



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING

7:30 P.M. – November 12, 2019

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – October 8, 2019
- 4. TREASURER'S REPORT**
- 5. PUBLIC COMMENTS**
- 6. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
 - d. Mid-Year Fiscal Report and Project Adjustments
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Adoption of 2019-20 Tax Levy Ordinance
 - b. Approval of Employee Health Insurance Coverage Renewal
 - c. Approval of Worker's Compensation Insurance Coverage Renewal
 - d. Approval of a Resolution Authorizing Emergency Repairs of North Clarifier Facilities
 - e. Selection of a purchaser for the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG October Meeting – Wednesday, November 13, 2019 – Galati's Hideaway, Cary, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – if needed

Posted to www.nmwrld.org November 8, 2019



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