



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

June 15, 2026

Present in person: **Trustees:** John Ragland, Timothy Brunn, Caretina Tellez, Theresa Neises, Ken Michaels
District Clerk: Madalina Roscan
District Manager:
Guest: N/A

President Michaels called the meeting to order at 7:33 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 May 11, 2026

Motion by Vice-President Tellez to approve the regular Meeting minutes of May 11, 2026, as presented.
2nd by Trustee Neises

5 ayes 0 nays 0 absent

MOTION CARRIED

5. TREASURER'S REPORT:

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

The Treasurer's Report was presented by Trustee Brunn, who inquired about some line items that exceeded the budgeted amount.

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

2nd by Vice-President 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

6. MANAGER'S REPORT:

7. **TRUSTEE REPORTS:** None

8. **LEGAL BUSINESS:** None



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9. OLD BUSINESS:

10. NEW BUSINESS:

a. Approve Resolution for Nutrient Trading with McHenry County Conservation District

Motion by Trustee Brunn to approve the Resolution for Nutrient Trading with McHenry County Conservation District, and allow for future renewal.

2nd by Vice-President 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

11. MISCELLANEOUS CORRESPONDENCE

a. MCCG Membership Meeting – July 22, 2026 – TBD, Johnsburg, IL

12. APPROVAL OF BILLS

Motion by Trustee Brunn to approve payment of bills for June 15, 2026, as presented, in the amount of \$277,130.13.

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

13. OTHER BUSINESS: Executive Session

Regular Session ended at 7:43 pm

Executive Session began at 7:43 pm

Executive Session ended at 7:52 pm

Regular Session reconvened at 7:52 pm

ADJOURNMENT

Motion by President Michaels to adjourn the meeting at 7:53 p.m.
Unanimously approved on a voice vote