

**NORTHERN WILL COUNTY WATER AGENCY**  
**REGULAR MEETING MINUTES**  
**SEPTEMBER 11, 2017**

**CALL TO ORDER**

The meeting of the Northern Will County Water Agency was called to order at 11:00 a.m. at the Bolingbrook Golf Club, September 11, 2017, in Bolingbrook, Illinois, by Chairman Mayor George Vukich of Homer Glen.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

Present were: Bolingbrook - Mayor Roger Claar  
Lemont - Mayor John Egofske  
Romeoville - Mayor John Noak  
Woodridge - Mayor Gina Cunningham  
Homer Glen - Mayor George Vukich

Also present were:

George Schafer, Village Administrator/Lemont  
Jim Boan - Attorney representing Northern Will County Water Agency  
Mike Drey - Consultant to the Northern Will County Water Agency  
Mike Martens - Village Manager/Homer Glen  
Lucas Rickleman, Public Services & Development Director/Bolingbrook  
Mike Zimmerman - Attorney for Tressler LLP

Press in attendance: None

**JOURNAL OF PROCEEDINGS**

Motion Bolingbrook, second Lemont to approve the minutes of the June 17, 2017, meeting.

**ROLL CALL VOTE:**

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried.

**APPROVAL OF AGENDA**

Motion Bolingbrook, second Homer Glen to approve the agenda as submitted.

Voice vote. Motion carried.

**BILL APPROVAL**

Motion Romeoville, second Homer Glen to approve bills as submitted in the amount of \$21,797.50 for the following:

Tresseler LLP	\$14,932.50
Robbins Schwartz	4,500.00
Sikitch	<u>2,365.00</u>
	\$21,797.50

**ROLL CALL VOTE:**

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried.

**ACTION ITEMS**

None

**CONSULTANT'S REPORT**

None

**MEETING SCHEDULE**

It was announced that the next several meetings would be held as follows:

December 11, 2017	Homer Glen
March 12, 2018	Lemont
June 11, 2018	Romeoville
September 10, 2018	Woodridge

There were no conflicts with these dates from the NWCWA commissioners.

**QUESTIONS FROM THE AUDIENCE**

None

**RESOLUTIONS**

None

**EXECUTIVE SESSION**

Motion Lemont, second Romeoville to enter into Executive Session for the purpose of discussing pending litigation.

**ROLL CALL VOTE:**

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried and the meeting moved into Executive Session at 11:10 a.m.

**RECONVENE**

Motion Bolingbrook, second Romeoville to reconvene the meeting.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried and the meeting reconvened at 11:43 a.m.

**ADJOURNMENT**

Motion Bolingbrook, second Lemont to adjourn the meeting.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried. The meeting adjourned at 11:44 a.m.

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Mayor George Yukich/Homer Glen, Chairman

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Mayor John Egofske/Lemont, Vice Chairman

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Mayor John Noak/Romeoville, Secretary