

Northern Will County Water Agency
Regular Meeting Minutes
December 14, 2015

CALL TO ORDER

The meeting of the Northern Will County Water Agency was called to order at 11:00 a.m. on December 14, 2015, at the Romeoville Village Hall, 1050 W Romeo Rd, Romeoville

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 Noak
Woodridge-Katy Rush, Village Administrator in for Mayor Cunningham

Also Present were:

Jim Boan-Attorney representing Northern Will County Water Agency
Mike Zimmerman-Attorney for Tresslar LLP
Mike Drey-Consultant to the Northern Will County Water Agency
Lucas Rickelman-Bolingbrook Director of Public Serv. & Dev.

JOURNAL OF PROCEEDINGS

Motion Woodridge, second Bolingbrook to approve the minutes of the September 14, 2015 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 Homer Glen, second Bolingbrook to approve the bills in the amount of \$86,675.17 for the following:

Tressler LLP	\$59,939.97
Robbin-Schwartz	4,500.00
Advanced Discovery	<u>22,235.20</u> (10,232.72 pd.-interim)
	\$86,675.17

ROLL CALL VOTE:

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

Motion Carried.

ACTION ITEM

Motion Woodridge, second Homer Glen to approve the 2016 Fiscal Budget.

ROLL CALL VOTE:

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

CONSULTANT'S REPORT

No Report.

MEETING SCHEDULE

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

March 14, 2106-Woodridge
June 13, 2016-Bolingbrook
September 12, 2016-Homer Glen
December 12, 2016-Lemont

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

QUESTIONS FROM AUDIENCE

A resident from Homer Glen requested the Agency publish a list of expenses from inception to date. He believes it would be very useful to the residents. He was told that this could be prepared.

EXECUTIVE SESSION

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

Voice vote. Motion carried and the meeting moved into Executive Session.

RECONVENE

Motion Bolingbrook, second Homer Glen to reconvene the meeting.

Voice vote. Motion carried and the meeting reconvened.

ADJOURNMENT

Motion Bolingbrook, second Homer Glen to adjourn the meeting.

Voice vote. Motion carried, the meeting adjourned.

Mayor Brian Reaves/Lemont, Chairman

Mayor George Yukich/Homer Glen, Vice Chairman

Mayor John Noak/Romeoville, Secretary