



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

November 10, 2025

Present in person: **Trustees:** John Ragland, Timothy Brunn, Caretina Tellez, Theresa Neises, Ken Michaels
District Clerk: Elisa Fisher
District Manager: Mohammed Haque
District Attorney: Not present
Guest: None

President Michaels called the meeting to order at 7:30 p.m.

1. CALL TO ORDER:

Roll Call: Timothy Brunn – Present
John Ragland – Present
Caretina Tellez – Present
Theresa Neises – Present
Ken Michaels – Present

2. **PLEDGE OF ALLEGIANCE:** Those present stood and pledged allegiance to the flag.

3. **PUBLIC COMMENTS: NONE**

4. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting October 6, 2025

Motion by Trustee Brunn to approve the Regular Meeting minutes of October 6, 2025, as presented.

2nd by Trustee Ragland

5 ayes 0 nays 0 absent

5. TREASURER'S REPORT:

a. Approval of the Monthly Treasurer's Report for the month ending September 30, 2025

The Treasurer's Report was presented by Trustee Brunn.

Motion by Trustee Ragland to approve the Treasurer's Report for the month ending September 30, 2025, as presented.

2nd by Trustee Tellez

Roll Call: Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 abstain

MOTION CARRIED

6. **MANAGER'S REPORT: None**

7. **TRUSTEE REPORTS: None**

8. **LEGAL BUSINESS: None**



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9. OLD BUSINESS: None

10. NEW BUSINESS:

a. Agreement with Direct Energy Business for Electricity

Motion by Trustee Tellez to approve a Commodity Master Agreement with Direct Energy Business for Electricity.

2nd by Trustee Brunn

Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

b. Adoption of the 2025-2026 Tax Levy Ordinance

Motion by Trustee Brunn Adopt the 2025-26 Tax Levy Ordinance, setting the Levy at \$89,762.44.

2nd by Trustee Ragland

Roll Call:

Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

c. Approval of Employee Health Insurance Coverage Renewal

Motion by Trustee Brunn to accept the quote received from BlueCross BlueShield of Illinois for employee health insurance coverage and approve a resolution authorizing the District Manager to execute documents for employee health insurance coverage with BlueCross BlueShield of Illinois' P5E1PPO plan for the one year period beginning January 1, 2026 with a monthly premium of \$24,547.60, based on the quoted employee census and authorize the District Manager to approve additional premium fees of up to 10% due to personnel changes during the coverage period.

2nd by Trustee Ragland

Roll Call:

Timothy Brunn – Aye
John Ragland – Aye
Caretina Tellez – Aye
Theresa Neises – Aye
Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

11. MISCELLANEOUS CORRESPONDENCE:

a. MCCG Membership Meeting – DC Cobbs, Huntley – Wednesday, December 10, 2025



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12. APPROVAL OF BILLS

Motion by Trustee Brunn to approve payment of bills for November 10, 2025, as presented, in the amount of \$299,361.43.

2nd by Trustee Tellez

Roll Call:

Timothy Brunn – Aye

John Ragland – Aye

Caretina Tellez – Aye

Theresa Neises – Aye

Ken Michaels – Aye

5 ayes 0 nays 0 absent

MOTION CARRIED

13. OTHER BUSINESS: None

ADJOURNMENT

Motion by President Michaels to adjourn the meeting at 7:53 p.m.

Unanimously approved on a voice vote