



NORTHERN MORAINE
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AGENDA

REGULAR MEETING

7:30 P.M. – May 11, 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 – April 13, 2026
- 5. OATH OF OFFICE**
 - a. Having been duly reappointed, Trustee Caretina Tellez will take the Oath of Office
 - b. Having been duly reappointed, Trustee Kenneth Michaels, Jr. will take the Oath of Office
- 6. ELECTION OF OFFICERS**
 - Pursuant to 70 ILCS 2405/4 of the 1917 Sanitary District Act, "The Board of Trustees at their first meeting in May of each year shall elect one of their number as President, one of their number as Vice-President and from outside of their membership a Clerk and an Assistant Clerk."
- 7. SELECTION OF TREASURER, ATTORNEY and ENGINEER:**
 - Pursuant to 70 ILCS 2405/4 the Board may select a Treasurer, Attorney and Engineer for the District and appoint FOIA and OMA Officers
- 8. TREASURER'S REPORT**
- 9. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 10. TRUSTEE REPORTS**
- 11. LEGAL BUSINESS**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - a. Public Hearing: Proposed FY 2026-27 Annual Budget
 - b. Final Action and Adoption of the FY 2026-27 Annual Budget
 - c. Adoption of Ordinance 26-02; 2026-27 Salary Ordinance
 - d. Approve Pay Request #15 for the Holiday Hills / Le Villa Vaupell – Phase 2 Project
 - e. Authorization to Dispose of Records per State Statute
 - f. Approve Services Agreement with Stratifyx
 - g. Approve Agreement with Althoff Industries for Solar





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14. MISCELLANEOUS CORRESPONDENCE

- a. MCGG Annual Membership Meeting – May 20, 2026 - The Annex – 2104 Algonquin Rd, Lake in the Hills, IL

15. APPROVAL OF BILLS

16. OTHER BUSINESS

- a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – May 8, 2026



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