



NORTHERN MORAIN W R D

AGENDA REGULAR MEETING 7:30 P.M. – May 11, 2021

Due to the Governor's statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, the President of the Northern Moraine Wastewater Reclamation District has determined that it is not prudent for the members of the District Board or staff to convene in-person for this meeting. Therefore, the District Board is meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on this meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, the meeting will be recorded.

Zoom Meeting w/ Video: <https://us02web.zoom.us/j/7578151340>

Meeting ID: 757 815 1340

Zoom Meeting w/ Audio Only: +13126266799,,7578151340#

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION ON HOLIDAY HILLS/LE VILLA VAUPELL SEWER EXTENSION**
- 4. PUBLIC COMMENTS**
- 5. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – April 13, 2021
- 6. OATH OF OFFICE:**
 - Having been duly reappointed, Trustee Mann will take the Oath of Office
- 7. ELECTION OF OFFICERS:**
 - Pursuant to 70 ILCS 2405/4 of the 1917 Sanitary District Act, "The Board of Trustees at their first meeting in May of each year shall elect one of their number as President, one of their number as Vice-President and from outside of their membership a Clerk and an Assistant Clerk."
- 8. SELECTION OF TREASURER, ATTORNEY and ENGINEER:**
 - Pursuant to 70 ILCS 2405/4 the Board may select a Treasurer, Attorney and Engineer for the District and appoint FOIA and OMA Officers
- 9. TREASURER'S REPORT**
- 10. PUBLIC COMMENTS**
- 11. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 12. TRUSTEE REPORTS**
- 13. LEGAL BUSINESS**
- 14. OLD BUSINESS**





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15. NEW BUSINESS

- a. Public Hearing: Proposed FY 2021-22 Annual Budget
- b. Final Action and Adoption of the FY 2021-22 Annual Budget
- c. Approve Engineering Services for Holiday Hills Sewer Extension
- d. Adoption of Ordinance 21-03, 2021-22 Salary Ordinance
- e. Audit Services for FY 2021-22 by Lauterbach & Amen
- f. Approve \$200,000 Grant Agreement with Illinois DCEO for the Control Building Electrical Upgrades

16. MISCELLANEOUS CORRESPONDENCE

- a. MCCG Membership Meeting

17. APPROVAL OF BILLS

18. OTHER BUSINESS

- a. Executive Session – Personnel, if needed

Posted to www.nmwrld.org – May 7, 2021



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