



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

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**AGENDA**  
**REGULAR MEETING**

**7:30 P.M. – February 11, 2020**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – January 14, 2020
- 4. TREASURER’S REPORT**
- 5. PUBLIC COMMENTS**
- 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 Ordinance 20-02 Amending the District’s Connection Fee and Establishing a Special Connection Fee for Darrell Road Facilities
  - b. Approve Ordinance 20-03 Amending the District’s User Rate Fee
  - c. Approve IEPA Pre-Applications for District Capital Projects
  - d. North Clarifier Emergency Repair Update
  - e. Review of 2019 Wage Increases per Salary Administration Policy
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting – Wednesday, February 26, 2020 at Paisano’s, Richmond, Illinois
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel; Litigation, if needed

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