

**HIGHLAND HILLS SANITARY DISTRICT  
BOARD OF TRUSTEE MEETING MINUTES  
TUESDAY, DECEMBER 13, 2016**

**I. Call to Order**

The meeting was called to order at 11:05a.m.

**Present:**

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

**Also Present:**

Attorney John Brechin  
Howard Heil  
Bruce Hill  
Kirsten Schoenke

**Absent:**

NONE

**II. Public Participation**

Greg Phillips, DuPage County Regulatory Manager, was present for the Meeting.

**III. Minutes**

Trustee Magurno made a motion, seconded by Trustee Sarno, to approve the Town Hall Meeting Minutes from 11-15-16, the Board of Trustee Meeting Minutes from 11-22-16, and the Executive Session Minutes from 11-22-16. Roll-call vote: All Aye.

**IV. Old Business**

1. Bruce v. HSHD, PCB 15-139, Update – Phase I Re-Lining Project map provided to Podlewski & Hanson, a settlement letter was sent to Bruce's counsel. The next telephone conference is January 18, 2017.
2. Repair Work in District – 13<sup>th</sup> Place sewer work not yet scheduled, a pipe burst in the basement of Montini Catholic High School on 11-30-16.
3. DuPage County/HHSD Town Hall Meeting Follow Up – No update yet on resident current vote tally.

## V. New Business

1. 2016-03R Resolution – Trustee Magurno made a motion, seconded by Trustee Sarno, to approve 2016-03R Resolution.
2. Account 467 Lien Release – Due to foreclosure on the property 1412 South Fairfield, all HHSD liens will be extinguished.
3. Sewer Only Flat Rate Charge Review – Trustees discussed sewer flat rate charges.

## 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** – Bruce Hill led discussion on remaining sewer footage requiring re-lining/repair. He is preparing a map in pdf format for the website showing completed/necessary repairs.
3. **Office Coordinator's Report** – Payment reminder postcards will be mailed this week.
4. **Clerk's Report** – No report.

VIII. **Next Meeting** – The next meeting is December 27, 2016 at 11:00a.m.

## X. Adjournment

Trustee Magurno made a motion, seconded by Trustee Worden, to adjourn the meeting at 12:08p.m. Roll-call vote: All Aye.

  
Nancy Magurno, Clerk

Submitted by Kirsten Schoenke