



Northern Moraine Wastewater Reclamation District

113 Timber Trail
Island Lake IL 60042

AGENDA REGULAR MEETING 7:30 P.M. - May 7, 2019

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – April 16, 2019
4. **OATH OF OFFICE:**
 - Having been duly reappointed, Trustee Ragland will take the Oath of Office
 - Having been duly reappointed, Trustee Brunn will take the Oath of Office
5. **ELECTION OF OFFICERS:**
 - Pursuant to 70 ILCS 2405/4 of the 1917 Sanitary District Act, "The Board of Trustees at their first meeting in May of each year shall elect one of their number as President, one of their number as Vice-President and from outside of their membership a Clerk and an Assistant Clerk."
6. **SELECTION OF TREASURER, ATTORNEY and ENGINEER:**
 - Pursuant to 70 ILCS 2405/4 the Board may select a Treasurer, Attorney and Engineer for the District and appoint FOIA and OMA Officers
7. **TREASURER'S REPORT**
8. **PUBLIC COMMENTS**
9. **MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Seriously Delinquent Accounts Report
10. **TRUSTEE REPORTS**
11. **LEGAL BUSINESS**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
 - a. Renewal of the District's Property, Liability and Flood Insurance
 - b. Authorization to Dispose of Records per State Statute
 - c. Approval of a Memorandum of Understanding with Cascade Energy for Strategic Energy Management
 - d. Approval of an Engineering Services Agreement with Trotter & Associates for Control Building Improvements
 - e. Approval of a Surveying and Site Plan Services Agreement with CE Ltd
 - f. Adoption of Ordinance 19-03, 2019-20 Salary Ordinance
 - g. Approval of Appraisal Services with CBIZ
 - h. Approval of Ordinance 19-04, Increasing the fee for Water Shutoffs in Island Lake
 - i. Discuss Septage Receiving as Additional Non-Traditional Revenue



14. MISCELLANEOUS CORRESPONDENCE

- a. MCGG Membership Meeting – Wednesday, May 22, Boulder Ridge Country Club, Lake in the Hills, IL

15. APPROVAL OF BILLS

16. OTHER BUSINESS

- a. Executive Session – if needed

Posted to www.nmwrdd.org May 3, 2019