



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

April 12, 2022

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

Present in person: Trustees: John Ragland, Timothy Brunn, , Ken Michaels, Jacob Mann
District Manager: Mohammed Haque; District Clerk: Deborah Martin

President Michaels called the meeting to order at 7:32 p.m.

1. CALL TO ORDER:

Roll Call: Timothy Brunn – Present
Jacob Mann – Present
John Ragland – Present
Lydia Ryberg – Absent
Ken Michaels – Present

2. PLEDGE OF ALLEGIANCE:

Those present stood and pledged allegiance to the flag.

3. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting, March 8, 2022

Motion by Trustee Brunn to approve the Regular Meeting minutes of March 8, 2022 as presented.

2nd by Trustee Ragland

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

4 ayes 0 nays 1 absent

MOTION CARRIED

4. TREASURER'S REPORT:

a. Approval of the Monthly Treasurer's Report for month ending February 28, 2022

Treasurer John Ragland presented the monthly treasurer's report to the Board.

Motion by Mr. Brunn to approve the Treasurer's Report for month ending February 28, 2022 as presented.

2nd by Trustee Mann

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

4 ayes 0 nays 1 absent

MOTION CARRIED

5. PUBLIC COMMENTS – none



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6. MANAGER'S REPORT:

District Manager Haque informed the Board that he has met with Mike Tryon in hopes of having another meeting with McHenry County Administrator Pete Austin to see if the District's application for a grant with Advance McHenry County can be revised and resubmitted for consideration. Manager Haque also reported that a meeting with US Representative Lauren Underwood's Chief of Staff along with Holiday Hills President Lou French and McHenry County Board member Kelli Wegener will take place tomorrow, with the hopes of some additional funding through Congresswoman Underwood's efforts. Trustee Ragland asked the status of the District's efforts to hire interns; Manager Haque responded that he has been interviewing candidates and is attempting to find housing and transportation for them. Manager Haque explained to the Board that there is a real competition for interns this year, and many good candidates have already accepted internships with other organizations. Manager Haque stated that other organizations have also been approaching District staff members with job offers; the Board felt this is an issue that should be addressed at a later time. Manager Haque explained that he had just received a \$400,000 grant agreement for Lakemoor Lift Station improvements from the Illinois Department of Commerce and Economic Opportunity and that signatures from the District President are required.

7. TRUSTEE REPORTS

Manager Haque informed Trustee Ragland and the other members of the Board that the District is experiencing unusual sewer issues with the Village of Lakemoor. Of current concern is a shipping container being used as a Rainbow Cone ice cream store connected to Buona Beef. It is believed that this may be an illegal sewer connection. The Board will approach the new administration with the Village of Lakemoor to discuss this and other sewer related issues. While discussing the Village of Island Lake's water rate increase, President Michaels brought to the Board's attention that bridge replacement is being scheduled by the Village of Island Lake for the Lakeview Bridge. President Michaels reminded the Board that there are District sewers in that area, and that District Staff should keep an eye on this work, and that the District should be in contact with Mark Rooney. President Michaels also stated his concern of the Village of Island Lake's interest in acquiring Lake Michigan water for Island Lake.

8. LEGAL BUSINESS - none

9. OLD BUSINESS - none

10. NEW BUSINESS

a. Acceptance of Records Disposal Initiation

Motion by Mr. Brunn to accept the Initiation of the Records Disposal Process for items listed on Application No. 05:289 to be approved by the State of Illinois, pursuant to state statutes.

2nd by Mr. Mann

4 ayes 0 nays 1 absent

MOTION CARRIED

b. Approval of Agreement with IDNR for Easement License Agreement

Motion by Mr. Brunn to approve a license agreement with Illinois Department of Natural Resources for easement on River Road for Holiday Hills Phase one sewer extension project.

2nd by Mr. Mann

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

4 ayes 0 nays 1 absent

MOTION CARRIED



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c. Contracts for Holiday Hills Phase 1

Per District Manager Haque, this agenda item is not ready for Board action. This item will be revisited at a future board meeting.

d. WWTP Access Improvements Contract

Per District Manager Haque, this agenda item is not ready for Board action. This item will be revisited at a future board meeting.

11. MISCELLANEOUS CORRESPONDENCE

a. MCCG Membership Meeting, April 27th at McHenry Country Club

12. APPROVAL OF BILLS

Motion by Mr. Brunn to approve payment of bills for the April 12, 2022 bill list as presented in the amount of \$611,602.53.

2nd by Mr. Mann

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

4 ayes 0 nays 1 absent

MOTION CARRIED

13. OTHER BUSINESS - none

ADJOURNMENT

Motion by President Michaels to adjourn the meeting at 7:56 p.m.

2nd by Mr. Brunn