



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

April 13, 2026

Present in person: **Trustees:** John Ragland, Timothy Brunn, Caretina Tellez, Theresa Neises, Ken Michaels
District Clerk: Madalina Roscan
District Manager: Mohammed Haque
Guest: Kellen O'Malley

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:** Kellen O'Malley, a representative from Sikich, delivered an introductory presentation outlining the firm's auditing services and audit proposal. Kellen O'Malley left the meeting at 7:35 pm.

4. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting March 09, 2026

Motion by Trustee Brunn to approve the regular Meeting minutes of March 09, 2026, as presented.
2nd by Trustee Neises

5 ayes 0 nays 0 absent

MOTION CARRIED

b. Special Meeting March 09, 2026

Trustee Ragland noted that his title was misstated in the Special Meeting minutes and requested that the minutes be amended accordingly.

President Michaels moved to approve the minutes as amended.

2nd by Trustee Brunn

5 ayes 0 nays 0 absent

MOTION CARRIED

5. TREASURER'S REPORT:

a. Approval of the Monthly Treasurer's Report for the month ending February 28, 2026.

The Treasurer's Report was presented by Trustee Brunn.

Motion by Trustee Brunn to approve the Treasurer's Report for the month ending February 28, 2026, 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 absent

MOTION CARRIED



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6. **MANAGER'S REPORT:** District Manager Haque presented the Manager's Report.

7. **TRUSTEE REPORTS:** Trustee Ragland reflected on the recent MCCG meeting and discussed the District's previously prepared Continuation of Operations Plan (COOP).

8. **LEGAL BUSINESS: None**

9. **OLD BUSINESS: None**

10. **NEW BUSINESS:**

a. Approval of Resolution Approving Audit Services with Sikich

Motion by Trustee Ragland to approve the Resolution Approving the Audit Services with Sikich for fiscal year ending April 30, 2025 and authorizing the continuation of services through fiscal year ending April 30, 2030 upon successful completion of each year's audit.

2nd call 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. Approval of Engineering Service Agreement with Trotter

Motion by Trustee Brunn to approve the Engineering Service Agreement with Trotter & Associates for Ongoing Funding Assistance for Fy 2025-2026.

2nd call by Trustee Neises

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 Public Notice Moving the June Board Meeting to June 15, 2026

Motion by Trustee Brunn to approve the Public Notice moving the June Board Meeting from June 8, 2026 to June 15, 2026.

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



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d. Approval of Change Order #4 for the Holiday Hills/Le Villa Vaupell – Phase 2 Project

Motion by Trustee Tellez to approve the Change of Order #4 for the Holiday Hills/Le Villa Vaupell – Phase 2 Project in the amount of \$37,573.92.

2nd by Trustee Brunn

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:

MCCG April Membership Meeting – April 22, 2026 – The Rusty Nail, Ringwood, IL

12. APPROVAL OF BILLS

Motion by Trustee Brunn to approve payment of bills for April 13, 2026, as presented, in the amount of \$785,563.89.

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:

a. None

ADJOURNMENT

Motion by President Michaels to adjourn the meeting at 7:55 p.m.
Unanimously approved on a voice vote