

NORTHERN WILL COUNTY WATER AGENCY
JUNE 13, 2016
BOLINGBROOK GOLF CLUB (BOARD ROOM)
2001 RODEO DRIVE, BOLINGBROOK, ILLINOIS
11:00 A.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 1. MARCH 14, 2016
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
 1. TRESSLER \$ 56,768.16
 2. ROBBINS SCHWARTZ 4,500.00
 3. SIKICH 3,400.00
 4. ADVANCED DISCOVERY 971.18
 5. PATRICK ENGINEERING 4,461.75
 6. FIRST AMERICAN TITLE 1,950.00TOTAL \$ 72,051.09
- VII. ACTION ITEMS
 1. MOTION TO ACCEPT THE 2015 AUDIT AS PREPARED BY SIKICH
- VIII. CONSULTANT'S REPORT
 1. IAWC RATE INCREASE
- IX. FUTURE MEETING DATES
 1. SEPTEMBER 12, 2016 - HOMER GLEN
 2. DECEMBER 12, 2016 - LEMONT
 3. MARCH 13, 2017 - ROMEOVILLE
 4. JUNE 12, 2017 - WOODRIDGE
- 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.