

NORTHERN WILL COUNTY WATER AGENCY
SEPTEMBER 14, 2015
HOMER GLEN VILLAGE HALL
14933 S. FOUNDERS CROSSING, HOMER GLEN
11:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - 1. JUNE 8, 2015
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
 - 1. TRESSLER - \$105,426.99
 - 2. ROBBINS SCHWARTZ - 4,500.00
 - 3. CROWE-HORWATH 21,790.00
 - 4. SIKICH 6,000.00
 - TOTAL \$137,716.99
- VII. ACTION ITEMS
 - 1. MOTION TO ACCEPT INDEPENDENT AUDITORS REPORT PREPARED BY SIKICH COVERING MAY 2014 THROUGH DECEMBER 31, 2014
 - 2. A RESOLUTION AUTHORIZING SETTLEMENT WITH ILLINOIS CENTRAL RAILROAD IN THE AMERICAN LAKE WATER CONDEMNATION CASE
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
 - 1. DECEMBER 14, 2015 – ROMEOVILLE
 - 2. MARCH 14, 2016 - WOODRIDGE
 - 3. JUNE 13, 2016 - BOLINGBROOK
- 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.