



# NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

## REGULAR MEETING MINUTES

July 12, 2022

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

Others in person: District Superintendent: Luke Markko; District Engineer, Joseph Lapastora  
Lakemoor Resident: Caretina Tellez, District Intern: Jonessa Haas

President Michaels called the meeting to order at 7:30 p.m.

### 1. CALL TO ORDER:

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

### 2. PLEDGE OF ALLEGIANCE:

Those present stood and pledged allegiance to the flag.

### 3. PUBLIC COMMENTS - none

### 4. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting June 14, 2022

Motion by Trustee Brunn to approve the Regular Meeting minutes of June 14, 2022, as presented.  
2nd by Trustee Ragland

4 ayes 0 nays 0 absent

**MOTION CARRIED**

### 5. TREASURER'S REPORT:

a. Approval of the Monthly Treasurer's Report for month ending May 31, 2022

*Treasurer Jacob Mann presented the monthly treasurer's report to the Board.*

Motion by Mr. Ragland to approve the Treasurer's Report for month ending May 31, 2022, as presented.  
2nd by Mr. Brunn

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

4 ayes 0 nays 0 absent

**MOTION CARRIED**

### 6. MANAGER'S REPORT:

Manager Haque was not in attendance, so District Superintendent Luke Markko gave a summary of his Operations Report. Superintendent Markko informed the Board that two operators had been hired and would begin shortly. Superintendent Markko stated that one candidate has a Class 1 license from the state of Wisconsin and that information was being sought if this license could transfer to the state of Illinois. Mr. Markko told the Board that he is pleased with how well the sludge cam has been working. President Michaels introduced the Board to one of the summer interns, Jonessa Haas. Ms. Haas told the Board that she had met Joe



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Lapastora and Mohammed Haque last summer in Costa Rica as part of the Global Water Stewardship program. Ms. Haas also thanked the Board for the use of the RV this summer. Superintendent Markko also reported that the Wegner Road project is showing no issues so far with District Staff monitoring the project daily. Mr. Markko explained that when the District inherited the sewer system from the Village of Lakemoor over 20 years ago, not a lot of records and drawings were handed down to the District, and that the location of Wegner Road sewer lines needed to be carefully monitored.

District Engineer Joe Lapastora reported that significant construction is now underway in Holiday Hills with over 8 blocks of dewatering in progress and the lift station being ready to install. Mr. Lapastora relayed that his interaction with residents in Holiday Hills has been pleasant with most concerns being about restoration work and viewpoints about the current village board. Mr. Lapastora praised the summer interns, reporting that they have been very useful in the work they have been performing. Mr. Lapastora stated that intern Obai Jabri has contributed a great deal with his GIS and Cartegraph knowledge. Superintendent Markko reported that intern Jonessa has played a major role in streamlining the process of gathering information at the plant for the daily reports compiled by the operators. Vice President Ragland asked if the Screen Channel upgrades project was a part of current Darrell Road work; Mr. Lapastora clarified that these upgrades were for the onsite headworks/screen channel upgrade project. President Michaels expressed frustration that the Village of Lakemoor failed to inform the developers of Taco Bell that the District should be contacted for sanitary sewer connection information. President Michaels wondered why the Village continues to ignore these procedures. President Michaels also asked for clarification of water meter issues for Buona Beef; Mr. Lapastora explained that District Staff learned that Village Public Works staff did not calibrate the water meter correctly upon initial installation, and that the manufacturer of the meter had worked with the Village to correct this issue. District Staff will continue to closely monitor this meter.

**7. TRUSTEE REPORTS - none**

**8. LEGAL BUSINESS - none**

**9. OLD BUSINESS - none**

**10. NEW BUSINESS:**

a. Public Hearing, FY 2022-2023 Appropriation Ordinance

President Michaels called to order a Public Hearing on the Proposed 2022-2023 Appropriation Ordinance at 7:50 pm. There were no public comments concerning this proposed ordinance.

President Michaels made a motion to adjourn the public hearing at 7:50 pm.

2<sup>nd</sup> by Mr. Brunn

4 ayes 0 nays 0 absent

**MOTION CARRIED**

b. Adoption of Appropriation Ordinance #22-04

Motion by Mr. Brunn to adopt Appropriation Ordinance 22-04 for the fiscal year 2022-2023 as presented.

2<sup>nd</sup> by Mr. Ragland

Roll Call Vote:

Timothy Brunn - Aye

Jacob Mann - Aye

John Ragland - Aye

Ken Michaels - Aye

4 ayes 0 nays 0 absent

**MOTION CARRIED**



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c. Approval of Pay Request #2 to Trine Construction

Motion by Mr. Brunn to approve Pay Request #2 to Trine Construction for the Holiday Hills/LeVilla Vaupell Sewer Extension – Phase 1 Project in the amount of \$508,613.83.

2nd by Trustee Mann

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

4 ayes 0 nays 0 absent **MOTION CARRIED**

d. Board of Trustees Appointment for Term Ending April 30, 2023

The Board interviewed Caretina Tellez, a Lakemoor resident who had sent in her application for the current trustee vacancy. The Board felt there was no need for Executive Session on this matter.

Motion by Mr. Ragland to accept Ms. Tellez's application for Trustee and to authorize the District Manager to send her application to the State's appointing authorities.

2nd by Mr. Mann.

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

4 ayes 0 nays 0 absent **MOTION CARRIED**

**11 MISCELLANEOUS CORRESPONDENCE**

a. MCCG Golf Outing – Boulder Ridge Country Club – August 29, 2022

**12. APPROVAL OF BILLS**

Motion by Mr. Brunn to approve payment of bills on the July 12, 2022, bill list as presented, in the amount of \$635,603.25.

2nd by Mr. Ragland

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

4 ayes 0 nays 0 absent **MOTION CARRIED**

**13. OTHER BUSINESS - none**

**ADJOURNMENT**

Motion by Mr. Brunn to adjourn the meeting at 8:00 p.m.

2nd by Mr. Ragland and unanimously approved on a voice vote