

NORTHERN WILL COUNTY WATER AGENCY
APRIL 7, 2014 - 11:00 A.M.
LEMONT VILLAGE HALL, 418 MAIN ST., LEMONT, IL
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES OF DECEMBER 9, 2013 MEETING (BOLINGBROOK)
- V. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION (NO ANNOUNCEMENT IS EXPECTED)
- VI. MOTION TO RECONVENE
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF BILL – EXHIBIT A
 1. TRESSLER (8 INVOICES) \$103,068.23
 2. POSTL-YORE (2 INVOICES) \$17,207.00
 3. ADVANCED DISCOVERY \$405.74
- IX. ACTION ITEMS
 1. RESOLUTION #14-01
RESOLUTION RE REORGANIZATION OF OFFICERS
 2. MOTION TO APPROVE AUTHORIZATION FOR ACCESS TO GIS DATA BASE IN COOK AND DUPAGE COUNTIES
 3. RESOLUTION #14-02
A RESOLUTION AUTHORIZING THE ACQUISITION OF A WATER SYSTEM
 4. MOTION TO APPROVE RESOLUTION AMENDING THE AGENDA BYLAWS RE FISCAL YEAR
 5. APPROVAL OF FY 2014-2015 BUDGET
 6. MOTION TO ACCEPT A PROPOSAL FROM SIKICH, LLP TO PROVIDE AUDIT SERVICES IN THE AMOUNT OF \$7,500.00
- X. CONSULTANT REPORT
 1. TRESSLER LLP
 2. CORRESPONDENCE (IAWC LETTERS)
- XI. NEXT STEPS
- XII. FUTURE MEETING DATES
 1. JUNE 9, 2014 – HOMER GLEN
 2. SEPTEMBER 8, 2014 – ROMEOVILLE
 3. DECEMBER 8, 2014 - WOODRIDGE
- XIII. QUESTIONS FROM THE AUDIENCE
- XIV. 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.