

NORTHERN WILL COUNTY WATER AGENCY
REGULAR MEETING MINUTES
SEPTEMBER 12, 2016

CALL TO ORDER

The meeting of the Northern Will County Water Agency was called to order at 9:04 a.m. at the Village of Homer Glen, September 12, 2016, in Homer Glen, Illinois, by Chairman Mayor Brian K. Reaves of Lemont.

PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were: Bolingbrook – Mayor Roger Claar
Homer Glen – Mayor George Yukich
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:

George Schafer, Village Administrator/Lemont
Mike Mertens – Village Manager/Homer Glen
Heather Kokodynsky – Assistant Village Manager/Homer Glen
Michael Salamowicz – Development Services Director/Homer Glen
Mike Drey – Consultant to the Northern Will County Water Agency
Jim Boan – Attorney for Northern Will County Water Agency
Lucas Rickleman – Public Services & Development Director/Bolingbrook
Mike Zimmerman – Attorney for Tressler LLP

Press in Attendance: None

APPROVAL OF MINUTES

Motion Homer Glen, second Bolingbrook to approve the minutes of the June 13, 2016, meeting.

Voice vote. Motion carried.

APPROVAL OF AGENDA

Motion Romeoville, second Woodridge to approve the agenda as submitted.

Voice vote. Motion carried.

APPROVAL OF BILLS

Motion Woodridge, second Homer Glen to approve bills as submitted in the amount of \$126,321.62.

Tressler -	\$111,332.62
Robbins Schwartz -	4,500.00
Sikich	2,780.00
Postl-Yore	<u>7,709.00</u>
	\$126,321.62

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 Homer Glen to accept and ratify the Independent Auditor’s Report prepared by Sikich for the year ended December 31, 2015.

ROLL CALL VOTE:

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

Motion carried.

ACTION ITEM 2

RESOLUTION 16-001

APPROVING PREVAILING WAGE

Motion Woodridge, second Homer Glen approving the 2016 prevailing rate of wages.

ROLL CALL VOTE:

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

CONSULTANT’S REPORT

Jim Boan, General Counsel for the Northern Will County Water Agency, stated that at the last NWCWA meeting, the Board directed him to request a public hearing at the Illinois Commerce Commission regarding the pending IL American Water rate increase. The request was made, denied, appealed and denied again. The Illinois Commerce Commission stated that comments may be filed through the Citizens Utility Board and Attorney General. Discussion occurred amongst the NWCWA commissioners regarding the NWCWA communities hosting their own public hearing. It was also suggested that members from the business community should be invited. Mayor Yukich stated that Homer Glen could host the public hearing at the high school on a Thursday evening.

MEETING SCHEDULE

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

- December 12, 2016 – Lemont
- March 13, 2017 – Romeoville
- June 12, 2017 – Woodridge
- September 11, 2017 – Bolingbrook

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

QUESTIONS FROM THE AUDIENCE

None

EXECUTIVE SESSION

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

Voice vote. Motion carried and the meeting moved into Executive Session at 9:25 a.m.

RECONVENE

Motion Homer Glen, second by Bolingbrook to reconvene the meeting.

Voice vote. Motion carried and the meeting reconvened at 10:00 a.m.

ADJOURNMENT

Motion Woodridge, second by Homer Glen to adjourn the meeting.

Voice vote. Motion carried. The meeting adjourned at 10:01 a.m.

Mayor Brian Reeves/Lemont, Chairman

Mayor Roger Claar/Bolingbrook, Vice Chair

Heather Kokodynsky, Homer Glen Assistant
Village Manager on behalf of Mayor John
Noak/Romeoville, Secretary