



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

August 10, 2021

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

Present in Person: Trustees: Timothy Brunn, Lydia Ryberg, Ken Michaels(arrived at 8:25 pm)

District Manager: Mohammed Haque; District Clerk: Deborah Martin

Present by Zoom: John Ragland, Jacob Mann

Due to inclement weather delaying Metra trains out of Chicago, District President Ken Michaels was late for this regular meeting. The remaining trustees agreed to wait for President Michaels so that there would be a quorum of Board members present.

President Michaels called the meeting to order at 8:27 p.m. President Michaels stated that the meeting is being recorded and being broadcast through Zoom.

1. CALL TO ORDER:

Roll Call: Timothy Brunn – Present, in person
Jacob Mann – Present, via Zoom
John Ragland – Present, via Zoom
Lydia Ryberg – Present, in person
Ken Michaels – Present, in person (arrived at 8:25 pm)

2. PLEDGE OF ALLEGIANCE:

Those present recited the Pledge of Allegiance.

3. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting, July 13, 2021

Motion by Trustee Brunn to approve the Regular Meeting minutes of July 13, 2021 as presented.
2nd by President Michaels

Roll Call Vote: Timothy Brunn – Aye
Jacob Mann - Aye
John Ragland - Aye
Lydia Ryberg – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 abstain

MOTION CARRIED

4. TREASURER'S REPORT:

a. Approval of the Monthly Treasurer's Report for month ending June 30, 2021

Vice President Ryberg presented the Monthly Treasurer's Report for month ending June 30, 2021 for Board approval.

Motion by Mr. Brunn to approve the Treasurer's Report for month ending June 30, 2021 as presented.
2nd by President Michaels

Roll Call Vote: Timothy Brunn – Aye
Jacob Mann - Aye
John Ragland - Aye
Lydia Ryberg – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 abstain

MOTION CARRIED



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5. PUBLIC COMMENTS: none

6. MANAGER'S REPORT:

Manager Haque reported to the Board that our legislative contract with Mike Tryon is up for renewal, but learned that Mr. Tryon will be retiring at the end of this year. Mr. Tryon will assist the District in finding new representation. Manager Haque also reported that the District has closed the front lobby to the public due to concerns about COVID-19 variants. Manager Haque updated the Board on the progress on the District's project funding and grants. The \$200,000 grant for the Control Building enclosure has been approved by Illinois DCEO and the District is currently bidding this project. The District continues to provide documentation to the IEPA as needed for the Unsewered Communities grant of \$3,495,600 for the Holiday Hills Sewer Project as well as the Darrell Road Sewer Project. Trotter and Associates has been working diligently on the sewer and lift station design. The District has also been working with our legislative team to get additional funding via a program called Community Projects that may be available for federal infrastructure funding as well as other potential opportunities. Manager Haque reported to the Board that The District is awaiting the final design and bidding results of Nunda Township's stormwater improvement project for Wegner Road. Mr. Haque also reported that the Woodman's Car Wash expansion plans have been approved and the IEPA permits are signed and submitted to the developer.

7. TRUSTEE REPORTS

President Michaels stated that he has met with Village of Island Lake President Richard McLaughlin concerning the Village's reluctance in adhering to the Intergovernmental Agreement regarding water shut off notices. The Village feels it will deliver water shut off "red tags" to its residents but does not want to continue doing the green tags for sanitary sewer non-payment.

8. LEGAL BUSINESS

President Michaels stated his Trustee Report would fall under the category of legal business, and the Board wondered why the Village of Island Lake would want to lose this revenue. President Michaels was awaiting any formal documentation from the Village to end the IGA. District Manager Haque informed the Board that the Village had not been keeping up with invoicing the District for charges to hang tags or to shut off and turn on water. Mr. Haque explained that the Bills Payable report had a few back invoices from the Village.

9. OLD BUSINESS – none

a. Holiday Hills Sewer Extension Project Status

Manager Haque reported to the Board that the Village of Holiday Hills has passed the IGA in significantly the same form as the District's approved version. Because the changes are very minor, Manager Haque believed it is not necessary to reapprove this IGA. The Village had requested that we reduce the interest rate for the sewer connection permit fee from 4% compounded annually to 3%. The District informed the Village that would not be possible. Ultimately, the IGA was passed by the Village at the originally proposed 4%.

10. NEW BUSINESS

a. Approval of Addendum #1 with Trotter and Associates – Operations Building Electrical

Motion by Mr. Brunn to approve contract Addendum #1 with Trotter and Associates, Inc. in the amount of \$6,220 for Engineering Services – Design and Bidding of the Operations Building Electrical Room Improvements and to authorize the District Manager to execute the agreement.

2nd by Mrs. Ryberg

Roll Call Vote: Timothy Brunn - Aye
Jacob Mann – Aye
John Ragland – Aye
Lydia Ryberg – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 abstain

MOTION CARRIED



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11. MISCELLANEOUS CORRESPONDENCE

a. MCCG August Membership Meeting

The August MCCG Membership meeting will be held by August 25, 2021 at Pistakee Yacht Club in Johnsburg at 5:30 pm. Trustees to inform District Clerk Debi Martin if they are interested in attending so she may RSVP.

12. APPROVAL OF BILLS

Motion by Mr. Brunn to approve payment of bills for the August 10, 2021 bill list as presented, in the amount of \$202,811.90.

2nd by Mr. Ragland

Roll Call Vote: Timothy Brunn - Aye
Jacob Mann - Aye
John Ragland - Aye
Lydia Ryberg - Aye
Ken Michaels - Aye

5 ayes 0 nays 0 abstain

MOTION CARRIED

13. OTHER BUSINESS - NONE

ADJOURNMENT

Motion by Mrs. Ryberg to adjourn the meeting at 8:52 p.m.

2nd by Mr. Brunn

5 ayes 0 nays 0 abstain

MOTION CARRIED