



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – February 10, 2025 (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 – January 13, 2025
  - b. Decennial Meeting Minutes – January 13, 2025
- 5. TREASURER’S 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. Review of 2024 Wage Increases per Salary Administration Policy
  - b. Approve Agreement with CBIZ, Inc. for the Annual Asset Appraisal Update
  - c. Approve Pay Request #6 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
  - d. Approve Change Order #1 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
  - e. Review Rate Study
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCCG Networking Event – Pickle Haus, Algonquin, IL – Wednesday, February 26, 2025
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Pending Litigation, Personnel, if needed

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – February 7, 2025*



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



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



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