



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – November 9, 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 – October 12, 2021
- 4. TREASURER’S REPORT**
- 5. PUBLIC COMMENTS**
- 6. MANAGER’S REPORT**
  - a. Operations Report
  - b. Engineering Report
  - c. Delinquent Accounts Report
  - d. Mid-Year Fiscal Report and Project Adjustments
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - a. Approval of District Workers Compensation Insurance Policy Renewal
  - b. Approval of Employee Health Insurance Coverage Renewal
  - c. Approval of Hiring of Financial Consultant
  - d. Approval of Ordinance Authorizing the Borrowing Funds from the Water Pollution Control Loan Program for the Holiday Hills / Le Villa Vaupel Project
  - e. Adoption of 2021-2022 Tax Levy Ordinance
  - f. Acceptance of Bids for WWTP Access Drive Improvements Project
  - g. Approval of Amendment to Contract for Chlorination & Dechlorination Chemicals

Posted to [www.nmwrld.org](http://www.nmwrld.org) – November 5, 2021



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**11. MISCELLANEOUS CORRESPONDENCE**

- a. McHenry User Rate Increase Article

**12. APPROVAL OF BILLS**

**13. OTHER BUSINESS**

- a. Executive Session – Personnel, if needed

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – October 8, 2021*



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