



NORTHERN MORAINÉ
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – January 10, 2023
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 – December 13, 2022
 - b. Executive Session Minutes – December 13, 2022
- 5. TREASURER’S REPORT**
 - a. Quarterly Investment 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. Approval of Ordinance 23-01 to Abate GO Bond Taxes for 2022
 - b. Approval of Resolution 23-01 Authorizing the Request for CDBG Funding in the Amount of \$297,000 for Holiday Hills
 - c. Approval of Resolution 23-02 Authorizing Participation in the NIMEC Electrical Collaborative
 - d. Approve Payment Request #8 by Trine Construction for the Holiday Hills Project
 - e. Approve Payment Request #1 by Manusos for the Screen Channel Upgrades Project
 - f. Semi-Annual Strategic Plan Review
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Crystal Lake, IL – January 25, 2023
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - b. Executive Session – Pending Litigation, Personnel, if needed





Posted to www.nmwrld.org – January 6, 2023

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