

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 ALLEGIENCE
- 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.