



Northern Moraine Wastewater Reclamation District

113 Timber Trail
Island Lake IL 60042

AGENDA REGULAR MEETING 7:30 P.M. – August 6, 2019

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – July 9, 2019
 - b. Semi-Annual Executive Session Minutes Review
4. **TREASURER'S 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. Adoption of Ordinance # 19-06, Hauled Waste Ordinance
10. **NEW BUSINESS**
 - a. Approve Engineering Services Agreement with Trotter and Associates, Inc. for Engineering Services for Lift Stations 1 to 7 Upgrades in the Village of Lakemoor
 - b. 50th Anniversary Update
 - c. Approve Resolution Extending Legislative Consulting Agreement with Tryon Consulting
11. **MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Golf Outing – August 22, 2019 – RedTail Golf Club, Lakewood, IL
12. **APPROVAL OF BILLS**
13. **OTHER BUSINESS**
 - a. Executive Session – if needed