



NORTHERN MORaine
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – March 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 – February 14, 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. Beech Street Senior Lofts
 - b. Public Hearing: IEPA Preliminary Environmental Impacts Determination for Proposed WW Projects
 - c. Approve Pay Request #10 by Trine for the Holiday Hills Project
 - d. Approve Pay Request #2 and Change Order #1 by Boller for Lakemoor Lift Station Upgrades
 - e. Acceptance of Bids for Phosphorus Removal Chemicals
 - f. Acceptance of Bids for Lawn Maintenance Services
 - g. Acceptance of Bids for Diesel Fuel, Delivered
 - h. Acceptance of Bids for Chlorination and Dechlorination Chemicals
 - i. Acceptance of Bids for Generator Maintenance
 - j. Approve a Commodity Master Agreement with Direct Energy Business for Electricity
 - k. Approve Professional Services Agreement with McGuireWoods Consulting
 - l. Approve Ordinance 23-02, an Ordinance Restating and Amending Ordinance 14-02 Establishing Sewer User Service Charges for Users of NMWRD
 - m. Presentation on the FY 2023-24 Annual Budget Proposal with Final Action scheduled for May
- 11. MISCELLANEOUS CORRESPONDENCE**
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – March 10, 2023