NORTHERN MORAINE W R D

AGENDA

REGULAR MEETING
7:30 P.M. – November 9, 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 – October 5, 2026

5. **TREASURER'S REPORT**

6. **MANAGER'S REPORT**
   a. Operations Report
   b. Engineering Report
   c. Delinquent Accounts Report
   d. Mid-Year Fiscal Report and Project Adjustments

7. **TRUSTEE REPORTS**

8. **LEGAL BUSINESS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**
    a. Approve Pay Application #17 for Holiday Hills / Le Villa Vaupell Phase 2 Project
    b. Adoption of the 2026-2027 Tax Levy Ordinance
    c. Approve Employee Health Insurance Policy Renewals
    d. Approve Resolution Designating Surplus Property for Auction
    e. Approve Ordinance 26-05 Sewer User Ordinance
    f. Approve District Insurance Policy Renewals
    g. Employee Dental and Life Insurance Policy Renewals

11. **MISCELLANEOUS CORRESPONDENCE**
    a. MCCG Holiday Dinner – December 9, 2026 – Village of Huntley, IL

12. **APPROVAL OF BILLS**

13. **OTHER BUSINESS**
    a. Executive Session – Pending Litigation, Personnel, Real Estate, if needed

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