

NORTHERN WILL COUNTY WATER AGENCY
DECEMBER 14, 2020
VILLAGE OF LEMONT
(ZOOM MEETING – VIRTUAL)
11:00 A.M.

AGENDA

Register in advance for this meeting: <https://zoom.us/join/joinMeeting/register/tJYvce2vrTIpGNIh8b9olP63ii5Dj5zlOFot>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. SEPTEMBER 14, 2020
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A

1. TRESSLER, LLP		\$130,587.80
2. STANLEY CONSULTANTS		50,575.00
3. RAFTELIS		48,097.50
4. JASCULA TERMAN STRATEGIC COMMUNINCATIONS		2,200.00
5. ODELSON & STERK, MURPHY, FRAZIER & MCGRATH, LTD		5,250.00
6. ACR REPORTING		<u>3,473.40</u>
	TOTAL	\$240,183.70
- VII. DISCUSSION/ACTION ITEMS
 1. MOTION TO ACCEPT THE QUARTERLY TREASURERS REPORT
 2. APPROVAL OF THE 2021 WATER AGENCY BUDGET
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
 1. MARCH 8, 2021 – ROMEVILLE
 2. JUNE 14, 2021 - WOODRIDGE
 3. SEPTEMBER 13, 2021 – BOLINGBROOK
 4. DECEMBER 13, 2021 – HOMER GLEN
- 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.