



**NORTHERN MORAINE**  
**W R D**

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**AGENDA**

**REGULAR MEETING**

**7:30 P.M. – June 8, 2021**

**113 Timber Trail, Island Lake, IL**

**Zoom Meeting w/ Video: <https://us02web.zoom.us/j/7578151340>**

**Meeting ID: 757 815 1340**

**Zoom Meeting w/ Audio Only: +13126266799,,7578151340#**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – May 11, 2021
  - 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. Delinquent Accounts Report
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - a. Approve Engineering Services Addendum for Holiday Hills Sewer Extension
  - b. Approve Resolution Designating Surplus Equipment and Authorizing Disposal through Auction
  - c. Approve Resolution Approving Sewer Extension Agreement with Holiday Hills
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCCG Annual Golf Outing – Golf Club of Illinois, Algonquin, IL | June 24, 2021
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel, if needed

Posted to [www.nmwrld.org](http://www.nmwrld.org) – June 4, 2021



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