



NORTHERN MORAIN WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

REGULAR MEETING MINUTES

September 14, 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: Rob Parish

President Michaels called the meeting to order at 7:34 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:** Rob Parish, Nunda Township Road Commissioner, addressed the Board regarding concerns with the Holiday Hills / Le Villa Vaupell sanitary project and presented the letter that he had previously sent to IEPA. He mentioned the alleged deficiencies in landscape restoration and pavement concerns that he had. He stated that these concerns had been raised previously. He requested that the District consider extending the warranty period, citing concerns about the long-term condition of the trenches and restoration work. He thanked the Board for its time. Rob Parish left the meeting at 7:37 pm.

4. PRESENTATION & APPROVAL OF MINUTES:

a. Regular Meeting August 10, 2026

Motion by Trustee Brunn to approve the Regular Meeting minutes of August 10, 2026, as presented.

2nd by Trustee Ragland

5 ayes 0 nays 0 absent

c. Executive Meeting August 10, 2026

Motion by Trustee Brunn to approve the Executive Meeting minutes of August 10, 2026, as presented.

2nd by Trustee Ragland

5 ayes 0 nays 0 absent

5. TREASURER'S REPORT:

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

The Treasurer's Report was presented by Trustee Brunn.

Motion by Vice-President Tellez to approve the Treasurer's Report for the month ending July 31, 2026, as presented.

2nd by Trustee Ragland



Northern Moraine Wastewater Reclamation District
Regular Meeting Minutes
September 14, 2026

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: None

8. LEGAL BUSINESS: None

9. OLD BUSINESS: None

10. NEW BUSINESS:

a. Payment Request #16 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project

Motion by Trustee Brunn to approve Payment Request #16 in the amount of \$171,116.73 to Trine Construction for Holiday Hills / Le Villa Vaupell Sewer Extension Project – Phase 2, and to release the payment of \$255,301.60 as part of Payment Request #11, as the Mersino claim has been settled and a resolution has been filed.

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 September Membership Meeting – Niko's Grill and Pub – 7509 S. Grant Highway, Marengo– Wednesday, September 23, 2026.

15. APPROVAL OF BILLS

Motion by Trustee Brunn to approve payment of bills for September 14, 2026, as presented, in the amount of \$632,747.64.

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



Northern Moraine Wastewater Reclamation District
Regular Meeting Minutes
September 14, 2026

16. OTHER BUSINESS: Executive Session

The board went into Executive Session to discuss a pending litigation and contractual issue.

Regular Session ended at 7:47 pm
Executive Session began at 7:48 pm

Executive Session ended at 8:20 pm
Regular Session reconvened at 8:21 pm

No action was taken in Executive Session

ADJOURNMENT

Motion by President Michaels to adjourn the meeting at 8:22 p.m.
Unanimously approved on a voice vote