



NORTHERN MORAINE
W R D

AGENDA

REGULAR MEETING

7:30 P.M. – July 13, 2021

113 Timber Trail, Island Lake, IL

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 & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – June 8, 2021
- 4. TREASURER'S REPORT**
 - a. Quarterly Investment 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**
 - a. Holiday Hills Sewer Extension Project Status
- 10. NEW BUSINESS**
 - a. Public Hearing on the FY 2021-22 Appropriations Ordinance
 - b. Adoption of Ordinance #21-04, FY 2021-22 Appropriations Ordinance
 - c. Semi-Annual Strategic Plan Review
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG August Membership Meeting – Pistakee Yacht Club, Johnsburg, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Personnel, if needed

Posted to www.nmwrld.org – July 9, 2021