



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – November 11, 2024 (Monday)
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 – October 7, 2024
- 5. TREASURER’S REPORT**
- 6. MANAGER’S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
 - d. Mid-Year Fiscal Report and Project Adjustments
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Approve Pay Request #3 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
 - b. Adoption of the 2024-2025 Tax Levy Ordinance
 - c. Approve Health Insurance Policy Renewal
 - d. Approve Dental & Life Insurance Policy Renewals
 - e. Approve Purchase of Blowers for Aerobic Digestion Process
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Holiday Dinner – Village of Huntley – Wednesday, December 11, 2024
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – November 8, 2024



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