

Northern Will County Water Agency
Board Meeting
Minutes

March 14, 2016
Woodridge Village Hall
5 Plaza Drive
Woodridge, IL 60517

- I. **Call to Order** – The meeting was called to order at 11:00 a.m. by Co-Chair Mayor George Yukich.
- II. **Pledge of Allegiance** – Mayor Yukich, (Homer Glen) led the Board and audience in the Pledge of Allegiance.
- III. **Roll Call** – The following Board members were present: Village of Bolingbrook (Mayor Roger Claar); Village of Homer Glen (Mayor George Yukich); Village of Woodridge (Mayor Cunningham). For Romeoville, Village Manager Steve Gulden.

Absent: Village of Lemont (Mayor Brian Reaves) and Village of Romeoville (Mayor John Noak).

Others present include the following: Bolingbrook Village Attorney, Jim Boan; Homer Glen Acting Village Manager, Heather Kokodynsky; Woodridge Village Administrator, Kathleen Rush; Bolingbrook Public Services Director, Lucas Rickelman; and Consultant Mike Drey. Mike Zimmerman, Attorney was also present.
- IV. **Approval of Minutes** – Mayor Claar moved to approve the minutes of December 14, 2015. Mayor Cunningham seconded the motion. The motion passed unanimously.
- V. **Approval of the Agenda** – Attorney Jim Boan noted there were no additions to the Agenda.
- VI. **Approval of the Bills** – Mayor Claar moved to approve the payment of the invoices noted in the Agenda; 2nd by Administrator Gulden. Roll call vote; the motion passed unanimously.
- VII. **ACTION Items**:
 - a. Motion by Mayor Claar to approve a Resolution 16-1 (Election of Officers); 2nd by Mayor Yukich. Roll call vote; the motion passed unanimously.
 - b. Motion by Administrator Gulden to ratify an audit engagement letter with Sikich, LLP; 2nd by Mayor Cunningham. Roll call vote; the motion passed unanimously.
- VIII. **Consultant's Report** – Attorney Zimmerman indicated he had no report.
- IX. **Future Meeting Dates** – the Future meeting dates of the Agency were approved. Motion by Mayor Cunningham; 2nd by Administrator Gulden. Roll call vote; the motion passed unanimously. The meeting time is 11:00 a.m.
 - June 13, 2016 - Bolingbrook
 - September 12, 2016 – Homer Glen

- December 12, 2016 - Lemont
- March 13, 2017 – Romeoville

- X. **Questions from the Audience** – A resident inquired if the expense report for the Agency which was requested at the prior meeting was available. Administrator Boan distributed the report to the Agency members and the resident.
- XI. **Executive Session** – Motion to move to Executive Session by Mayor Cunningham; 2nd by Mayor Claar. Roll call vote; the motion approved unanimously. The meeting recessed to Executive Session at 11:05 a.m.
- XII. **Motion to Reconvene** – Motion to reconvene 11:28 a.m. by Administrator Gulden; 2nd by Mayor Cunningham. Voice vote; unanimous.
- XIII. **Adjournment** – Motion by Mayor Claar; 2nd by Administrator Gulden to adjourn. All ayes. The meeting was adjourned at 11:30 a.m.



Kathleen Rush
Village Administrator, Woodridge