



NORTHERN MORaine **W R D**

AGENDA

REGULAR MEETING

7:30 P.M. – June 9, 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. Special Meeting Minutes – May 12, 2025
 - b. Regular Meeting Minutes – May 12, 2025
 - c. Executive Session Minutes – May 12, 2025
 - d. Semi-Annual Executive Session Minutes Review
- 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. Public Hearing on the FY 2025-26 Appropriations Ordinance
 - b. Approve Ordinance #25-04, FY 2025-26 Appropriations Ordinance
 - c. Approve Ordinance #25-05, Sewer Rate Ordinance Amendment
 - d. Approve Agreement with Nunda Township and Village of Holiday Hills for Paving of the Holiday Hills / Le Villa Vaupell Phase 2 Project
 - e. Approve Pay Request #9 for Holiday Hills / Le Villa Vaupell Phase 2 Project
 - f. Approve Ordinance#25-06, Service Disconnections
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Annual Golf Outing – Crystal Lake Country Club – Monday, June 9, 2025
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – June 6, 2025



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



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



Email: info@nmwrld.org
Web: www.nmwrld.org