



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – January 13, 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 – December 9, 2024
 - b. Executive Session Minutes – December 9, 2024
- 5. TREASURER’S REPORT**
 - a. Quarterly Investment Report
- 6. MANAGER’S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Approval of Ordinance 25-01 to Abate GO Bond Taxes for 2024
 - b. Approve Pay Request #5 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
 - c. Approve Purchase of Generator for Treatment Plant Electrical Backup
 - d. Approve Resolution Designating Surplus Property for Auction
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Legislative Dinner – Dole Mansion, Crystal Lake, IL – Wednesday, January 22, 2025
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – January 10, 2025



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