

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

DATE: December 14, 2021
TIME: 7:00 p.m.
LOCATION: Mill Creek Water Reclamation District Treatment Facility, 39W889
Wellington Way, Geneva, 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 and its variants, 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 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 December 14, 2021 Board of Trustee's meeting shall be as follows:

At least a quorum of the Board of Trustees who are attending the December 14, 2021 Board of Trustees meeting will be required to attend physically, complying with all social distancing rules, at the appointed meeting location and the other Trustee may attend by means of telephonic attendance, including but not limited to a phone connection. Members of the Public may participate in the meeting, telephonically, as provided below. In the event member(s) of the Public appear at the meeting site, they will be requested to participate in the meeting telephonically; 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 FOIA@MillCreekWRD.com prior to 5:00 p.m. on December 14, 2021. 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 Planning Report.
4. Old Business
 - a. Approval of Minutes of the November 16, 2021 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 of Resolution 2021-05 Establishing Board of Trustee's monthly meeting dates for calendar year 2022.
 - d. Consideration of Resolution No. 2021-06, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc for calendar year 2022.
 - e. Consideration of Resolution No. 2021-07, Establishing Officers of the Board of Trustees of the Mill Creek Water Reclamation District.
 - f. Consideration and approval of bid proposals for installation of stone in Central Pivot Rig tracks in West Irrigation field.
6. Closed Session:
 - a. Consideration of pending litigation
8. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: January 25, 2022