



NORTHERN MORaine **W R D**

AGENDA

REGULAR MEETING

7:30 P.M. – May 12, 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 – April 14, 2025
- 5. OATH OF OFFICE**
 - a. Having been duly reappointed, Trustee John Ragland will take the Oath of Office
 - b. Having been duly reappointed, Trustee Tim Brunn will take the Oath of Office
- 6. ELECTION OF OFFICERS**
 - Pursuant to 70 ILCS 2405/4 of the 1917 Sanitary District Act, "The Board of Trustees at their first meeting in May of each year shall elect one of their number as President, one of their number as Vice-President and from outside of their membership a Clerk and an Assistant Clerk."
- 7. SELECTION OF TREASURER, ATTORNEY and ENGINEER:**
 - Pursuant to 70 ILCS 2405/4 the Board may select a Treasurer, Attorney and Engineer for the District and appoint FOIA and OMA Officers
- 8. TREASURER'S REPORT**
- 9. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 10. TRUSTEE REPORTS**
- 11. LEGAL BUSINESS**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - a. Public Hearing: Proposed FY 2025-26 Annual Budget
 - b. Final Action and Adoption of the FY 2025-26 Annual Budget
 - c. Approve Pay Request #8 for Holiday Hills / Le Villa Vaupell Phase 2 Project
 - d. Adoption of Ordinance 25-03, 2025-26 Salary Ordinance
 - e. Approve Modified Nutrient Trading Agreement with McHenry County Conservation District
 - f. Approve Resolution Authorizing Emergency Work at Lift Station 6
 - g. Discussion and Consideration of 952 Revere Lane Connection Fee Request
 - h. Authorization to Dispose of Records per State Statute



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14. MISCELLANEOUS CORRESPONDENCE

- a. MCCG Annual Meeting – Village of Lake in the Hills – Wednesday, May 21, 2025

15. APPROVAL OF BILLS

16. OTHER BUSINESS

- a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – May 9, 2025



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