

NORTHERN WILL COUNTY WATER AGENCY  
DECEMBER 13, 2021  
VILLAGE OF HOMER GLEN  
14240 WEST 151<sup>ST</sup> STREET  
HOMER GLEN, ILLINOIS 60491  
(ATTEND IN PERSON or VIRTUAL/ZOOM)  
(Meeting ID: 878 7924 4019, Passcode: 639792)

11:00 A.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF SEPTEMBER 13, 2021 MEETING MINUTES
- V. APPROVAL OF AGENDA  
APPROVAL OF BILLS
  1. TRESSLER, LLP \$79,982.80
  2. RAFTELIS 27,242.50
  3. ODELSON, STERK, MURPHEY,  
FRAZIER & MCGRATH, LTD. 3,500.00

TOTAL \$110,725.30
- VI. DISCUSSION/ACTION ITEMS
  1. APPROVAL OF TREASURER'S REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2021.
- VII. CONSULTANT'S REPORT
- VIII. FUTURE MEETING DATES
  1. MARCH 8, 2022 – LEMONT
- IX. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
- X. MOTION TO RECONVENE
- XI. 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.