

NORTHERN WILL COUNTY WATER AGENCY
SEPTEMBER 16, 2019
VILLAGE OF ROMEOVILLE
1050 W ROMEO ROAD
ROMEOVILLE, IL 60439
11:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. JUNE 10, 2019
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A

1. TRESSLER, LLP	\$22,563.90
2. ROBBINS SCHWARTZ	3,500.00
3. ADVANTAGE DISCOVERY	416.22
4. ODELSON & STERK, LTD	3,500.00
5. JOHN D. DIPONIO	12,100.00
6. GREAT MIDWEST CONTRACTING CORP	8,265.00
7. CROWE, LLP	9,552.50
8. STANLEY CONSULTANTS	1,400.35
9. LAUTERBACH & AMEN, LLP	6,000.00
10. JASCULA TERMAN	<u>14,542.11</u>
TOTAL	\$ <u>81,840.08</u>
- VII. DISCUSSION/ACTION ITEMS
 1. MOTION TO RATIFY RETAINING CORROSION CONTROL CONSULTANT BOPINDER PHULL
 2. MOTION TO APPOINT ODELSON-STERK AS GENERAL CORPORATE COUNSEL FOR THE NORTHERN WILL COUNTY WATER AGENCY RETRO ACTIVE TO AUGUST 1, 2019
 3. MOTION TO ACCEPT THE TREASURERS REPORT
- VIII. CONSULTANT'S REPORT
 1. J T STRATIGIC COMMUNICATION PRESENTATION
- IX. FUTURE MEETING DATES
 1. DECEMBER 9, 2019 – WOODRIDGE
 2. MARCH 9, 2020 – BOLINGBROOK
 3. JUNE 8, 2020 – HOMER GLEN
 4. SEPTEMBER 14, 2020 - LEMONT
- 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.