

**NORTHERN WILL COUNTY WATER AGENCY**  
**REGULAR MEETING MINUTES**  
**SEPTEMBER 15, 2015**

**CALL TO ORDER**

The meeting of the Northern Will County Water Agency was called to order at 11:00 a.m. on September 15, 2015, at the Homer Glen Village Hall, 14933 S. Founders Crossing, Homer Glen.

**PLEDGE OF ALLEGIANCE**

Mayor Reaves led the recital of the Pledge of Allegiance.

**ROLL CALL**

Present were: Bolingbrook - Mayor Roger Claar  
Homer Glen - Mayor George Yukich  
Lemont - Mayor Brian Reaves  
Romeoville - Steve Gulden, Village Manager, in for Mayor John Noak  
Woodridge - Katy Rush, Village Administrator, in for Mayor Gina Cunningham

Also present were:

Cameron Davis, Village Manager/Homer Glen  
Jim Boan - Attorney representing Northern Will County Water Agency  
Mike Drey - Consultant to the Northern Will County Water Agency  
Lucas Rickelman - Director of Public Services & Development/Bolingbrook  
Mike Zimmerman - Attorney for Tressler LLP

Press in attendance: None

**JOURNAL OF PROCEEDINGS**

Motion Bolingbrook, second Woodridge to approve the minutes of the June 8, 2015 meeting.

Voice vote. Motion carried.

**APPROVAL OF AGENDA**

Motion Lemont, second Bolingbrook to approve the agenda as submitted.

Voice vote. Motion carried.

**BILL APPROVAL**

Motion Homer Glen, second Bolingbrook to approve bills in the amount of \$137,716.99 for the following:

Tressler LLP	\$105,426.99
Robbin-Schwartz	4,500.00
Crowe-Horwath	21,790.00
Sikich LLP	<u>6,000.00</u>
	\$137,716.99

**ROLL CALL VOTE:**

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

Motion carried.

**ACTION ITEM 1**

Motion Woodridge, second Lemont to accept the Independent Auditor's Report prepared by Sikich concerning the time period May 14th through December 31st, 2014.

**ROLL CALL VOTE:**

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

Motion carried.

**ACTION ITEM 2**

**RESOLUTION 15-3**

**AUTHORIZING A SETTLEMENT WITH ILLINOIS CENTRAL RAILROAD IN THE AMERICAN LAKE WATER CONDEMNATION CASE**

Motion Homer Glen, second Romeoville authorizing a settlement with Illinois Central Railroad in the American Lake Water Condemnation case.

**ROLL CALL VOTE:**

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

Motion carried.

**CONSULTANT'S REPORT**

Mike Zimmerman, Attorney for Tressler LLP, summarized the previous resolution and stated the Agency would need to provide liability insurance naming the railroad as additionally insured if the pipeline acquisition was completed. Minimum insurance coverage amounts would need to be \$5 million per occurrence and \$10 million aggregate.

**MEETING SCHEDULE**

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

December 14, 2015	Romeoville
March 14, 2016	Woodridge
June 13, 2016	Bolingbrook

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

**EXECUTIVE SESSION**

Motion Homer Glen, second Lemont to move into Executive Session for the purpose of discussing pending litigation.

Voice vote. Motion carried and the meeting moved into Executive Session at 11:16 a.m.

**RECONVENE**

Motion Woodridge, second Romeoville to reconvene the meeting.

Voice vote. Motion carried and the meeting reconvened at 11:41 a.m.

**QUESTIONS FROM THE AUDIENCE**

None

**ADJOURNMENT**

Motion Bolingbrook, second Romeoville to adjourn the meeting.

Voice vote. Motion carried. The meeting adjourned at 11:42 a.m.

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Mayor Brian Reaves/Lemont, Chairman

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Mayor George Yukich/Homer Glen, Vice Chairman

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Mayor John Noak/Romeoville, Secretary