

NORTHERN WILL COUNTY WATER AGENCY  
MAY 8, 2023  
VILLAGE OF HOMER GLEN  
4240 WEST 151<sup>ST</sup> STREET  
HOMER GLEN, ILLINOIS 60491  
(ATTEND IN PERSON or VIRTUAL/ZOOM)  
(Meeting ID: 880 1081 8866, Passcode: 131523)

2:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
  - BOLINGBROOK
  - HOMER GLEN
  - LEMONT
  - ROMEOVILLE
  - WOODRIDGE
- IV. APPROVAL OF DECEMBER 12, 2023 REGULAR MEETING MINUTES
- V. APPROVAL OF JANUARY 30, 2023 SPECIAL MEETING MINUTES
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF BILLS
  1. Crowe \$34,076.25
  2. Jasculca Terman \$975.00
  3. John D DiPonio \$18,009.17
  4. Stanley Consultants \$47,223.60
  5. Rafetelis \$37,143.55
  6. Odelson, Sterk, Murphey, Frazier, & McGrath, Ltd. \$35,790.00
  7. Tressler, LLP \$522,232.56

**TOTAL: \$695,450.13**
- VIII. DISCUSSION/ACTION ITEMS
  1. MOTION TO APPROVE BUDGET FOR 2023 FISCAL YEAR.
  2. MOTION TO APPROVE TREASURER'S REPORT
  3. PRESENTATION OF AUDIT
  4. NEW BUSINESS (IF ANY)
- IX. CONSULTANT'S REPORT
- X. FUTURE MEETING DATES
  1. JUNE 12, 2023 — LEMONT
  2. SEPTEMBER 11, 2023 — ROMEOVILLE
  3. DECEMBER 11, 2023 — WOODRIDGE
  4. MARCH 11, 2024 — BOLINGBROOK

XI. 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.

BREAKDOWN

BOLINGBROOK	78.689%	\$547,242.753
HOMER GLEN	20.546%	\$142,887.184
LEMONT	0.059%	\$410.316
ROMEDEVILLE	0.022%	\$152.999
WOODRIDGE	0.684%	\$4,756.879
<b><u>TOTAL:</u></b>	100.000%	\$ 695,450.13