



**NORTHERN MORAIN  
W R D**

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**AGENDA  
REGULAR MEETING  
7:30 P.M. – September 14, 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 – August 10, 2021
- 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**
  - a. Holiday Hills Sewer Extension Project Status
- 10. NEW BUSINESS**
  - a. Approve Agreement for the Woodman’s Car Wash Expansion
  - b. Approve Annual Audit for Fiscal Year 2020-2021
  - c. Approve Resolution Authorizing FEMA BRIC Grant Application for Holiday Hills/Le Villa Vaupel
  - d. Lakemoor Commons – Lot 5
  - e. Covalen – EOne Pumps Contract
  - f. Village of Lakemoor – Sewer IGA Closeout
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting – Alfresco Alley, Cary, IL – 5:30 pm – September 22
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel, if needed

Posted to [www.nmwrld.org](http://www.nmwrld.org) – September 10, 2021



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