



AGENDA
REGULAR MEETING
7:30 P.M. – August 11, 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 – July 14, 2025
 - b. Executive Session Meeting Minutes – July 14, 2025
- 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. Approve Change Order #2 for Holiday Hills / Le Villa Vaupell Phase 2 Project
 - b. Approve Pay Request #11 for Holiday Hills / Le Villa Vaupell Phase 2 Project
 - c. Approve Ordinance Amending Ordinance 25-02 regarding Late Payment Fees
 - d. Approve Resolution Authorizing the Purchase of Variable Frequency Drives for the Blowers
 - e. Approve Consulting Agreement with Stratifyx for Nutrient Trading Modeling
 - f. Approve Resolution Designating Surplus Property for Auction
 - g. Approve Revised Agreement with McHenry Conservation District for Nutrient Trading
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – City of Harvard – Wednesday, September 24, 2025
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – August 8, 2025



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