



**NORTHERN MORAINE**  
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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – April 14, 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 – March 10, 2025
- 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. Audit Services Agreement with GW & Associates, PC
  - b. Approve Resolution Designating Surplus Property for Auction
  - c. Review Cost Share Requirements for Holiday Hills Phase 2A
  - d. Approve Revised Employee Policy Manual
  - e. Senior Discount
  - f. Review and Approve User Rate Ordinance and Volunteer Metered Billing Ordinance
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting – The Rusty Nail, Ringwood, IL – Wednesday, April 23, 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) – April 11, 2025*



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