



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

July 13, 2026

Present in person: **Trustees:** John Ragland, Timothy Brunn, Caretina Tellez, Theresa Neises, Ken Michaels
District Clerk: Madalina Roscan
District Manager: Mohammed Haque
District Attorney: Not present
Guest: Kim Meier, Richard McLaughlin

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:** Richard McLaughlin introduced Kim Meier, the owner of KLM Builders, who presented the perspective of a new subdivision of one hundred homes in proximity to the Walnut Glen subdivision. He requested a cost estimate for the connection fees and consideration for a reduced connection fee.

Guests Kim Meier and Richard McLaughlin left the meeting at 7:48 pm

4. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting June 15, 2026

Motion by Vice-President Tellez to approve the Regular Meeting minutes of June 15, 2026, as presented.
2nd by Trustee Ragland

5 ayes 0 nays 0 absent

c. Executive Meeting June 15, 2025

Motion by Trustee Brunn to approve the Executive Meeting minutes of June 15, 2026, as presented.
2nd by Trustee Neises

5 ayes 0 nays 0 absent

d. Semi-Annual Executive Session Minutes

Motion by Trustee Ragland to table the Semi-Annual Executive Session Minutes review, as presented, until December 2026.

2nd by Trustee Brunn

5 ayes 0 nays 0 absent



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5. TREASURER'S REPORT:

a. Approval of the Monthly Treasurer's Report for the month ending May 31, 2026

The Treasurer's Report was presented by Trustee Brunn.

Motion by President Michaels to approve the Treasurer's Report for the month ending May 31, 2026, as presented.

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

6. MANAGER'S REPORT: None

7. TRUSTEE REPORTS: Trustee Neises brought to the attention of the Board that McHenry County will be increasing the fees for solar fields, had questions about a manhole in her neighborhood and touched on the auditors' questionnaire.

8. LEGAL BUSINESS: None

9. OLD BUSINESS: None

10. NEW BUSINESS:

a. Public Hearing: NMWRD FY 2026-27 Appropriations Ordinance

President Michaels declared the Public Hearing for the FY 2026-27 Appropriations Ordinance open at 7:57 pm. There were no comments from members of the public in attendance. President Michaels closed the Public Hearing at 7:58 pm.

b. Adoption of an Appropriation Ordinance

Motion by President Michaels to adopt the NMWRD FY 2026-27 Appropriation Ordinance, as presented.

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



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a. Approval of Resolution Designating Surplus Property for Auction

Motion by Trustee Brunn to approve the Resolution Designating Surplus Property for Auction.

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

14. MISCELLANEOUS CORRESPONDENCE:

- a. MCCG Summer Membership Meeting – Sunnyside Memorial Park - 1515 Channel Beach Avenue, Johnsburg IL 60051 – Wednesday, July 22, 2026

15. APPROVAL OF BILLS

Motion by Trustee Brunn to approve payment of bills for July 13, 2026, as presented, in the amount of \$208,606.31

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

16. OTHER BUSINESS: None

ADJOURNMENT

Motion by President Michaels to adjourn the meeting at 08:05 p.m.
Unanimously approved on a voice vote