

**Northern Will County Water Agency
Board Meeting
Minutes**

June 12, 2017
Woodridge Village Hall
5 Plaza Drive
Woodridge, IL 60517

I. **Call to Order**

The meeting was called to order at 11:00 a.m. by Mayor Yukich.

II. **Pledge of Allegiance**

Mayor Yukich led the Board and audience in the Pledge of Allegiance.

III. **Roll Call**

Present were: Village of Homer Glen, Mayor George Yukich
Village of Bolingbrook, Mayor Roger Claar
Village of Woodridge, Mayor Cunningham
Village of Lemont, Mayor Egofske
Village of Romeoville, Village Manager Steve Gulden

Also present were:

Northern Will County Water Agency Attorney, Jim Boan
Village of Lemont Village Administrator, George Schafer
Village of Woodridge Interim Village Administrator, Peggy Halik
Director Bolingbrook Public Services and Development, Lucas Rickelman
Consultant to the Northern Will County Water Agency, Mike Drey
Consultant to the Northern Illinois Water Agency, Dan Formeller

IV. **Approval of Minutes**

Motion Homer Glen, second Romeoville to approve the minutes of March 13, 2017.

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge

Nays: 0

Absent: 0

Motion Carried

V. **Approval of the Agenda**

Motion Romeoville, second Woodridge to approve the agenda as submitted.

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge

Nays: 0

Absent: 0

Motion Carried

VI. **Approval of the Bills**

Motion Bolingbrook, second Romeoville to approve the bills in the amount of \$52,411.50 for the following:

Tressler, LLP	\$49,241.50
<u>Robbins Schwartz</u>	<u>\$3,170.00</u>
	\$52,411.50

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge

Nays: 0

Absent: 0

Motion Carried

VII. **Action Items**

1. Motion Romeoville, second Bolingbrook to accept the Treasurer's Report.

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge

Nays: 0

Absent: 0

Motion Carried

2. Motion Bolingbrook, second Romeoville to approve 2017 Prevailing Wage Ordinance 17-001.

Discussion: Mayor Claar noted that the Agency is required by law to approve the Prevailing Wage Ordinance each year.

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge

Nays: 0

Absent: 0

Motion Carried

3. Motion Woodridge, second Romeoville to accept the 2016 Fiscal Audit prepared by Sikich, LLP.

Discussion: Sikich Partner Anthony Cervini provided a brief presentation regarding the results of the audit. He noted that the Agency has been issued a clean, unmodified opinion. This is the

highest level opinion that can be issued and reflects well on the Agency. The net position at year end was \$891,780, an increase of \$252,022 over the January 1, 2016 net position.

Mayor Claar noted that \$900,000 is a healthy position for the Agency. There will be an additional \$558,000 in contributions in 2017. It might be appropriate for the Board to determine the appropriate balance. He also noted that the next trial date is in 2018. The Board will discuss this issue at the September 11, 2017 meeting with consultation with the Treasurer.

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays: 0
Absent: 0

Motion Carried

VIII. Consultant's Report

Attorney Formeller provided an update on the court case. He explained that the interlocutory appeal filed by the defense was denied unanimously. The plaintiff had asked that five questions be certified; only two were certified and both were denied.

Mayor Claar surmised that Illinois American is challenging this case every step along the way in order to slow the process down and cost the Agency more money. He pointed out that they are using ratepayer dollars to prolong the effort.

Attorney Formeller stated discovery is underway to determine valuation. He believes that the valuation be updated based on the financial information that should now be available. The case will likely go to trial first quarter 2018.

IX. Election of Officers

Motion Bolingbrook, second Homer Glen to appoint the Board as follows:

Mayor Yukich, Chairman
Mayor Ofgoske, Vice Chairman
Mayor Noak, Secretary
Mayor Cunningham, Treasurer

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays: 0
Absent: 0

Motion Carried

X. Future Meeting Dates

Motion Bolingbrook, second Woodridge to establish the meeting schedule as follows:

- September 11, 2017 - Bolingbrook

- December 11, 2017 - Homer Glen
- March 12, 2018 - Lemont
- June 11, 2018 – Romeoville

XI. **Questions from the Audience**

A representative from Illinois American requested a copy of the audit which was provided to her.

XII. **Executive Session**

There was no Executive Session.

XIII. **Adjournment**

Motion Woodridge, second Romeoville to adjourn the meeting at 11:22 a.m.

ROLL CALL VOTE:

Ayes: 5 Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays: 0
Absent: 0

Motion Carried



Peggy Halik
Interim Village Administrator, Woodridge