

NORTHERN WILL COUNTY WATER AGENCY
JUNE 10, 2019
VILLAGE OF LEMONT
418 MAIN STREET
LEMONT, IL 60439
11:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. MARCH 11, 2019
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
 1. TRESSLER \$36,295.08
 2. ROBBINS SCHWARTZ 5,420.00
 3. RAFTELIS 7,435.00
 - TOTAL \$49,150.08
- VII. DISCUSSION/ACTION ITEMS
 1. MOTION TO ACCEPT THE 2018 FINANCIAL STATEMENT (AUDIT) LAUTERBACH AND AMEN PRESENTATION
 2. MOTION TO ACCEPT THE TREASURER'S QUARTERLY REPORT
 3. PUBLIC RELATIONS PROPOSAL; - JASCULCA TERMAN
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
 1. SEPTEMBER 9, 2019 – ROMEOVILLE
 2. DECEMBER 9, 2019 – WOODRIDGE
 3. MARCH 9, 2020 – BOLINGBROOK
 4. JUNE 8, 2020 – HOMER GLEN
- X. QUESTIONS FROM THE AUDIENCE
- XI. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
- XII. MOTION TO RECONVENE
- XIII. 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.