

NORTHERN WILL COUNTY WATER AGENCY
SEPTEMBER 12, 2016
VILLAGE OF HOMER GLEN
14240 WEST 151ST STREET, HOMER GLEN, IL 60491
9:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. JUNE 13, 2016
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
 1. TRESSLER - \$111,332.62
 2. ROBBINS SCHWARTZ - 4,500.00
 3. SIKICH 2,780.00
 4. POSTL-YORE 7,709.00

TOTAL \$126,321.62
- VII. ACTION ITEMS
 1. MOTION TO ACCEPT AND RATIFY THE FISCAL YEAR 2015 ANNUAL FINANCIAL REPORT
 2. MOTION TO APPROVE RESOLUTION 16-011 "PREVAILING WAGE"
- VIII. CONSULTANT'S REPORT
 1. IAWC RATE INCREASE - PUBLIC HEARING REQUEST
- IX. FUTURE MEETING DATES
 1. DECEMBER 12, 2016 - LEMONT
 2. MARCH 13, 2017 - ROMEOVILLE
 3. JUNE 12, 2017 - WOODRIDGE
 4. SEPTEMBER 11, 2017 - BOLINGBROOK
- 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.