

NORTHERN WILL COUNTY WATER AGENCY  
MARCH 12, 2018  
VILLAGE OF LEMONT  
418 MAIN STREET  
LEMONT, IL 60439  
11:00 A.M.  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  1. DECEMBER 11, 2017
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
  1. TRESSLER - \$35,668.50
  2. ROBBINS SCHWARTZ - 4,500.00
  3. SIKITCH 500.00

TOTAL \$40,668.50
- VII. ACTION ITEMS
  1. MOTION TO APPROVE THE 2018 BUDGET
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
  1. JUNE 11, 2018 – ROMEOVILLE
  2. SEPTEMBER 10, 2018 – WOODRIDGE
  3. DECEMBER 10, 2018 – BOLINGBROOK
  4. MARCH 11, 2019 – 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.

BREAKDOWN

BOLINGBROOK	78.689%	\$25,317.01
HOMER GLEN	20.546%	6,610.37
LEMONT	.059%	18.98
ROMEDEVILLE	.022%	7.08
WOODRIDGE	.684%	<u>220.06</u>
	<u>TOTAL</u>	<u>\$ 32,173.50</u>

**NORTHERN WILL COUNTY WATER AGENCY**  
**REGULAR MEETING MINUTES**  
**December 11, 2017**

**CALL TO ORDER**

The meeting of the Northern Will County Water Agency was called to order at 11:00 a.m. at the Village of Homer Glen, December 11, 2017, in Homer Glen, Illinois, by Chairman Mayor George Yukich of Homer Glen.

**PLEDGE OF ALLEGIENCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

Present were:           Bolingbrook – Mayor Roger Claar  
                                  Homer Glen – Mayor George Yukich  
                                  Lemont – Mayor John Egofski  
                                  Romeoville – Steve Gulden, Village Manager, in for Mayor John Noak  
                                  Woodridge – Al Stonitsch, Village Administrator, in for Mayor Gina Cunningham

Also present were:    George Schafer, Village Administrator/Lemont  
                                  Mike Mertens – Village Manager/Homer Glen  
                                  Mike Drey – Consultant to the Northern Will County Water Agency  
                                  Jim Boan – Attorney for Northern Will County Water Agency  
                                  Lucas Rickleman – Public Services & Development Director/Bolingbrook  
                                  Mike Zimmerman – Attorney for Tressler LLP

Press in Attendance: None

**APPROVAL OF MINUTES**

Motion Romeoville, second Lemont to approve the minutes of the September 11, 2017, meeting.

Voice vote. Motion carried.

**APPROVAL OF AGENDA**

Motion Bolingbrook, second Romeoville to approve the agenda with the stipulation that item VII, #2 is shown as a Motion to Approve the Engagement of a Consulting Engineer, Stanley Consultants, is Subject to Attorney Review of the Contract and the balance of the agenda as submitted.

Voice vote. Motion carried.

**APPROVAL OF BILLS**

Motion Romeoville, second Lemont to approve bills as submitted in the amount of \$11,032.50.

Tressler -	\$6,532.50
Robbins Schwartz -	<u>4,500.00</u>
	\$11,032.50

**ROLL CALL VOTE:**

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried.

**ACTION ITEM 1**

Motion Bolingbrook, second Woodridge to approve an engagement letter with Crowe Horwath for Valuation Services.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried.

**ACTION ITEM 2**

Motion Lemont, second Bolingbrook to approve the engagement of a consulting engineer, Stanley Consultant, subject to attorney review of the contract. Bolingbrook provided an overview of the committee discussion and recommendation related to this item.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried.

**ACTION ITEM 3**

Motion Bolingbrook, second Romeoville to accept the annual Treasurers' Report.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried.

**CONSULTANT'S REPORT**

None.

**MEETING SCHEDULE**

It was announced that the next several meetings would be held as follows:

- March 12, 2018 – Lemont
- June 11, 2018 – Romeoville
- September 10, 2018 – Woodridge
- December 10, 2018 Bolingbrook

There were no conflicts with the aforementioned dates from the NWCWA commissioners.

**QUESTIONS FROM THE AUDIENCE**

None

**EXECUTIVE SESSION**

Motion Bolingbrook, second Lemont to move into Executive Session for the purpose of discussion pending litigation.

Voice vote. Motion carried and the meeting moved into Executive Session at 11:10 a.m.

**RECONVENE**

Motion Bolingbrook, second by Lemont to reconvene the meeting.

Voice vote. Motion carried and the meeting reconvened at 11:35 a.m.

**ADJOURNMENT**

Motion Bolingbrook, second by Lemont to adjourn the meeting.

Voice vote. Motion carried. The meeting adjourned at 11:36 a.m.

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Mayor George Yukich/Homer Glen, Chairman

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Mayor John Egofske/Lemont, Vice Chair

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Mayor John Noak/Romeoville, Secretary

NORTHERN WILL COUNTY WATER AGENCY  
 PROPOSED  
 2018 BUDGET

LEGAL FEES:

CORPORATE COUNSEL		
ROBBINS SCHWARTZ		
12 MONTHS @ \$1,750.00		\$ 21,000.00
LITIGATION COUNSEL		
TRESSLER LLC		300,000.00

PROFESSIONAL SERVICES:

EXPERT WITNESSES AND EXPENSES		160,000.00
AUDITOR – SIKITCH		<u>6,750.00</u>

PROPOSED 2018 BUDGET		\$487,750.00
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MUNICIPALITY EXPENSE

BOLINGBROOK	78.689%	\$383,805.60
HOMER GLEN	20.546%	100,213.12
LEMONT	.059%	287.77
ROMEOVILLE	.022%	107.30
WOODRIDGE	.684%	<u>3,336.21</u>
	TOTAL	\$487,750.00

**MEMORANDUM**

**To:** Jim Boan, General Counsel  
Northern Will County Water Agency

**From:** Mike Zimmermann, Tressler LLP

**Date:** February 6, 2018

**Re:** 2018 Litigation Budget

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You have asked for the annual litigation budget related to the eminent domain case now pending in the circuit court. Below is our budget table showing 2017 and projected 2018. This budget does not include any projected judgment amount. It includes only fees and costs. Also, given the complexity and uniqueness of this case, the budget may need to be revised as we proceed to trial.

2017 Budget Atty Fees and Experts/costs	2017 Actual	2018 Budget	
		Fees	Experts / Expenses
\$380,000.	\$96,821	300,000	\$160,000

It has also been some time since we have given a fee schedule to the agency board. As you know, we have held our rates flat since the agency was formed. Given the cost pressures all businesses face, we seek a modest rate increase at this time. Our 2018 fee schedule is set forth below:

<b>Position</b>	<b>2017</b>	<b>2018</b>
Paralegals/law clerks	80	85
Associates	205	216
Partners/counsel <15	240	240
Partners/counsel 15-20	265	279
Partners/counsel >20	295	311

It continues to be our pleasure to represent the agency and its members in this unique matter. If you have any questions, please do not hesitate to call me.

# Robbins Schwartz

55 West Monroe Street, Suite 800  
Chicago, IL 60603-5144  
P: (312) 332-7760  
F: (312) 332-7768  
www.robbins-schwartz.com

Northern Will Co. Water Agency  
c/o Village of Woodridge  
5 Plaza Dr.  
Attn: Peggy Halik  
Woodridge, IL 60517

December 29, 2017

Client No: 008811  
Invoice No: 278639 KMF  
Billing Through: 11/30/2017

## **REMITTANCE COPY**

Retainer - \$1,500 email DClary@vil.woodridge.il.us, jboan@bolingbrook.com

Legal services rendered for telephone conferences; correspondences; conferences; prepare for and attend meetings; perform legal research and analysis; review and prepare agreements.

CURRENT CHARGES	\$1,500.00
<b>AMOUNT FOR THIS MATTER</b>	<b>\$1,500.00</b>

<b>CURRENT CHARGES FOR ALL MATTERS</b>	<b>\$1,500.00</b>
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<b>TOTAL DUE</b>	<b>\$1,500.00</b>
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December 29, 2017

Client No: 008811  
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Billing Through: 11/30/2017

**Retainer - \$1,500 email DClary@vil.woodridge.il.us, jboan@bolingbrook.com**

**Legal services rendered for telephone conferences; correspondences; conferences; prepare for and attend meetings; perform legal research and analysis; review and prepare agreements.**

Balance as of last bill	11/22/2017	\$1,500.00
Payments Received	12/19/2017	\$1,500.00
Balance		\$0.00

CURRENT CHARGES	\$1,500.00
PAST BALANCE	\$0.00
<b>AMOUNT FOR THIS MATTER</b>	<b><u>\$1,500.00</u></b>

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Northern Will Co. Water Agency  
c/o Village of Woodridge  
5 Plaza Dr.  
Attn: Peggy Halik  
Woodridge, IL 60517

January 29, 2018

Client No: 008811  
Invoice No: 279124 KMF  
Billing Through: 01/31/2018

**Retainer - \$1,500 email DClary@vil.woodridge.il.us, jboan@bolingbrook.com**

**Legal services rendered for telephone conferences; correspondences; conferences; prepare for and attend meetings; perform legal research and analysis; review and prepare agreements.**

Balance as of last bill	12/29/2017	\$1,500.00
Payments Received	01/23/2018	\$1,500.00
Balance		\$0.00

CURRENT CHARGES	\$1,500.00
PAST BALANCE	\$0.00
<b>AMOUNT FOR THIS MATTER</b>	<b><u>\$1,500.00</u></b>

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Northern Will Co. Water Agency  
c/o Village of Woodridge  
5 Plaza Dr.  
Attn: Peggy Halik  
Woodridge, IL 60517

January 29, 2018

Client No: 008811  
Invoice No: 279124 KMF  
Billing Through: 01/31/2018

## ***REMITTANCE COPY***

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<b>CURRENT CHARGES FOR ALL MATTERS</b>	<b>\$1,500.00</b>
<b>TOTAL DUE</b>	<b>\$1,500.00</b>

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For billing inquiries contact us at [billingaccounting@Robbins-Schwartz.com](mailto:billingaccounting@Robbins-Schwartz.com)

## MATTER SUMMARIES

Retainer - \$1,500 email DClary@vil.woodridge.il.us, jboan@bolingbrook.com

Legal services rendered for telephone conferences; correspondences; conferences; prepare for and attend meetings; perform legal research and analysis; review and prepare agreements.

CURRENT CHARGES	\$1,500.00
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AMOUNT FOR THIS MATTER	<u>\$1,500.00</u>
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CURRENT CHARGES FOR ALL MATTERS	\$1,500.00
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TOTAL DUE	<u><u>\$1,500.00</u></u>
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FEB 26 2018

Northern Will Co. Water Agency  
c/o Village of Woodridge  
5 Plaza Dr.  
Attn: Peggy Halik  
Woodridge, IL 60517

February 21, 2018

Client No: 008811  
Invoice No: 279626 KMF  
Billing Through: 01/31/2018

## **REMITTANCE COPY**

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<b>CURRENT CHARGES FOR ALL MATTERS</b>	<b>\$1,500.00</b>
<b>PAST BALANCES</b>	<b>\$1,500.00</b>
<b>TOTAL DUE</b>	<b>\$3,000.00</b>

---

For billing inquiries contact us at [billingaccounting@Robbins-Schwartz.com](mailto:billingaccounting@Robbins-Schwartz.com)

## MATTER SUMMARIES

Retainer - \$1,500 email DClary@vil.woodridge.il.us, jboan@bolingbrook.com

Legal services rendered for telephone conferences; correspondences; conferences; prepare for and attend meetings; perform legal research and analysis; review and prepare agreements.

CURRENT CHARGES	\$1,500.00
PAST BALANCE	\$1,500.00
<b>AMOUNT FOR THIS MATTER</b>	<b>\$3,000.00</b>
<hr/>	
<b>CURRENT CHARGES FOR ALL MATTERS</b>	<b>\$1,500.00</b>
PAST BALANCES	\$1,500.00
<b>TOTAL DUE</b>	<b>\$3,000.00</b>
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Northern Will Co. Water Agency  
c/o Village of Woodridge  
5 Plaza Dr.  
Attn: Peggy Halik  
Woodridge, IL 60517

February 21, 2018

Client No: 008811  
Invoice No: 279626 KMF  
Billing Through: 01/31/2018

**Retainer - \$1,500 email DClary@vil.woodridge.il.us, jboan@bollngbrook.com**

**Legal services rendered for telephone conferences; correspondences; conferences; prepare for and attend meetings; perform legal research and analysis; review and prepare agreements.**

Balance as of last bill	01/29/2018	\$1,500.00
Balance		\$1,500.00

CURRENT CHARGES	\$1,500.00
PAST BALANCE	\$1,500.00
<b>AMOUNT FOR THIS MATTER</b>	<b><u>\$3,000.00</u></b>



Attorneys at Law  
 233 South Wacker Drive, 22<sup>nd</sup> Floor  
 Chicago, Illinois 60606  
 (312) 627-4000  
 Fax (312) 627-1717  
[www.tresslerllp.com](http://www.tresslerllp.com)  
 FED I.D. No. 36-3447958  
 Invoice #: 387992

January 4, 2018  
 008415-00002

Village of Woodridge  
 Attn: Peggy Halik, Interim  
 5 Plaza Drive  
 Woodridge, IL 60517

FOR PROFESSIONAL SERVICES RENDERED:  
 RE: NORTHERN WILL COUNTY WATER AGENCY ACQUISITION FROM AMERICAN LAKE WATER  
 COMPANY

<u>Attorney/Paralegal</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Zimmermann, Michael F.	11.10	265.00	2,941.50
Formeller, Daniel R.	13.80	295.00	4,071.00
Letcher, Katherine, F.	2.40	205.00	492.00
Fineberg (Wilkins), Stacey	2.00	205.00	410.00

Service Charges \$7,914.50

**Bill Summary:**

**Total Fees:** 7,914.50  
**Total:** \$7,914.50

**\*\*NEW BANKING INFORMATION\*\***

Please reference Invoice # 387992 on your payment. Make checks payable to: Tressler LLP

A payment may also be made directly to our bank account using the following information:

Domestic Wire Transfer: MB Financial Bank ABA Routing # 071001737 Tressler LLP Account # 1520006149

Int'l Wire Transfer: same as Domestic include International Routing #: MBFIUS44

ACH Transfer: MB Financial Bank ABA Routing # 071001737 Tressler LLP Account # 1520006149





Attorneys at Law  
233 South Wacker Drive, 22<sup>nd</sup> Floor  
Chicago, Illinois 60606  
(312) 627-4000  
Fax (312) 627-1717  
[www.tresslerllp.com](http://www.tresslerllp.com)  
FED I.D. No. 36-3447958  
Invoice #: 387992  
Client #: 008415

January 4, 2018

Village of Woodridge  
Attn: Peggy Halik, Interim  
5 Plaza Drive  
Woodridge, IL 60517

### Summary Statement

For professional services rendered through December 31, 2017:

Matter #		AR Balance	Fees	Expenses	Credits / Discounts	Total
00002	NORTHERN WILL COUNTY WATER AGENCY ACQUISITION FROM AMERICAN LAKE WATER COMPANY	7,099.50	7,914.50	0.00		\$15,014.00



Attorneys at Law  
 233 South Wacker Drive, 22<sup>nd</sup> Floor  
 Chicago, Illinois 60606  
 (312) 627-4000  
 Fax (312) 627-1717  
[www.tresslerllp.com](http://www.tresslerllp.com)  
 FED I.D. No. 36-3447958  
 Invoice #: 388833

February 7, 2018  
 008415-00002

Village of Woodridge  
 Attn: Peggy Halik, Interim  
 5 Plaza Drive  
 Woodridge, IL 60517

FOR PROFESSIONAL SERVICES RENDERED:  
 RE: NORTHERN WILL COUNTY WATER AGENCY ACQUISITION FROM AMERICAN LAKE WATER  
 COMPANY

<u>Attorney/Paralegal</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Zimmermann, Michael F.	2.80	265.00	742.00
Formeller, Daniel R.	19.80	295.00	5,841.00
Fineberg (Wilkins), Stacey	13.80	205.00	2,829.00
Letcher, Katherine, F.	11.10	205.00	2,275.50
Hamilton, Katelyn, A.	5.90	80.00	472.00

Service Charges \$12,159.50

**Bill Summary:**

**Total Fees:** 12,159.50  
**Total:** \$12,159.50

**\*\*NEW BANKING INFORMATION\*\***

Please reference Invoice # 388833 on your payment. Make checks payable to: Tressler LLP

A payment may also be made directly to our bank account using the following information:

Domestic Wire Transfer: MB Financial Bank ABA Routing # 071001737 Tressler LLP Account # 1520006149

Int'l Wire Transfer: same as Domestic include International Routing #: MBFIUS44

ACH Transfer: MB Financial Bank ABA Routing # 071001737 Tressler LLP Account # 1520006149



Attorneys at Law  
233 South Wacker Drive, 22<sup>nd</sup> Floor  
Chicago, Illinois 60606  
(312) 627-4000  
Fax (312) 627-1717  
[www.tresslerllp.com](http://www.tresslerllp.com)  
FED I.D. No. 36-3447958  
Invoice #: 388833  
Client #: 008415

February 7, 2018

Village of Woodridge  
Attn: Peggy Halik, Interim  
5 Plaza Drive  
Woodridge, IL 60517

### Summary Statement

For professional services rendered through January 31, 2018:

Matter #		AR Balance	Fees	Expenses	Credits / Discounts	Total
00002	NORTHERN WILL COUNTY WATER AGENCY ACQUISITION FROM AMERICAN LAKE WATER COMPANY	15,014.00	12,159.50	0.00		\$27,173.50



Attorneys at Law  
233 South Wacker Drive, 22<sup>nd</sup> Floor  
Chicago, Illinois 60606  
(312) 627-4000  
Fax (312) 627-1717  
[www.tresslerllp.com](http://www.tresslerllp.com)  
FED I.D. No. 36-3447958  
Invoice #: 389668  
Client #: 008415

March 2, 2018

Village of Woodridge  
Attn: Peggy Halik, Interim  
5 Plaza Drive  
Woodridge, IL 60517

### Summary Statement

For professional services rendered through February 28, 2018:

Matter #		AR Balance	Fees	Expenses	Credits / Discounts	Total
00002	NORTHERN WILL COUNTY WATER AGENCY ACQUISITION FROM AMERICAN LAKE WATER COMPANY	27,173.50	8,495.00	0.00		\$35,668.50



Attorneys at Law  
 233 South Wacker Drive, 22<sup>nd</sup> Floor  
 Chicago, Illinois 60606  
 (312) 627-4000  
 Fax (312) 627-1717  
[www.tresslerllp.com](http://www.tresslerllp.com)  
 FED I.D. No. 36-3447958  
 Invoice #: 389668

March 2, 2018  
 008415-00002

Village of Woodridge  
 Attn: Peggy Halik, Interim  
 5 Plaza Drive  
 Woodridge, IL 60517

FOR PROFESSIONAL SERVICES RENDERED:  
 RE: NORTHERN WILL COUNTY WATER AGENCY ACQUISITION FROM AMERICAN LAKE WATER  
 COMPANY

<u>Attorney/Paralegal</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Zimmermann, Michael F.	11.20	265.00	2,968.00
Formeller, Daniel R.	7.50	295.00	2,212.50
Fineberg (Wilkins), Stacey	15.70	205.00	3,218.50
Hamilton, Katelyn, A.	1.20	80.00	96.00

Service Charges \$8,495.00

**Bill Summary:**

**Total Fees:** 8,495.00  
**Total:** \$8,495.00

**\*\*NEW BANKING INFORMATION\*\***

Please reference Invoice # 389668 on your payment. Make checks payable to: Tressler LLP

A payment may also be made directly to our bank account using the following information:

Domestic Wire Transfer: MB Financial Bank ABA Routing # 071001737 Tressler LLP Account # 1520006149

Int'l Wire Transfer: same as Domestic include International Routing #: MBFIUS44

ACH Transfer: MB Financial Bank ABA Routing # 071001737 Tressler LLP Account # 1520006149



JAN 2 2018

**Northern Will County Water Agency  
5 Plaza Dr  
Woodridge, IL 60517**

**Invoice No. 321111  
Date 12/28/2017  
Client No. 0161201.0**

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FOR PROFESSIONAL SERVICES RENDERED THROUGH DECEMBER 31, 2017 AS FOLLOWS:

PROGRESS BILLING IN CONNECTION WITH THE AUDIT FOR THE  
YEAR ENDED DECEMBER 31, 2017

CURRENT INVOICE TOTAL \$ 500.00

Terms: Net 30 Days A Finance Charge of 1 1/2 % per month (18% ANNUAL RATE) will be charged to all past due amounts.  
Remit payment to: SIKICH LLP - 1415 W. DIEHL RD. SUITE 400 - NAPERVILLE, IL 60563-2349 - (630) 566-8400  
Employer Identification Number (EIN): 36-3168081

Thank you for your prompt payment!