



**NORTHERN MORAIN
W R D**

**AGENDA
REGULAR MEETING
7:30 P.M. – February 14, 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 – January 10, 2023
- 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**
 - a. Trustee Appointment for the term beginning May 1, 2023 and ending April 30, 2026
- 10. NEW BUSINESS**
 - a. Approve Change Order #4 for the Holiday Hills Project
 - b. Approve Payment Request #9 by Trine Construction for the Holiday Hills Project
 - c. Approve Payment Request #1 by Pieper Electric for the Control Building Electrical Upgrades
 - d. Review of 2022 Wage Increases per Salary Administration Policy
 - e. Approve Agreement with CBIZ, Inc. for the Annual Asset Appraisal Update
 - f. Approve Engineering Services Agreement with Trotter & Associates for GIS Updates
 - g. Review User Rate Analysis and Proposed Adjustments
 - h. Appointment of District Clerk as Elisa Fisher
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Rusty Nail, Ringwood, IL – February 22, 2023
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - b. Executive Session – Pending Litigation, Personnel, if needed