



NORTHERN MORAINÉ
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – October 18, 2022
113 Timber Trail, Island Lake, IL

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – September 13, 2022
- 5. TREASURER’S REPORT**
- 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 Change Order #1 for the Holiday Hills Project
 - b. Approve Payment Request #5 by Trine Construction for the Holiday Hills Project
 - c. Approve Change Order #1 for the Control Building Electrical Contract
 - d. Approve Ordinance Updating Hauled Waste Rate
 - e. Approve District Insurance Policy Renewals
 - f. Approve Employee Dental and Life Insurance Policy Renewals
 - g. Approve IEPA Project Plans for UV Disinfection, Solar and Garage Projects
 - h. Approve Annual Treasurer’s Report and Authorization to Make the Report Available
 - i. Acceptance of Bids for the Lakemoor Lift Station Upgrades
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Crandall’s in Hebron, IL – Wednesday, October 26, 2022
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – October 14, 2022