

NORTHERN WILL COUNTY WATER AGENCY  
SEPTEMBER 10, 2018  
VILLAGE OF WOODRIDGE  
5 PLAZA DRIVE  
WOODRIDGE, IL 60517  
11:00 A.M.  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  1. JUNE 11, 2018
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
  1. TRESSLER \$17,933.40
  2. ROBBINS SCHWARTZ 5,250.00
  3. CROWE HORWATH 25,000.00
  4. SIKICH 1,555.00
  5. ADVANCED DISCOVERY 1,248.66
  - TOTAL \$50,987.06
- VII. ACTION ITEMS
  1. MOTION TO ACCEPT THE 01.01.18 TO 05.31.18 TREASURES REPORT
  2. MOTION TO ACCEPT THE 2017 AUDIT REPORT AS PREPARED BY SIKICH
  3. MOTION TO ACCEPT A PROPOSAL FROM LAUTERBACH AND AMEN FOR THE 2018-2022 AUDITS
  4. MOTION TO ACCEPT THE TREASURERS' RECOMMENDATION REGARDING A 2017 BILLING DISCREPENCY
  5. MOTION TO APPROVE THE 2018 PREVAILING WAGE ORDINANCE.
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
  1. DECEMBER 10, 2018 – BOLINGBROOK
  2. MARCH 11, 2019 – HOMER GLEN
  3. JUNE 10, 2019 – LEMONT
  4. SEPTEMBER 9, 2019 - ROMEOVILLE
- X. QUESTIONS FROM THE AUDIENCE
- XI. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
- XII. MOTION TO RECONVENE
- XIII. ADJOURNMENT

\* CITIZEN'S GUIDE TO ADDRESSING THE WATER AGENCY\*

Anyone wishing to speak under agenda "Questions from the Audience" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
- 2) Questions must be submitted in writing and responses will be provided prior to the next meeting.
- 3) At the Water Agency meeting, all speakers must address their comments to the Chair. The Chair may request that the appropriate member of the Agency or Staff respond to the comment.
- 4) Please do not repeat comments that have already been made by others.