



NORTHERN MORAINE
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AGENDA
REGULAR MEETING
7:30 P.M. – April 11, 2024 (Thursday)
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 – March 12, 2024
- 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 Audit Services Agreement with GW & Associates, PC
 - b. Approve Engineering Services Agreement for GIS work by Trotter & Associates
 - c. Approve Resolution Designating Surplus Property for Auction
 - d. Approve Resolution Adjusting the Compensation for Trustees per Sanitary District Act of 1917
 - e. Approval of Bid for the Holiday Hills / Le Villa Vaupell - Phase 2 Sewer Extension
 - f. Approval of Village of Holiday Hills Connection Fee Request
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Membership Meeting – Crandall's, Hebron, IL – April 24, 2024
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed
 - b. District Manager Contract Amendment

Posted to www.nmwrld.org – April 5, 2024



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



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



Email: info@nmwrld.org
Web: www.nmwrld.org