



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – June 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 – May 9, 2023
 - b. Semi-Annual Executive Session Minutes Review
- 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 Pay Request #13 by Trine for the Holiday Hills Project
 - b. Approve Agreement with Edge AI for Sewer Televising Camera Rental
 - c. Approve Addendum #1 with Trotter and Associates for GIS Conversion and Assistance
 - d. Approve Agreement with Automation Service & Design for Control Building SCADA Integration
 - e. Authorize Disposal of Surplus Items through Auction
 - f. Approve IGA with McHenry County for Holiday Hills/Le Villa Vaupell ARPA Grant for \$2,000,000
 - g. Approve Agreement with Trotter and Associates for Architectural Services for Break Room Remodel
 - h. Holiday Hills Phase 1A Change Order Recommendation
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Pistakee Yacht Club – Wednesday, July 26, 2023 – Johnsburg, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – June 12, 2023