

Northern Will County Water Agency

Board Meeting Minutes

June 8, 2015

Lemont Village Hall

418 Main Street, Lemont, IL.

11:00 A.M.

CALL TO ORDER

The Northern Will County Water Agency Board meeting was called to order by Vice-Chair Brian Reaves at 11:03a.m., at the Lemont Village Hall, 418 Main Street, Lemont.

PLEDGE OF ALLEGIANCE

Mayor Reaves led the group in the pledge of allegiance.

ROLL CALL

The following Board members were present: Village of Bolingbrook (Mayor Claar); Village of Homer Glen (Mayor George Yukich); Village of Lemont (Mayor Reaves); Village of Romeoville (Mayor John Noak); and Village of Woodridge (Mayor Cunningham).

Others present included the following: Jim Boan, Cameron Davis, Mike Drey, Katy Rush, George Schafer, Dan Berg (Sikich), Dan Formeller (Tressler) and Mike Zimmerman (Tressler).

APPROVAL OF THE MINUTES

Mayor Claar moved to approve the minutes of March 9, 2015, as presented. Mayor Noak seconded the motion. The motion passed.

APPROVAL OF THE AMENDED AGENDA

Mayor Claar moved to approve the amended June 8th agenda, as presented. Mayor Cunningham seconded the motion. The motion passed.

APPROVAL OF THE BILLS

Mayor Noak moved to approve payment of the bills totaling \$123,897.55, as presented. Mayor Claar seconded the motion. A roll call was taken and the motion passed unanimously.

1. Tressler	\$105,262.09
2. Robbins-Schwartz	\$ 3,000.00
3. Advanced Discover Services	\$ 15,635.46

ACTION ITEMS

Resolution 15-2 Regarding Re-Organization of NWCWA Officers

Discussion ensued regarding the re-organization of the Agency's officers. Mayor Yukich made a motion to appoint Mayor Reaves (Chairperson), Mayor Yukich (Vice Chairperson), Mayor Noak (Secretary) and Mayor Cunningham (Treasurer). Mayor Cunningham seconded the motion. The motion passed unanimously.

Motion Approving Elimination of Liability and Balancing of Member Accounts

Mayor Claar made a motion to utilize Option #1, as suggested by the Village of Woodridge, regarding the elimination of the Agency's identified liability. Each Agency member will be billed individually, for their portion of the liability, to be paid by the identified due date. Mayor Cunningham seconded the motion. The motion passed unanimously.

Motion to Approve Consulting Service Contract with Mike Drey

Mayor Claar made a motion to approve a consultant contract with Mr. Mike Drey, subject to the review of the Agency's Attorney. Mayor Noak seconded the motion. The motion passed.

CONSULTANT'S REPORT

Bolingbrook Overcharging Ruling – Mayor Claar provided the Board with an update on the results of a lawsuit between the Village of Bolingbrook and Illinois American Water. The Judge ruled in favor of the Village of Bolingbrook. This case involves Illinois American Water charging Bolingbrook higher rates than residents in the Village of Plainfield even though Bolingbrook had a favored nation clause. The Village is waiting to see if there will be an appeal of the decision.

News Articles - Various news articles were presented for the Boards information.

Annual Financial Report Presentation (Item added to the agenda) - Mr. Dan Berg from Sikich was introduced and then he proceeded to provide the Board with an overview of the Agency's Annual Financial Report, for the eight months ended December 31, 2014. Mr. Berg provided a clean opinion, unmodified. Mr. Berg answered several questions. Acceptance of the report will be placed on the next Board agenda.

Katy Rush thanked Mr. Darren Clary, Village of Woodridge Accountant, for all of the assistance he provides the Agency.

FUTURE MEETING DATES

Mayor Reaves announced the list of future NWCWA Board meeting dates and locations.

<u>Location</u>	<u>Date</u>
Village Hall, Village of Homer Glen	September 14, 2015
Village Hall, Village of Romeoville	December 14, 2015
Village Hall, Village of Woodridge	March 14, 2016

QUESTIONS FROM THE AUDIENCE

Mayor Reaves asked for any questions from the audience, per the NWCWA guidelines. There were none.

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

Mayor Cunningham moved to go into executive session for the purpose of discussing pending litigation. Mayor Yukich seconded the motion. A roll call was taken and the motion passed unanimously. Executive session began at 11:19 a.m.

MOTION TO RECONVENE

Mayor Claar moved to exit executive session and to reconvene the Board meeting. Mayor Yukich seconded the motion. A roll call was taken and the motion passed unanimously. The Board exited Executive Session at 11:31 a.m.

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ADJOURNMENT

Mayor Noak moved to adjourn the June 8th NWCWA Board meeting. The motion was seconded by Mayor Yukich. The motion passed.

Cameron Davis, Homer Glen Village Manager
on behalf of NWCWA Secretary, Mayor John Noak

Brian Reaves, Mayor, Village of Lemont
NWCWA Chairperson