue to work on this and gather information and put a plan together."

Motion made by Mr. Stimpson, seconded by Mrs. Dague, to approve the Minutes of the November 20, 2011 Regular Board Meeting and Executive Session as amended. Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

5. APPROVE PAYMENT OF BILLS FROM THE SEWER CONSTRUCTION FUND FOR DECEMBER, 2011

Motion made by Mrs. Dague, seconded by Mr. Stimpson, to approve payment of bills from the Sewer Construction Fund for December, 2011 in the amount of \$355.37. Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

6. APPROVE PAYMENT OF BILLS FROM THE GENERAL FUND FOR DECEMBER, 2011

Motion made by Mrs. Dague, seconded by Mr. Stimpson, to approve payment of the bills from the General Fund for December, 2011 in the amount of \$457,726.49, including Payout # 4 to Campanella & Sons, Inc. for the Sewer Repair Project. Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

7. APPROVE NOVEMBER TREASURER'S REPORT

Motion made by Mrs. Dague, seconded by Mr. Stimpson, to approve the November, 2011 Treasurer's Report. Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

OLD BUSINESS

8. STAFF REPORTS

(a) District Manager's Report

Trustee Stimpson asked about the meeting that District Manager Haque planned on attending with the IEPA on the Excess Flow Lagoons. He wanted to know the benefits for the District and wanted to ensure that we were not the only wholesale agency that was represented. Mr. Haque explained how the excess flow lagoons would free up capacity on the Wilson Road interceptor. He also indicated that Round Lake Beach would also be attending.

Trustee Raihle commented on the Open Meetings Act training requirements and asked when we expected it to be available. District Manager Haque indicated that based on past experience, we should not expect anything prior to the end of January.

(b) Operations and Maintenance Report

No comments.

9. ATTORNEY'S REPORT

Attorney Smith was not present for the meeting. He was represented by Mr. James Hartman of Smith & LuZerne. The following is based on Attorney Smith's report submitted to the Board prior to the meeting.

Litigation Involving Round Lake Sanitary District, Village of Round Lake, Round Lake Park v County of Lake and Village of Fox Lake: Attorney Smith reported that the State's Attorney's Office advised him that they have tendered a draft of a proposed settlement agreement and documents to all the plaintiff communities and are now awaiting comments. The matter is set for status before Judge Mullen on December 20, 2011.

Remington North, LLC: Ed Malone, attorney for Bank of America, advised Attorney Smith that he is still awaiting direction from BOA headquarters in Los Angeles as to how to proceed with Remington North's proposal for settlement.

ComEd and Sewer Repair at Fairfield Road: Attorney Smith reported that there has been no response to his calls. He will continue to follow up with ComEd.

10. ENGINEER'S REPORT – REVIEW STATUS OF PROJECTS

Trustee Raihle asked for clarification on the acronym WCFP. Engineer McCutchan indicated that this was meant to abbreviate Wauconda Fire Protection District. Trustee Dague asked about the status of Everett Avenue repair. District is looking at several repair options and intends to send out letters to the residents requesting information on their basements and elevations to assist in the design of the repair project.

NEW BUSINESS

14. VOLO HISTORIC SEWER CONNECTIONS

Mr. Breit said he is unable to connect at this time and suggested that the District file a lien on his property. Trustee Raihle thanked Mr. Breit for coming to the meeting and said the Board would take the matter under consideration at the Executive Session and would follow up with him.

11. REVIEW BIDS AND AWARD CONTRACT FOR ODOR CONTROL & GRINDER PROJECT

Trustee Stimpson asked the District Manager what was the anticipated payback on this project. District Manager Haque indicated that based on the personnel and potential chemical savings, he anticipated a 7-8 year payback. Mr. Stimpson indicated that in the current recession, he felt a payback of more than 2-3 years was financially difficult.

Motion made by Mrs. Dague, seconded by Mr. Stimpson, to award the contract for the Odor Control and Grinder Project to Maxim Construction Corporation, Inc at a cost not to exceed \$246,213. Roll call to the motion: Ayes: Mr. Raihle, Mrs. Dague. Nays: Mr. Stimpson. Motion carried.

12. APPROVE DATES FOR BOARD MEETINGS FOR CALENDAR YEAR 2012 AND AUTHORIZE PUBLIC NOTICE

The Board reviewed the meeting dates for Calendar Year 2012 and agreed on the following dates for the monthly meetings: January 12, February 9, March 8, April 12, May 10, June 14 July 12, August 9, September 13, October 11, November 8, and December 13. Trustee Dague indicated that August and September may be questionable for her.

Motion made by Mr. Raihle, seconded by Mr. Stimpson, to approve the dates for Board meeting for Calendar Year 2012 and Authorize Public Notice. Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

13. APPROVE ORDINANCE ON COMPENSATION DISCLOSURE.

Pending additional clarification, this item has been tabled till the January meeting.

15. REVIEW METERING SURVEY RESULTS

The Board reviewed the Metering Survey Results. Trustee Raihle said more information on costs is needed and recommended that the rate increase and metering be treated separately in the newsletter. It was further agreed that the metering issue should be delayed for 3-4 months.

16. REVIEW NEWSLETTER DRAFT

The Board reviewed the newsletter draft. Recommendations included: removing the "happy holidays", excluding the metering survey faq insert and some other minor edits. District Manager Haque indicated that he would have the edits made and circulate the final version of the newsletter.

17. AUDIENCE COMMENTS

No comments

Motion by Mr. Raihle, seconded by Mrs. Dague, to adjourn the Regular Meeting at 8:11 p.m. to enter into Executive Session to discuss: Pending Litigation: 5 ILCS 120, Section 2(C)(11) of the Open Meetings Act. Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

17. EXECUTIVE SESSION

The Regular Meeting reconvened at 8:26 p.m.

Motion made by Mr. Raihle, seconded by Mr. Stimpson, to authorize Smith & LaLuzerne to proceed with obtaining judgements against JAL Real Estate and William & Kathleen Breit for violation of District Ordinance requirement to connect to sewer . Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

Motion made by Mr. Raihle, seconded by Mr. Stimpson, to authorize payment of 1/3 of the cost for the Nelson Drive Manhole Adjustment to Avon Township for an amount not to exceed \$667 . Roll call to the motion: Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

Motion by Mr. Raihle, seconded by Mr. Stimpson, to adjourn the Regular Meeting at 8:28 p.m. Ayes: Mr. Raihle, Mr. Stimpson, Mrs. Dague. Nays: None. Motion carried.

Respectfully submitted,



Mohammed M. Haque, P.E.
District Manager

Accepted: 01/12/12

Corrected: 01/12/12

PUBLIC NOTICE

"PUBLIC NOTICE is hereby given that the regular board meetings of the LAKES REGION SANITARY DISTRICT for calendar year 2011 are scheduled for 7:00 pm on the second Thursday of each month at the District's Offices located at 25700 West Old Grand Avenue in Ingleside, IL. The meeting dates for calendar 2012 are scheduled for regular board meetings; January 12, February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8 and December 13.
Published in Daily Herald
Dec. 31, 2011 (4287276)

JAN 11 2012

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published December 31, 2011 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Paula Baltz*
Authorized Agent

Control # 4287276