



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – June 14, 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. Special Meeting Minutes – May 10, 2022
 - b. Regular Meeting Minutes – May 10, 2022
 - c. Semi-Annual Executive Session Minutes Review
- 5. OATH OF OFFICE:**
 - Having been duly reappointed, John Ragland will take the Oath of Office
- 6. TREASURER’S REPORT**
- 7. MANAGER’S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 8. TRUSTEE REPORTS**
- 9. LEGAL BUSINESS**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - a. Approve Payment Request #1 by Trine Construction for the Holiday Hills Project
 - b. Approve Payment Request #1 by Chicagoland Paving for the Access Road Improvements
 - c. Accept & Approve Bid by Manusos General Contracting for the Screen Channel Upgrades
 - d. Approve Amendment #1 with Trotter & Associates for the Screening and Operations Building
 - e. Approve Amendment #1 with Trotter & Associates for the 2021 Financial Assistance
 - f. Approve Amendment #2 with Trotter & Associates for the Lakemoor Lift Station Upgrades
- 12. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Pistakee Yacht Club – Wednesday, June 22, 2022 – Johnsburg, IL
- 13. APPROVAL OF BILLS**
- 14. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – June 10, 2022