

**MINUTES OF THE JANUARY 29, 2024 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: January 29, 2024

Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way, Geneva, Illinois

Time: 6:00 p.m.

Attendance Trustees: James Dougherty, Mark Hammond and Ben D'Andrea were present

Others: William Thomas, Jason Fowler, and Dan Whiston

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL.

The special meeting of the Mill Creek Water Reclamation District Board of Trustees ("District") was called to order at 6:00 p.m. at the Mill Creek Water Reclamation District's Treatment Facility, 39W889 Wellington Way, Geneva, Kane County, Illinois on Monday, January 29, 2024, by President D'Andrea. Trustees Dougherty and Hammond were present.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee D'Andrea stated that the Board of Trustees is still operating under the temporary rules posted on the agenda. Jason Fowler advised that there were no emails with public comment and no members of the public were on the conference call or physically present at the meeting.

3. NEW BUSINESS.

a. Consideration and approval to authorize the Execution of a Rental and Irrigation Payment Agreement with Shodeen in the amount of \$394,331.03.

Motion by Trustee D'Andrea to approve the Execution of a Rental and Irrigation Payment Agreement with Shodeen in the amount of \$394,331.03; seconded by Trustee Hammond.

Roll Call: AYES 3
NAYS 0
ABSENT 0

Motion approved.

b. Consideration and approval to authorize the Execution of a Judgment Payment Contract with Shodeen with a payment plan to satisfy the Judgment in Kane County cases 14 MR 1234 & 15 L 293.

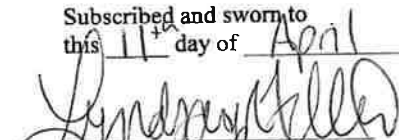
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved for the January 29, 2024 Special Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Date: 4/11/24

Subscribed and sworn to
this 11th day of April, 2024.


Notary Public for Illinois

