



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

January 9, 2024

Present in person: Trustees: Timothy Brunn, John Ragland, Caretina Tellez, Donald Ashley, Ken Michaels
District Manager: Mohammed Haque; Assistant Clerk: Madalina Roscan;

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

1. CALL TO ORDER:

Roll Call: Timothy Brunn – Present
John Ragland – Present
Caretina Tellez – Present
Donald Ashley – 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, December 12, 2023

Motion by Trustee Brunn to approve the Regular Meeting minutes of December 12, 2023, as presented.
2nd by Trustee Ragland

5 ayes 0 nays 0 absent

MOTION CARRIED

b. Executive Meeting, December 12, 2023

Motion by Trustee Ashley to approve the Executive Regular Meeting minutes of December 12, 2023, as presented.
2nd by Trustee Brunn

5 ayes 0 nays 0 absent

MOTION CARRIED

5. TREASURER'S REPORT:

Approval of the Monthly Treasurer's Report for month ending November 30, 2023

The Treasurer's Report was presented by Trustee Tellez.

Motion by Trustee Ragland to approve the Treasurer's Report for the month ending November 30, 2023, as presented.

2nd by Trustee Brunn

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Donald Ashley – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED



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6. MANAGER'S REPORT: Trustee Ragland asked District Manager Haque about the employee that recently quit. District Manager Haque advised the Board that he could not meet certain conditions of his employment. District Manager Haque advised the Board that this employee is now employed with one of the septic haulers that comes to the plant. Trustee Ragland asked about the NPDES IEPA permit, District Manager Haque advised that the permit was already submitted to the IEPA and is pending issuance. It is anticipated that any Nutrient Trading parameters may be incorporated into it. We have also tried to get the seasonal exemption for disinfection that most plants in Illinois have.

President Michaels asked about Kelly's Market, District Manager Haque informed the Board that Kelly's Market will be a new gas station and a car wash. District Manager Haque advised that Kelly's Market sent information to the District about their flows for the car wash. Per the information that was submitted, the car wash is estimated to use about 10,500 gallons per day and Kelly's Market will not be putting in a reclaim system. District Manager Haque stated that this will cause fees to be abnormally high and our engineer has recommended to them to consider a reclaim system for the car wash.

7. TRUSTEE REPORTS: None

8. LEGAL BUSINESS: None

9. OLD BUSINESS: None

10. NEW BUSINESS:

a. Approval of Ordinance 24-01 to Abate GO Bond Taxes

Motion by Trustee Brunn to Adopt Ordinance 24-01, authorizing the County Clerks of Lake and McHenry County to Abate and not spread General Obligation Bond Tax for 2023 in the amount of \$456,914.

2nd by Trustee Tellez

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Donald Ashley – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

11. MISCELLANEOUS CORRESPONDENCE:

a. MCCG Membership Meeting – Crystal Lake, IL – January 24, 2024

12. APPROVAL OF BILLS

Motion by Trustee Brunn to approve payment of bills for January 9, 2023, as presented, in the amount of \$219,563.21.

2nd by Trustee Ashley

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Donald Ashley – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent



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MOTION CARRIED

13. OTHER BUSINESS: None

ADJOURNMENT

Motion by Mr. Michaels to adjourn the meeting at 7:55 p.m.
Unanimously approved on a voice vote