NORTHERN WILL COUNTY WATER AGENCY
SEPTEMBER 14, 2020
VILLAGE OF HOMER GLEN
14240 W 151ST ST
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. MARCH 9, 2020

V. APPROVAL OF AGENDA

VI. APPROVAL OF BILLS – EXHIBIT A

MARCH - JUNE

1. TRESSLER - $140,874.50
2. STANLEY CONSULTANTS - $18,572.95
3. RAFELIS - $14,999.85
4. JASCULA TERMAN STRATEGIC COMMUNICATIONS - $150.00

JUNE – SEPTEMBER

5. TRESSLER -$116,007.50
6. ACR REPORTING, LLP - $2,210.00
7. LAUTERBACH & AMEN, LLP - $6,120.00
8. STANLEY CONSULTANTS – $6,475.00

TOTAL $305,409.80

VII. DISCUSSION/ACTION ITEMS
1. MOTION TO ACCEPT THE QUARTERLY TREASURERS REPORT

VIII. CONSULTANT'S REPORT
1. AUDITOR PRESENTATION

IX. FUTURE MEETING DATES
1. DECEMBER 14, 2020 – LEMONT
2. MARCH 8, 2021 – ROMEOVILLE
3. JUNE 14, 2021 – WOODRIDGE
4. SEPTEMBER 13, 2021 - 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.