

NORTHERN WILL COUNTY WATER AGENCY
REGULAR MEETING MINUTES
MARCH 9, 2015

CALL TO ORDER

The meeting of the Northern Will County Water Agency was called to order at 11:00 a.m. at the Village of Bolingbrook Board Room, March 9, 2015, in Bolingbrook, Illinois, by Chairman Mayor Jim Daley of Homer Glen.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were: Bolingbrook - Lucas Rickleman, Public Services & Development Director, in for Mayor Roger Claar
Homer Glen - Mayor Jim Daley
Lemont - Mayor Brian K. 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
George Schafer, Village Administrator/Lemont
Jim Boan - Attorney representing Northern Will County Water Agency
Mike Drey - Consultant to the Northern Will County Water Agency
Attorney Mike Zimmerman/Tressler LLP

Press in attendance: Geoff Ziezulewicz/Tribune Local

JOURNAL OF PROCEEDINGS

Motion Lemont, second Woodridge to approve the minutes of the June 9, 2014, September 9, 2014, and December 8, 2014, meetings.

Voice vote. Motion carried.

EXECUTIVE SESSION

Motion Lemont, second Romeoville to move 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 11:02 a.m.

RECONVENE

Motion Lemont, 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 11:15 a.m.

APPROVAL OF AGENDA

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

Voice vote. Motion carried.

BILL APPROVAL

Motion Woodridge, second Lemont to approve bills as submitted by Tressler LLP in the amount of \$17,451.73.

ROLL CALL VOTE:

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

Motion carried.

Motion Woodridge, second Romeoville to approve bills as submitted by Robbins Schwartz in the amount of \$3,000.00.

ROLL CALL VOTE:

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

Motion carried.

RESOLUTION 15-1

RESOLUTION APPROVING FINANCIAL - PURCHASING POLICIES AND PROCEDURES

Discussion ensued to amend the Resolution so that it was compliant with Resolution 14-05, passed September 9, 2014, regarding signatures for purchases of \$5,000.00 or less.

Motion Lemont, second Romeoville to approve an amendment to Resolution 15-1 to make it compliant with Resolution 14-05 passed on September 9, 2014, in regard to required signatures on purchases less than \$5,000.00.

ROLL CALL VOTE:

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

Motion carried.

Motion Lemont, second Woodridge to adopt Resolution 15-1 approving Financial - Purchasing Policies and Procedures as amended.

ROLL CALL VOTE:

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

Motion carried.

CONSULTANT'S REPORT

Jim Boan, Attorney for the Water Agency, reported that the State Comptroller requested the Agency send them notification that it had switched it's accounting year from a fiscal year to a calendar year. The letter to the State Comptroller was in the Board meeting packet.

Attorney Boan also commented on a report that listed all of the Illinois water utility rate areas serving 1,000 or more customers and a detailed comparison of monthly bills. It was noted that customers in the Sante Fe/Southwest and West Suburban area (which included the Water Agency municipalities) were charged the highest water rates by Illinois American Water in the entire State of Illinois.

MEETING SCHEDULE

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

- June 8, 2015 - Lemont
- September 14, 2015 - Homer Glen
- December 14, 2015 - Romeoville

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

QUESTIONS FROM THE AUDIENCE

None

ADJOURNMENT

Motion Lemont, second Romeoville 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 11:31 a.m.

Mayor Jim Daley/Homer Glen, Chairman

Mayor Brian Reeves/Lemont, Vice Chairman

Mayor John Noak/Romeoville, Secretary