

**Lost Lake Utility District Special Meeting  
404 Lake Court, Dixon, Illinois  
March 17, 2007**

**I. Call to Order and Roll Call:** Joe Olliges called the meeting to order at 1:08pm. Present: Bill Weronko, George Kersten, Ron Berger, Jerry Pohlman and Nadine Portner. Also present: Susan Steffens, Secretary, and Betsy Young. Roger Asplund arrived at 1:15 pm.

**II. Pledge of Allegiance**

**III. Approval of the Agenda:** Jerry made a motion to approve the Agenda, Bill seconded the motion. The motion was unanimously approved (3-17-07-1). George made a motion to recess into Executive Session (5 ILCS 120/2 (c5)), Bill seconded the motion. The motion was unanimously approved (3-17-07-2).

**IV. Executive Session:**

Due Diligence, Utility Acquisition

**Joe:** presented the March 20, 2007 agenda and discussion was held by the Board.

- a. Purchase Agreement was discussed.
- b. Discussion was held pertaining to Chapman & Cutler
- c. Updates on Ordinances
- d. Hiring of municipal attorney
- e. Technology Updates discussion regarding visiting sites
- f. Issuance of Bonds
- g. Ordinance authorizing issuance of General Obligation Bonds
- h. Review of previous Executive Sessions

Discussion was held on re-appointments to the Board, and payroll, reviewing of the previous Executive Sessions for release to public, printing documents, installation of the new water meter, water tower debris and Status Hearing Update and permits. Expired permit and fees was discussed and what action needed to be taken. Discussion was also held on Bonds.

Ordinances:

Discussion was held on formats of the water ordinance and sewer ordinance.

Discussion was held as to when the ordinances would be completed and could be handed over to the municipal attorney for approval. Discussion was held regarding the interviewing of attorneys, Attorney Keith Foster of Foster and Buick, and Attorney's Smith and Tucker.

Discussion was held as to ordinances and codes, fees, line connection, availability connections, out of district homes, septic system and grinder pumps, service areas and district areas, sewer lines, water mains, rates, penalties, liens, foreclosures, water meters, deposits, water and sewer hook-up fees, road repairs, contractor rates, material for lines, violations, meter ownership.

- V. Adjournment:** Ron made a motion to close Executive Session and adjourn Special Meeting; Bill seconded the motion (03-17-07-3). The meeting adjourned at 4:10 pm.

03-17-07-1 Approval of the Agenda

03-17-07-2 Approval to go into Executive Session

03-17-07-3 Approval to Adjourn Executive Session and Special Meeting

sfs 04/11/07