

**HIGHLAND HILLS SANITARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
TUESDAY, AUGUST 9, 2016**

I. Call to Order

The meeting was called to order at 11:07a.m.

Present:

Trustee Nancy Magurno
Trustee James Worden
Trustee Al Sarno, Jr.

Also Present:

Howard Heil
Attorney John Brechin
Bruce Hill
Kirsten Schoenke

Absent:

None

II. Public Participation

None

III. Minutes

Trustee Magurno made a motion, seconded by Trustee Sarno, to approve the Board of Trustee Meeting Minutes from 7-26-16. Roll-call vote: All Aye.

IV. Old Business

1. County Study Update – No update-Burke Engineering is in the process of finalizing numbers for the Draft.
2. Bruce v. HSHD, PCB 15-139, Update – The next conference status is August 24th.
3. Repair Work in District – There is a leak at 105 E. Roosevelt shopping center. It appears to be in the parking lot, which will require a dig-out.
4. Vehicle Parking and Adjacent Building – Trustee Magurno has received no response to messages left for building management.
5. Ambit Renewal – Trustee Magurno reported the contract was renewed for another year for electricity.

V. New Business

1. Public Hearing 2016-17 Budget - Trustee Magurno made a motion, seconded by Trustee Sarno, to convene the public hearing for the 2016-17 Budget Appropriation. Roll-call vote: All Aye. No public participation was present. The Notice was published in the Daily Herald on July 20, 2016. Trustee Magurno made a motion, seconded by Trustee Sarno, to adjourn the Public Hearing. Roll-call vote: All Aye.
2. Ordinance 2016-02, Budget Appropriation – Trustee Magurno made a motion, seconded by Trustee Sarno, to pass the 2016-02 Ordinance for the 2016-17 Budget Appropriation. Roll-call vote: All Aye.
3. Ordinance 2016-03, Sewer Rate Increase – Trustee Magurno made a motion, seconded by Trustee Sarno, to pass Ordinance 2016-03 Sewer Rate Ordinance. Roll-call vote: All Aye. The \$2.00 per bill increase will appear as a separate line item on each bill.

VI. Finance

1. **Bills Payable** – Trustee Magurno made a motion, seconded by Trustee Sarno, to authorize payment of current invoices. Roll-call vote: All Aye.


VII. Other Business

1. **Water Operator's Report** – No report.
2. **Engineer's Report** – No report.
3. **Office Coordinator's Report** – Kirsten Schoenke reported that payment reminder postcards were mailed and progress has been made in the Account 126 backyard restoration.
4. **Clerk's Report** – Nancy Magurno is working on District parking lot seal-coating/re-striping options and gathering estimates.

VIII. **Next Meeting** – The next meeting is August 23, 2016 at 11:00a.m.

IX. Adjournment

Trustee Magurno made a motion, seconded by Trustee Sarno, to adjourn the meeting at 11:40 a.m. Roll-call vote: All Aye.


Nancy Magurno, Clerk

Submitted by Kirsten Schoenke