

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

DATE: March 27, 2018
TIME: 7:00 p.m.
LOCATION: SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
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.
4. Long Range Plan Subcommittee Report.
5. Old Business
 - a. Approval of Minutes of the February 27, 2018 Board of Trustees' 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.
 - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
 - c. Consideration of grass mowing contract with Cornerstone contractors at \$3,706 per season.
 - d. Consideration of request for proposal responses for Flow Monitoring.
7. Closed Session:
 - a. Consideration of the purchase or lease of real property for the use of the District 5 ILCS 120/2(c)(5).
 - b. Consideration of probable or imminent litigation 5 ILCS 120/2(c)(11).
8. Consideration of purchase or lease of real property
9. Consideration of an Ordinance (Ordinance 2018-02) authorizing the acquisition of certain real estate by eminent domain, namely
 - a. Schingoethe (Parcel 1) PIN: 11-14-200-016 (Affects part of Parcel 1) and 11-11-400-002 (Affects part of Parcel 1)

b. Wennlund (Parcel 2) PIN: 11-14-200-014 (Affects part of Parcel 2) and
11-11-400-004 (Affects part of Parcel 2)

10. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: April 24, 2018