

NORTHERN MORAINÉ WASTEWATER RECLAMATION DISTRICT

RESOLUTION NO. 2025-R-03

**RESOLUTION RATIFYING AUTHORIZATION OF THE
EMERGENCY REPAIR OF LIFT STATION 6**

WHEREAS, the Northern Moraine Wastewater Reclamation District (the “*District*”) is a sanitary district operating pursuant to the authority set forth in the Illinois Sanitary District Act of 1917, 70 ILCS 2405; and

WHEREAS, the District maintains a series wet wells within lift stations that are critical to the District’s sewer system operations; and

WHEREAS, in April 2025, the District discovered that the wet well in its Lift Station 6 was showing signs of significant deterioration and was in need of emergency repairs and comprehensive rehabilitation (the “*Emergency Work*”); and

WHEREAS, Lift Station 6 is part of the District’s critical infrastructure and serves a large number of customers within the Lakemoor Farms subdivision; and

WHEREAS, because Lift Station 6 was in danger of failing if the Emergency Work was not immediately performed, the District Board of Trustees (the “*Corporate Authorities*”) authorized Hydro Klean to perform the Emergency Work in an amount not to exceed \$110,000.00 on an oral motion; and

WHEREAS, upon additional investigation it was discovered that an additional 6.5 feet of the wet well was needed to be lined, thereby increasing the contract amount needed with Hydro Klean to an amount not to exceed \$130,000; and

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the District and its residents to have the District formally approve and ratify the Emergency Work;

NOW, THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE NORTHERN MORAINÉ WASTEWATER RECLAMATION DISTRICT, LAKE AND McHENRY COUNTIES, ILLINOIS, as follows:

SECTION 1. INCORPORATION OF PREAMBLES. The Corporate Authorities hereby find that the recitals contained in the foregoing preambles are true and correct, and incorporate them into this Resolution by this reference.

SECTION 2. APPROVAL AND RATIFICATION OF THE EMERGENCY WORK. The Corporate Authorities of the District hereby approve and accept the Emergency Work to be completed by Hydro Klean in an amount not to exceed \$130,000.00. The Corporate Authorities further (a) authorize and direct the District President, District Clerk, and District Manager to execute, attest, and otherwise finalize and take any and all actions on behalf of the District pursuant to said Emergency Work, and (b) ratify any such actions previously taken by the District President, District Clerk, and District Manager in furtherance of the Emergency Work.

SECTION 3. EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED by the Corporate Authorities on this 12th day of May, 2025.

AYES: 4

NAYS: 0


ABSENT: 0

ABSTAIN: 0

APPROVED on this 12th day of May 2025.


District President

ATTEST:


District Clerk

