

**MONTHLY MEETING**  
**OF THE BOARD OF TRUSTEES OF THE**  
**MILL CREEK WATER RECLAMATION DISTRICT**  
**AGENDA**

DATE: November 28, 2023  
TIME: 7:00 p.m.  
LOCATION: SSA Office in the Mill Creek Village Center, 39W250 Herrington Blvd.,  
Ste. R-1, Blackberry Township, Illinois.

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. Announcements and public comments. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may participate telephonically by using the following call-in telephone number and code at the start of the meeting: Call in number is: 1-415-655-0001 Open Session Conference Code: Open Meeting ID: 126 102 5365. Open Meeting Password: 1993

The regular meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.

4. Public Hearing on 2024 Budget and Appropriation Ordinance.
4. Long Range Plan Subcommittee Report/ Committee for Local Government Efficiency.
5. Old Business
  - a. Approval of Minutes of the October 10, 2023 Board of Trustees' meeting and the November 1, 2023 special meeting of the Board of Trustees.
6. New Business
  - a. Financial Reports, including discussion and approval or disapproval of accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices.
  - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
  - c. Consideration and approval of Bids for Sand filter Rehabilitation.

- d. Consideration and approval of Proposals for Irrigation Pump House Siding and Roof Repairs
  - e. Consideration and approval of Ordinance No. 2023-04 (Budget and Appropriation Ordinance)
  - f. Consideration and approval of Ordinance No. 2023-05 (Tax Levy Ordinance in the amount of \$33,200.00)
  - g. Consideration and approval of 2024 Estimated Revenues
  - h. Consideration and approval of Truth in Taxation Certificate
  - i. Consideration and approval of Ordinance No 2023-06, an Ordinance amending and restating Ordinance No. 2012-1 establishing rates, fees, and charges in connection with the use of the waterworks, wastewater reclamation and reuse systems owned or operated by, or located with the boundaries of, the Mill Creek Water Reclamation District.
  - j. Consideration and approval of Resolution No. 2023-02, A Resolution Establishing 2024 Regular Meeting Dates for the Board of Trustees of the Mill Creek Water Reclamation District.
7. Closed Session:
- i. Consideration of litigation which is pending [5 ILCS 120/2 (c)(11)];
  - ii. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees...or legal counsel for the public body [5ILCS 120/2 (c)1]); and
  - iii. Approval of Closed Session Minutes of the October 10, 2023 Board of Trustees Meeting and the minutes of the Special Meeting of November 1, 2023, Board of Trustees Meeting.
8. Consideration of matters under Closed Session, if any.
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees...or legal counsel for the public body [5ILCS 120/2 (c)1])
9. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: DECEMBER 19, 2023