

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

DATE: January 24, 2023
TIME: 7:00 p.m.
LOCATION: SSA Office in the Mill Creek Village Center, 39W250 Herrington Blvd.,
Ste. R-1, Blackberry Township, Illinois.

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

Announcements and public comment. Due to the concern for COVID-19, the District wants to exercise extreme caution at any public meeting. Members of the public who wish to participate in the Open Session portion of the meeting may personally appear but 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: 1-415-655-0001 Open Session Conference Code: Open Meeting ID: 126 102 5365. Open Meeting Password: 1993

Ratification of the following temporary rules of procedure:

That temporary rules of conduct for the January 24, 2023 Board of Trustee's meeting shall be as follows:

At least a quorum of the Board of Trustees who are attending the January 24, 2023 Board of Trustees meeting will be required to attend physically. Members of the Public may participate in the meeting in person or telephonically, as provided below. the Board of Trustees shall make its best efforts to for any member of the Public to hear participants in the meeting including any voting on any matter placed on the agenda. Appointed staff and consultants of the District may participate telephonically.

The platform for electronic/telephonic attendance at the Board of Trustees meeting will be arranged in advance by the President, or designee, and will be communicated to each Trustee at least five days prior to the commencement of the meeting. The telephonic platform shall allow all Trustees to speak and listen simultaneously to the proceedings. The format of the agenda for the regular meeting shall remain the same, that is, shall be called in the same order as contained in the existing Board of Trustees rules.

The regular meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.

Public participation shall be as follows: Advance Public Comment Period: Individuals have the option of submitting public comment by email. Individuals who wish to do so must email

their comments to info@millcreekwrd.com prior to 5:00 p.m. on January 24, 2023. Comments during Meeting: The public will be provided with telephone call-in number where they can call in during the meeting, listen to the entire open meeting portion of the meeting and be recognized to provide comment at the appropriate times in the meeting. The agenda of the meeting shall be posted on the District's website, the window of the SSA office (39W250 Herrington Boulevard, Suite R-1, Geneva) and the District's Treatment Facility (39W889 Wellington Way, Geneva) at least 48 hours in advance of the meeting.

3. Long Range Plan Subcommittee Report.
4. Old Business
 - a. Approval of Minutes of the December 20, 2022 Board of Trustees' meeting.
5. 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 No. 2023-01 (Resolution Authorizing the President to Execute Chase Merchant Attestation and Amendment of Agreement and ECP Addendum Terms).
 - d. Consideration and approval of bids for the replacement of irrigation pumps.
6. Closed Session:
 - i. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
 - ii. Approval of closed session minutes for the December 20, 2022 meeting.
8. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: FEBRUARY 28, 2023