



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – November 14, 2023**  
**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 10, 2023
  - b. Decennial Committee Meeting Minutes – September 12, 2023
- 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 Change Orders #2-4 for the Control Building Electrical Upgrades
  - b. Approve Pay Request #17 by Trine Construction for the Holiday Hills Project
  - c. Adoption of the 2023-2024 Tax Levy Ordinance
  - d. Approve Workers Compensation and Flood Insurance Policy Renewal
  - e. Approve Health Insurance Policy Renewal
  - f. Approve Pay Request #5 and Change Order #3 for the Lakemoor Lift Station Upgrades
  - g. Approve Agreement for CDBG Grant for Holiday Hills - Phase 2
  - h. Approve Resolution on Connection Fees
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Annual Holiday Dinner – Boulder Ridge Country Club – Wednesday, December 13, 2023
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Pending Litigation, Personnel, if needed
  - b. District Manager Contract

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – November 10, 2023*



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