

NORTHERN WILL COUNTY WATER AGENCY

June 9, 2014 - 11:00 A.M.

HOMER GLEN VILLAGE HALL, 14933 FOUNDERS CROSSING, HOMER GLEN, IL 60491

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES OF APRIL 7, 2014 MEETING (LEMONT)
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
 1. TRESSLER (8 INVOICES) \$76,474.34
 2. CROWE-HORWATH - \$5,792.50
 3. VILLAGE OF WOODRIDGE (CHECK SUPPLIES) \$18.83
- VII. CONSULTANT REPORT
 1. TRESSLER LLP
 2. CORRESPONDENCE- IAWC MAY 14TH
 3. PEORIA ARTICLE
- VIII. NEXT STEPS
- IX. FUTURE MEETING DATES
 1. SEPTEMBER 8, 2014 – ROMEOVILLE
 2. DECEMBER 8, 2014 – WOODRIDGE
 3. MARCH 15, 2015 – BOLINGBROOK
- X. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION (NO ANNOUNCEMENT IS EXPECTED)
- XI. MOTION TO RECONVENE
- XII. QUESTIONS FROM THE AUDIENCE
- 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.