

NORTHERN WILL COUNTY WATER AGENCY
MARCH 11, 2019
VILLAGE OF HOMER GLEN
14240 W 151ST STREET
HOMER GLEN, IL 60491
11:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - 1. DECEMBER 10, 2018
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
 - 1. TRESSLER \$67,675.00
 - 2. ROBBINS SCHWARTZ 5,250.00
 - 3. ADVANCED DISCOVERY 832.44
 - 4. RAFTELIS 4,490.00
 - 5. PRS CONSULTING 3,500.00
 - TOTAL \$81,747.44
- VII. DISCUSSION/ACTION ITEMS
 - 1. MOTION TO APPROVE THE 2019 AGENCY BUDGET
 - 2. MOTION TO ACCEPT THE TREASURER'S QUARTERLY REPORT
 - 3. PUBLIC RELATIONS PROPOSAL; - JASCULCA TERMAN
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
 - 1. JUNE 10, 2019 – LEMONT
 - 2. SEPTEMBER 9, 2019 – ROMEOVILLE
 - 3. DECEMBER 9, 2019 – WOODRIDGE
 - 4. MARCH 9, 2019 - 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.