

NORTHERN WILL COUNTY WATER AGENCY  
JUNE 12, 2018  
VILLAGE OF ROMEOVILLE  
1050 W. ROMEO ROAD  
ROMEOVILLE, IL 60446  
11:00 A.M.  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  - 1. MARCH 12, 2018
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
  - 1. TRESSLER \$24,083.20
  - 2. ROBBINS SCHWARTZ 5,250.00
  - 3. STANLEY CONSULTANTS 515.17
  - 4. ADVANCED DISCOVERY 1,387.40
  - TOTAL \$31,235.77
- VII. ACTION ITEMS
  - 1. MOTION TO APPOINT COLUMBIA CAPITAL AS THE AGENCYS' FINANCIAL ADVISOR
  - 2. MOTION TO APPOINT ICE MILLER AS BOND COUNSEL FOR THE AGENCY
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
  - 1. SEPTEMBER 10, 2018 – WOODRIDGE
  - 2. DECEMBER 10, 2018 – BOLINGBROOK
  - 3. MARCH 11, 2019 – HOMER GLEN
  - 4. JUNE 10, 2019 - LEMONT
- 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.