



# Northern Moraine Wastewater Reclamation District

113 Timber Trail  
Island Lake IL 60042

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**AGENDA  
REGULAR MEETING  
7:30 P.M.  
April 16, 2019**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – March 12, 2019
- 4. TREASURER’S REPORT**
  - a. Quarterly Investment Report
- 5. PUBLIC COMMENTS**
- 6. MANAGER’S REPORT**
  - a. Operations Report
  - b. Engineering Report
  - c. Seriously Delinquent Accounts Report
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
  - a. Trustee Appointments for the term beginning May 1, 2019 and ending April 30, 2022
- 10. NEW BUSINESS**
  - a. Public Hearing: Proposed FY 2019-20 Annual Budget
  - b. Final Action and Adoption of the FY 2019-20 Annual Budget
  - c. Appointment of Auditor for the District’s financials for FY 2018-19
  - d. Renewal of the District’s Property, Liability and Flood Insurance
  - e. Acceptance of Bids for Polymer
  - f. Acceptance of Bids for Chlorination / Dechlorination Chemicals
  - g. Acceptance of Bids for Generator Maintenance
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting – Wednesday, April 24, 2019 – Crandall’s, Hebron, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel