



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – May 7, 2024 (1<sup>st</sup> Tuesday)**  
**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 – April 11, 2024
- b. Executive Session Minutes – April 11, 2024

**5. OATH OF OFFICE**

- Having been duly reappointed, Trustee Donald Ashley. will take the Oath of Office

**6. ELECTION OF OFFICERS:**

- Pursuant to 70 ILCS 2405/4 of the 1917 Sanitary District Act, "The Board of Trustees at their first meeting in May of each year shall elect one of their number as President, one of their number as Vice-President and from outside of their membership a Clerk and an Assistant Clerk."

**7. SELECTION OF TREASURER, ATTORNEY and ENGINEER:**

- Pursuant to 70 ILCS 2405/4 the Board may select a Treasurer, Attorney and Engineer for the District and appoint FOIA and OMA Officers

**8. TREASURER'S REPORT**

**9. MANAGER'S REPORT**

- a. Operations Report
- b. Engineering Report
- c. Delinquent Accounts Report

**10. TRUSTEE REPORTS**

**11. LEGAL BUSINESS**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- a. Public Hearing: Proposed FY 2024-25 Annual Budget
- b. Final Action and Adoption of the FY 2024-25 Annual Budget
- c. Approve Pay Request #18 for the Holiday Hills Phase 1 Project
- d. Approve Pay Request #1 for the Holiday Hills Phase 2 Project
- e. Acceptance of Bids for Land Application of Sludge
- f. Adoption of Ordinance 24-02, 2024-25 Salary Ordinance
- g. Authorization to Dispose of Records per State Statute
- h. Approve Services Agreement for FY 2024-25 Funding Assistance with Trotter & Associates
- i. Approve Addendum to Services Agreement for the Operations Building Electrical Upgrades with Trotter & Associates



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**14. MISCELLANEOUS CORRESPONDENCE**

- a. MCGG Membership Meeting – Port Edwards – Algonquin, IL – May 22, 2024

**15. APPROVAL OF BILLS**

**16. OTHER BUSINESS**

- a. Executive Session – Pending Litigation, Personnel, if needed

*Posted to [www.nmwr.org](http://www.nmwr.org) – May 3, 2024*



113 Timber Trail, PO Box  
240, Island Lake, IL 60042



Phone: 847-526-3300  
Fax: 847-526-3349



Email: [info@nmwr.org](mailto:info@nmwr.org)  
Web: [www.nmwr.org](http://www.nmwr.org)