

NORTHERN WILL COUNTY WATER AGENCY
JUNE 14, 2021
VILLAGE OF WOODRIDGE
5 PLAZA DRIVE, WOODRIDGE, IL 60517
(ATTEND IN-PERSON or VIRTUAL/ZOOM)
11:00 A.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MARCH 8, 2021 MEETING MINUTES
- V. APPROVAL OF AGENDA
APPROVAL OF BILLS
 1. TRESSLER, LLP \$121,348.50
 2. RAFTELIS 11,850.68
 3. JASCULA Terman
STRATEGIC COMMUNINCATIONS 1,187.50
 4. ODELSON & STERK, MURPHY,
FRAZIER & MCGRATH, LTD. 7,000.00

TOTAL \$141,386.68
- VI. DISCUSSION/ACTION ITEMS
 1. APPROVAL OF TREASURER'S REPORT
 2. ACCEPTANCE OF 2020 AUDIT
- VII. CONSULTANT'S REPORT
- VIII. FUTURE MEETING DATES
 1. SEPTEMBER 13, 2021 – BOLINGBROOK
 2. DECEMBER 13, 2021 – HOMER GLEN
- IX. QUESTIONS FROM THE AUDIENCE
- X. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
- XI. MOTION TO RECONVENE
- XII. 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.

BREAKDOWN

BOLINGBROOK	78.689%	\$111,255.98
HOMER GLEN	20.546%	29,049.10
LEMONT	.059%	83.42
ROMEDEVILLE	.022%	31.10
WOODRIDGE	.684%	967.08
	<u>TOTAL</u>	\$141,386.68