

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

DATE: January 28, 2020
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 December 17, 2019 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 and approval of Resolution 2020-1, Authorization to Execute Agreement with Midwest Salt, LLC.
 - d. Consideration and approval of Engagement Letter from Mueller & Co., LLP for year 2020.
 - 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 (16th 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(16th 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) including consideration and approval of Real Estate Contract with Darlene K. Schingoethe, as Successor Trustee under Trust Agreement dated March 2, 1979 and known as Trust Number 101 as amended on December 19, 1989 and Darlene K. Schingoethe and David J. Schingoethe, as Trustee of the Darlene K. Schingoethe Living Trust dated June 25, 2014, (Sellers) and the Mill Creek Water Reclamation District (Buyer) for the real estate included in Property Index Numbers 11-14-200-016, 11-11-400-002, 11-14-200-014 and 11-11-400-004.

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: February 25, 2020