

**MINUTES OF THE JULY 23, 2024 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: July 23, 2024

Place: Valleybrook Community Church
0N377 N. Mill Creek Ave., Geneva, Illinois

Time: 7:00 p.m.

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

Others: William Thomas, James Hare, Jason Fowler, Scott
Murray.

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL.

The monthly meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 7:00 p.m. at the Valleybrook Community Church, 0N377 N. Mill Creek Avenue, Geneva, Kane County, Illinois on Tuesday, July 23, 2024, by Trustee D’Andrea. Trustee Dougherty, Trustee D’Andrea and Trustee 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 Danielle Milo of Milo Enterprises was the only other individual on the conference call. Resident Scott Murray was present and addressed the Board of Trustees indicating that he has been contacted by Shodeen, directing him to remove his native garden plants in the front of his home. Mr. Murray was inquiring to see what part the Water Reclamation District would play in this requested action. After discussion about ownership of the parkway, the Board advised Mr. Murray that the Water Reclamation District had no ownership or usage rights associated with the area at issue, and directed him to further discuss the matter with Shodeen. Others physically present at the meeting are identified above.

3. LONG RANGE PLANNING. Only discussion was associated with the next agenda item for the Committee on Local Government Efficiency.

control issues. There have been meetings to obtain quotes for a new panel, and quotes addressing the issue are being obtained and will be discussed further.

Motion by Trustee Hammond to accept the Operations Report as presented; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

c. Discuss and Consider a Resident Request for Credit.

Jason Fowler provided the Board with an emailed credit request from a resident indicating that after a power surge, a sprinkler system was reprogrammed and ran for a greater period of time than anticipated, and was seeking a one-time \$200.00 credit for this unforeseen event. The Board of Trustees discussed the same and, based upon historically declining requests for credit when there was no fault or issue associated with District equipment, denied the request.

d. Develop Strategies to Improve Daupler Participation.

The Board of Trustees discussed additional ways to perhaps improve customer participation in the Daupler system, including having additional information available provided through Mill Creek Cares. Additionally, it was advised that the contract renewal for the Daupler system would be coming up. Discussion ensued as to extending the Daupler service on a year-to-year basis or a potential five-year contract. Additional information will be exchanged and further action will be taken.

e. Consideration and Approval of Resolution 2024-02 Authorizing the Approval of Annual Insurance Policies.

Jim Hare provided information as to annual insurance policies for the District to include Water Plus insurance coverage, Cyber Liability coverage, and Public Officials Liability coverage. A motion by Trustee Hammond to approve Resolution 2024-02 authorizing approval of the identified providers for annual insurance policies; seconded by Trustee Dougherty in an amount not to exceed \$77,767.00.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

f. Discuss and Authorize Terms for Agreement with Milo Enterprises, LLC for Billing Services.

Danielle Milo of Milo Enterprises, LLC attended the meeting via Zoom and provided a draft billing template for the Board to review. The Board asked questions of Ms. Milo including receiving and reviewing Milo Enterprises contingency plan. Upon presentation and review of the same, the Board of Trustees will continue discussion as to future billing services.

7. CLOSED SESSION.

CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved for the July 23, 2024 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Date: 8/27/24

Subscribed and sworn to
this 28th day of August, 2024.


Notary Public for Illinois

