

NORTHERN WILL COUNTY WATER AGENCY  
DECEMBER 10, 2012  
HOMER GLEN – VILLAGE HALL  
11:00 A.M.  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES OF THE OCTOBER 9, 2012 MEETING
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE BILLS – EXHIBIT A
  1. POSTL – YORE (INVOICE - \$9,780.)
  2. TRESSLER, LLP (2 INVOICES - \$24,675.50)
- VII. CONSULTANT'S REPORT
  1. CORRESPONDENCE
    - A. PURCHASE OFFER OF OCTOBER 15, 2012
    - B. IAWC/ALWC RESPONSE – NOVEMBER 14, 2012
- VIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LITIGATION
- IX. NEXT STEPS
- X. FUTURE MEETING DATES
- XI. QUESTIONS FOR THE AUDIENCE
- XII. 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.