



**NORTHERN MORAIN
W R D**

**AGENDA
REGULAR MEETING
7:30 P.M. – March 8, 2022
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 – February 8, 2022
- 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. Trustee Appointment for the term beginning May 1, 2022 and ending April 30, 2025
- 10. NEW BUSINESS**
 - a. Approve Ordinance Authorizing Borrowing of Funds from the Water Pollution Control Loan Program for \$5,600,000 for Holiday Hills / Le Villa Vaupell – Phase 1 Sewer Extension
 - b. Approval of Addendum #4 with Trotter & Associates for Limited Construction Engineering and Inspection Services for the Holiday Hills / Le Villa Vaupell – Phase 1 Sewer Extension
 - c. Acceptance of Bids for Chlorination and Dechlorination Chemicals
 - d. Acceptance of Bids for eOne Pumps
 - e. Acceptance of Bids for Phosphorus Removal Chemicals
 - f. Acceptance of Bids for Polymer for Solids Handling
 - g. Acceptance of Bids for Lawn Maintenance
 - h. Acceptance of Bids for Land Application of Sludge
 - i. Presentation on the FY 2022-23 Annual Budget Proposal with Final Action scheduled for May
 - j. Approval of Resolution Repealing Temporary COVID-19 Safety Rules
 - k. Presentation of Financial Cash Flow Analysis by Eric Rothstein
- 11. MISCELLANEOUS CORRESPONDENCE**



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12. APPROVAL OF BILLS

13. OTHER BUSINESS

- a. Executive Session – Personnel, Purchase or Sale of Property, if needed

Posted to www.nmwrld.org – March 4, 2022



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