



NORTHERN MORAIN W R D

AGENDA REGULAR MEETING 7:30 P.M. – January 11, 2022 113 Timber Trail, Island Lake, IL

Due to the Governor's statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, the President of the Northern Moraine Wastewater Reclamation District has determined that it is not prudent for the members of the District Board or staff to convene in-person for this meeting. Therefore, the District Board is meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on this meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, the meeting will be recorded.

**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 – December 14, 2021
 - b. Executive Session Minutes – December 14, 2021
- 4. TREASURER'S REPORT**
 - a. Quarterly Investment 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. Approval of Ordinance 22-01 to Abate GO Bond Taxes for 2021
 - b. Approval of Resolution 22-01 Authorizing the Request for CDBG Funding in the Amount of \$200,000 for Holiday Hills
 - c. Approval of Resolution 22-02 Ratifying the Approval and Acceptance of an IEPA Unsewered Community Grant in the amount of \$3,495,600 for the Holiday Hills Phase 1 Project
 - d. Approval of Engineering Contract Addendum # 3 with Trotter and Associates for the Holiday Hills Sanitary Sewer Project
 - e. Approval of Resolution 22-03 Establishing updated COVID-19 Safety Precautions
 - f. NIMEC Electrical Agreement





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11. MISCELLANEOUS CORRESPONDENCE

- a. Holiday Hills / Le Villa Vaupell Resident Update Letter
- b. Press Release for Holiday Hills / Le Villa Vaupell \$3,495,600 Unsewered Community Grant

12. APPROVAL OF BILLS

13. OTHER BUSINESS

- a. Executive Session – Personnel, if needed

Posted to www.nmwrld.org – January 7, 2022



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