

**NORTHERN MORAINA WASTEWATER
RECLAMATION DISTRICT**

ORDINANCE NO. 05-9

**BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
NORTHERN MORAINA WASTEWATER RECLAMATION DISTRICT**, Lake and
McHenry Counties, Illinois as follows:

SECTION 1: That the rules contained in the current edition of ROBERT'S RULES OF ORDER newly revised, shall govern all meetings of the District's Board of Trustees to which said rules are applicable provided they are not inconsistent with procedures otherwise specified by Federal or State law or rules and procedures otherwise adopted by the District. The Board may waive compliance with said rules by the consent of a majority of the Board.

SECTION 2: All ordinances and any parts thereof in conflict with the terms and provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION 3: If any of the provisions of this Ordinance or the application thereof to any person or circumstance is declared invalid by a Court of competent jurisdiction said partial invalidity shall not effect other provisions or applications of this Ordinance which can be given effect without the invalid provision and to this extent the provisions of this Ordinance are declared to be severable.

SECTION 4: This Ordinance shall be published in pamphlet form by and under the authority of the corporate authorities of the Northern Moraine Wastewater Reclamation District, Lake and McHenry Counties, Illinois.

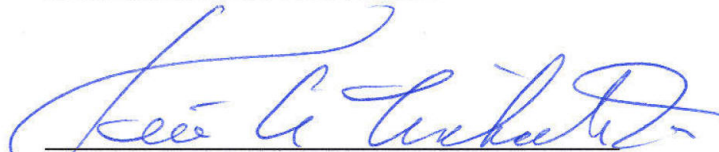
SECTION 5: This Ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

Passed this 14 day of JUNE, 2005.

	AYES	NAYS	ABSENT	ABSTAINING
President Kenneth Michaels	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Charles R. Amrich	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Paul Eubanks	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Approved this 14 day of JUNE, 2005.


NORTHERN MORaine WASTEWATER
RECLAMATION DISTRICT


Kenneth Michaels, President

ATTEST:


William Kreiling, Clerk

PASSED this 14 day of JUNE, 2005.


CLERK

