



NORTHERN MORAINE **W R D**

Special Meeting
7:00 p.m. – May 10, 2022

GROUNDBREAKING CEREMONY
Holiday Hills Village Hall
1304 Sunset Drive
Holiday Hills, IL 60051

The District Board will gather with officials from the Village of Holiday Hills and others for a groundbreaking ceremony for the District's sewer extension project to serve the Village of Holiday Hills and surrounding areas. No formal action will be taken.

Following such groundbreaking, the District Board will conduct its regular meeting per the following agenda:

AGENDA
REGULAR MEETING
7:30 P.M. – May 10, 2022
113 Timber Trail, Island Lake, IL

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – April 12, 2022
- 5. OATH OF OFFICE:**
 - Having been duly reappointed, Trustee Brunn will take the Oath of Office
- 6. 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."
- 7. 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
- 8. TREASURER'S REPORT**



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9. MANAGER'S REPORT

- a. Operations Report
- b. Engineering Report
- c. Delinquent Accounts Report

10. TRUSTEE REPORTS

11. LEGAL BUSINESS

12. OLD BUSINESS

13. NEW BUSINESS

- a. Public Hearing: Proposed FY 2022-23 Annual Budget
- b. Final Action and Adoption of the FY 2022-23 Annual Budget
- c. Adoption of Ordinance 22-03, 2022-23 Salary Ordinance
- d. Approve Resolution 22-06 approving a \$400,000 DCEO Grant for the Lakemoor Lift Station Upgrades
- e. Audit Services for FY 2022-23 by Lauterbach & Amen
- f. Approve Resolution 22-07 approving a payment of \$10,000 to Nunda Township Road District for Road permit
- g. Approve Resolution 22-08 authorizing the purchase and approving payments for the Holiday Hills Lift Station property
- h. Approve Payment Request for the WWTP Access Improvements – Phase 1
- i. CDBG Grant and Use

14. MISCELLANEOUS CORRESPONDENCE

- a. MCGG Membership Meeting – Pistakee Yacht Club – Wednesday, June 22, 2022 – Johnsburg, IL

15. APPROVAL OF BILLS

16. OTHER BUSINESS

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

Posted to www.nmwrld.org – May 6, 2022



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