



Northern Moraine Wastewater Reclamation District

113 Timber Trail
Island Lake IL 60042

AGENDA

REGULAR MEETING

7:30 P.M. – September 9, 2019 (Monday)

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – August 6, 2019
4. **TREASURER'S REPORT**
5. **PUBLIC COMMENTS**
6. **MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Seriously Delinquent Accounts Report
7. **TRUSTEE REPORTS**
8. **LEGAL BUSINESS**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a. Adoption of a Resolution Accepting the Appraisal of District Assets by CBIZ Valuation Group
 - b. Accept the Annual Audit for Year Ending April 30, 2019
 - c. Adoption of a Resolution Accepting Improvements for Lakemoor Commons (Woodman's) in Lakemoor
 - d. Adoption of a Resolution Accepting a Municipal Advisor for Refunding of Existing Debt Obligations
11. **MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG September Meeting – Wednesday, September 25, 2019 – Rusty Nail, Ringwood, IL
12. **APPROVAL OF BILLS**
13. **OTHER BUSINESS**
 - a. Executive Session – if needed