



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – March 9, 2026 (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 – February 9, 2026
- 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**
 - a. Trustee Appointment for the term beginning May 1, 2026 and ending April 30, 2029
- 10. NEW BUSINESS**
 - a. Acceptance of Bids for Phosphorus Removal Chemicals
 - b. Acceptance of Bids for Lawn Maintenance
 - c. Approve Pay Request #14 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
 - d. Approve Revisions to Account Agreement Signators for First Mid Bank
 - e. Approve New Bank Account with Busey Bank for use with Lockbox Services
 - f. Approve Agreement with Grundfos for Dynamic Sewer Control
 - g. Approve Agreement with Grundfos for Litus Sensors
 - h. Presentation on the FY 2026-27 Annual Budget Proposal with Final Action scheduled for May
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – March 18, 2026 – Port Edward, Algonquin, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – March 6, 2026