

NORTHERN WILL COUNTY WATER AGENCY  
DECEMBER 9, 2019  
VILLAGE OF WOODRIDGE  
5 PLAZA DRIVE  
WOODRIDGE, IL 60517  
11:00 A.M.  
AMENDED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  - 1. SEPTEMBER 16, 2019
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
  - 1. TRESSLER, LLP \$64,839.40
  - 2. DR. BOPINDER PHULL 6,750.00
  - 3. STANLEY CONSULTANTS 5,329.26
  - 4. ODELSON & STERK, LTD 3,500.00
  - 5. JASCULCA TERMAN 740.60
  - TOTAL \$ 81,159.26
- VII. DISCUSSION/ACTION ITEMS
  - 1. MOTION TO ACCEPT THE QUARTERLY TREASURERS REPORT
  - 2. MOTION TO ACCEPT A PROPOSAL FROM LAUTERBACH & AMEN, LLP IN AN AMOUNT NOT TO EXCEED \$6,120. TO PROVIDE THE 2019 AUDIT
  - 3. MOTION TO APPROVE THE 2020 ANNUAL BUDGET
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
  - 1. MARCH 9, 2020 – BOLINGBROOK
  - 2. JUNE 8, 2020 – HOMER GLEN
  - 3. SEPTEMBER 14, 2020 – LEMONT
  - 4. DECEMBER 14, 2020 - ROMEOVILLE
- 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.