

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

DATE: March 24, 2020  
TIME: 7:00 p.m.  
LOCATION: Mill Creek Water Reclamation District Treatment Facility  
39W889 WELLINGTON WAY  
Geneva, Illinois

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. **Announcements and public comment. Due to the concern for COVID-19, the District wants to exercise extreme caution at any public meeting and will not proceed with a meeting where more than 50 persons are in attendance. However, members of the public who wish to participate in the Open Session portion of the meeting are encouraged to participate telephonically by using the following call in telephone number and code at the start of the meeting: Call in number is: 612-746-7376/Open Session Conference Code: 166126**
4. Long Range Plan Subcommittee Report.
5. Old Business
  - a. Approval of Minutes of the February 24, 2020 meeting.
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. Presentation of preliminary and draft 2019 annual audit.
  - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
  - c. Consideration and approval of Ordinance 2020-01, AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real property and irrigation equipment in and for the Mill Creek Water Reclamation District, Kane County, Illinois, and authorizing and providing for the issue of \$3,100,000 Debt Certificates evidencing the rights to payment under such Agreement, prescribing the details of the

Agreement and the Certificates, providing for the security for and means of payment under the Agreement of the Certificates and authorizing the sale of the Certificates to TBD.

- d. Consideration and approval of Advanced Automation & Controls, Inc.'s public bid response proposal for well pump control upgrade including new cellular auto dialer and integration of facility alarms for a sum of \$48,440.00.
- e. Closed Session: Consideration of litigation which is pending [5 ILCS 120/2 (c)(11)], to-wit:

Mill Creek Water Reclamation District v. Kent W. Shodeen, as Trustee of the Kent W. Shodeen Trust Number 1; Shodeen, Inc.; Mill Creek Land Company; Tanna Farms, LLC; Mill Creek Country Club, Inc.; Evergreen Alliance Golf Limited, L.P. d/b/a Eagle Golf; and Golf Visions Management, Inc., Case No.14 MR 1234 (16<sup>th</sup> Judicial Circuit, Kane County, Illinois)

And

Kent W. Shodeen, as Trustee of the Kent W. Shodeen Trust Number 1; Tanna Farms, LLC and Mill Creek Country Club, Inc. v. Mill Creek Reclamation District, Case No. 15 L 293(16<sup>th</sup> Judicial Circuit, Kane County, Illinois)

**also,**

Mill Creek Water Reclamation District, vs. Darlene K. Schingoethe and David J. Schingoethe, as Trustees of the Darlene K. Schingoethe Living Trust dated June 25, 2014, Shirley K. Wennlund, Unknown Owners and Non-record Claimants , 18 ED 0007

And

Mill Creek Water Reclamation District vs. Ben H. Wennlund, as Trustee under a Trust Agreement dated March 2, 1979 and known as the Number 101 Trust, Shirley K. Wennlund and Darlene K. Schingoethe, as Successor Trustees to Ben H. Wennlund as Trustee under a Trust Agreement dated March 2, 1979 and known as Trust No. 101, Unknown Owners and Non-record Claimants, 18 ED 0006.

- f. Return to Open Session: Consideration of any matters arising out of the Closed Session matters listed at Agenda Item 7 above (if required after the Closed Session).
- g. Adjournment

All interested persons are invited to attend the open session portion of the meeting of the Board of Trustees.

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: April 28, 2020