



**NORTHERN MORAINE**  
**W R D**

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – April 20, 2023**  
**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 – March 14, 2023
- 5. OATH OF OFFICE**
  - Having been duly reappointed, Trustee Kenneth A. Michaels, Jr. will take the Oath of Office
  - Having been duly reappointed, Trustee Caretina Tellez 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 Pay Request #11 and Change Order #5 by Trine for the Holiday Hills Project
  - b. Approve an Agreement with Constellation Energy for Natural Gas
  - c. Approve an Agreement with Lincoln Avenue Capital for the Beech Street Senior Lofts
  - d. Approve Addendum to the IGA with the Village of Lakemoor for the Expansion of Sanitary Sewer Infrastructure
  - e. Approve Resolution Adjusting the Compensation for Trustees per Sanitary District Act of 1917
  - f. Approve Agreement with Bartlett Durand for Nutrient Trading Consulting
  - g. Authorization to Dispose of Records per State Statute
  - h. Connection Fee Analysis
- 12. MISCELLANEOUS CORRESPONDENCE**
- 13. APPROVAL OF BILLS**
- 14. OTHER BUSINESS**
  - a. Executive Session – Pending Litigation, Personnel, if needed

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – April 18, 2023*