



**NORTHERN MORAINE**  
**W R D**

---

**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – May 9, 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 – April 20, 2023
- 5. ELECTION OF OFFICERS:**
  - Pursuant to 70 ILCS 2405/4 of the 1917 Sanitary District Act, "The Board of Trustees at their first meeting in May of each year shall elect one of their number as President, one of their number as Vice-President and from outside of their membership a Clerk and an Assistant Clerk."
- 6. SELECTION OF TREASURER, ATTORNEY and ENGINEER:**
  - Pursuant to 70 ILCS 2405/4 the Board may select a Treasurer, Attorney and Engineer for the District and appoint FOIA and OMA Officers
- 7. TREASURER'S REPORT**
- 8. MANAGER'S REPORT**
  - a. Operations Report
  - b. Engineering Report
  - c. Delinquent Accounts Report
- 9. TRUSTEE REPORTS**
- 10. LEGAL BUSINESS**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
  - a. Public Hearing: Proposed FY 2023-24 Annual Budget
  - b. Final Action and Adoption of the FY 2023-24 Annual Budget
  - c. Approve Pay Request #12 by Trine for the Holiday Hills Project
  - d. Approve Ordinance 23-04 Authorizing Disconnections for Connection Fees Paid in Installment
  - e. Approve Resolution 23-05 Allowing for Trustees from the Village of Holiday Hills
  - f. Adoption of Ordinance 23-03, 2023-24 Salary Ordinance
  - g. Approve an Agreement with Trotter & Associates for the Facility Plan Update
  - h. Holiday Hills/Le Villa Vaupell Phase 2A
  - i. Summer Networking Event





## NORTHERN MORAINÉ W R D

---

### 13. MISCELLANEOUS CORRESPONDENCE

- a. MCCG Annual Meeting – Biaggi's – Wednesday, May 31, 2023 – Algonquin, IL
- b. Formal Response to Public Comments – Donald Saville
- c. Holiday Hills / Le Villa Vaupell Press

### 14. APPROVAL OF BILLS

### 15. OTHER BUSINESS

- a. Executive Session – Pending Litigation, Personnel, if needed

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – May 5, 2023*



113 Timber Trail, PO Box  
240, Island Lake, IL 60042



Phone: 847-526-3300  
Fax: 847-526-3349



Email: [info@nmwrld.org](mailto:info@nmwrld.org)  
Web: [www.nmwrld.org](http://www.nmwrld.org)