

**HIGHLAND HILLS SANITARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
TUESDAY, MAY 24, 2016**

I. Call to Order

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

Present:

Trustee Nancy Magurno
Trustee James Worden

Also Present:

Howard Heil
Attorney John Brechin
Kirsten Schoenke
Bruce Hill

Absent:

Trustee Al Sarno, Jr.

II. Public Participation

1. Noreen Lyndly – 1350 South Highland
2. Ken Tully – 19W634 14th Street

III. Minutes

Trustee Magurno made a motion, seconded by Trustee Worden, to approve the Board of Trustee Meeting Minutes from 10-16. Roll-call vote: All Aye.

IV. Old Business

1. County Study Update – Final questions regarding District reserves, rates, and financial information were supplied to the County.
2. Bruce v. HSHD, PCB 15-139, Update – Summary Motion for Judgement filed.
3. Office Building Roof – The work has been completed and waiting on inspection.
4. Westview Avenue New Tap On – The new tap-on will require annexation into the District and an Ordinance. Attorney Brechin will forward a Petition for Annexation form to Office Coordinator.

V. New Business

1. District Hydrants
 - a) Highland Avenue – Village of Lombard resident complaint on condition of hydrants. Utility personnel will coordinate a schedule of hydrant maintenance.

- b) Fairfield Avenue – Leaking hydrant at 16th Street – cause was corrosion leak
- c) 14th Street – Howard Heil reported that the Contractor did not perform work as the District specified. The ground will need to settle before the District can repair the area surrounding the hydrant.

VI. Finance

- 1. **Bills Payable** – Trustee Magurno made a motion, seconded by Trustee Worden, 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** – Atlas revisions have been completed and are ready to review. Bruce Hill will work on getting pdf copies of each.
- 3. **Office Coordinator's Report** – Kirsten Schoenke reported that work on the next fiscal year's budget is in process.
- 4. **Clerk's Report** – No report.

VIII. Next Meeting – The next meeting is June 14, 2016 at 11:00a.m.

IX. Adjournment

Trustee Magurno made a motion, seconded by Trustee Worden, to adjourn the meeting at 12:35 p.m. Roll-call vote: All Aye.



Nancy Magurno, Clerk

Submitted by Kirsten Schoenke