

**HIGHLAND HILLS SANITARY DISTRICT  
BOARD OF TRUSTEE MEETING MINUTES  
TUESDAY, NOVEMBER 7, 2016**

**I. Call to Order**

The meeting was called to order at 11:15a.m.

**Present:**

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

**Also Present:**

Howard Heil  
Bruce Hill  
Kirsten Schoenke

**Absent:**

Attorney John Brechin

**II. Public Participation**

None

**III. Minutes**

Trustee Magurno made a motion, seconded by Trustee Sarno, to approve the Board of Trustee Meeting Minutes from 10-25-16. Roll-call vote: All Aye.

**IV. Old Business**

1. Bruce v. HSHD, PCB 15-139, Update – HHSD counsel is communicating with Travelers regarding a settlement. The next telephone conference is November 16, 2016.
2. Repair Work in District – Howard Heil reported on needing access to 520 13<sup>th</sup> Place's backyard for upcoming sewer work and restoration will take place in the next few weeks on areas previously repaired.
3. DuPage County/HHSD Town Hall Meeting – Trustee Worden will post the county letter on the HHSD website, a notice will appear in the next issue of the Lombardian, and signs will be ready to post around the District by Wednesday. The Trustees reviewed the county presentation.

## V. New Business

1. Jan./Feb. 2017 Meetings – This item was tabled until the next Meeting.
2. Employee Reviews – This item was tabled until the next Meeting.
3. Teambuilding Session – This item was tabled until the next Meeting.

## 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.

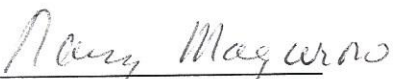
## VII. Other Business

1. **Water Operator's Report** – Working on coordinating a new valve/connection at 16<sup>th</sup>/Fairfield.
2. **Engineer's Report** – No report.
3. **Office Coordinator's Report** – Kirsten Schoenke will forward a letter draft to John Brechin via email and notified the Trustees of proxies received from Edward Jones.
4. **Clerk's Report** – Nancy Magurno reported she will be out of town from 1/20/17 – 2/20/17 and will discuss possible Meeting date changes at the next Meeting.

VIII. **Next Meeting** – The next meeting is November 22, 2016 at 11:00a.m.

## IX. Adjournment

Trustee Magurno made a motion, seconded by Trustee Sarno, to adjourn the meeting at 12:57p.m. Roll-call vote: All Aye.

  
Nancy Magurno, Clerk

Submitted by Kirsten Schoenke