

**DU PAGE COUNTY
HIGHLAND HILLS MEETING
FINAL AGENDA**

July 10, 2019

Trustee-In-Dissolution Meeting – Special Call

2:30 PM

**DOT CONFERENCE ROOM - 2400
421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187**

1. CALL TO ORDER

2. ROLL CALL/INTRODUCTION OF ATTENDEES

3. PUBLIC COMMENT

4. MINUTES

A. Highland Hills Sanitary District Trustee-In-Dissolution Meeting – May 28, 2019

5. CLAIMS

A. Fischel Kahn – Professional Services – May-July 2019 \$3,155.00

B. R J Underground, Inc. – Directional drilling - \$10,400.00

C. Flagg Creek Water Reclamation District - \$6,755.00

D. Hartford Insurance - \$1,748.00

E. Meter deposit refund - \$100.00

F. DuPage County - \$31,449.65

6. STAFF REPORTS- RECEIVE AND PLACE ON FILE

A. Treasurer Report

7. ACTION ITEMS

A. 2019-08 RESOLUTION - Dissolving Highland Hills Sanitary District

8. OLD BUSINESS

A. Court date for dissolution has been moved to July 15, 2019

9. NEW BUSINESS

10. ADJOURNEMENT