

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

DATE: November 28, 2016  
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. Public Hearing on 2017 Budget and Appropriation Ordinance
4. Announcements and public comment.
5. Long Range Plan Subcommittee Report. [
6. Old Business
  - a. Approval of Minutes of the October 18, 2016 Board of Trustees' meeting
7. 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 Ordinance No. 2016-01 (Budget and Appropriation Ordinance)
  - b. Consideration and approval of Ordinance No. 2016-02 (2016 Tax Levy Ordinance in the amount of \$33,200.00)
  - e. Consideration and approval of 2017 Estimated Revenues
  - f. Consideration and approval of Truth in Taxation Certificate.
  - g. Consideration and approval of Resolution No. 2016-02 (Resolution Adopting 2017 Regular Meeting Dates of the Board of Trustees)
  - h. Selection of 2016 auditors

- i. Consideration and approval of Prevailing Wage Ordinance, Ordinance No. 2016-03
  - j. Consideration and approval of Mars aeration equipment in certain stormwater ponds [2016 budget: \$76,500]
  - k. Consideration and approval of Imperial Surveillance security system proposal
8. Closed Session:
- a. Consideration of the purchase or lease of real property.
  - b. Consideration of pending or anticipated litigation
9. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.
10. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: DECEMBER 20, 2016