

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

DATE: August 27, 2024  
TIME: 7:00 p.m.  
LOCATION: **Valleybrook Community Church – Downstairs Meeting Area (0N377  
N. Mill Creek Avenue, Geneva, Illinois)**

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

**Announcements and public comments. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may 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**

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

3. Long Range Plan Subcommittee Report.
4. Decennial Committee on Local Government Efficiency
  - a. Discuss content and format of Report
  - b. Plan next steps to finalize Report
5. Old Business
  - a. Approval of Minutes of the July 23, 2024 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. Operation Report from Sheaffer & Roland and discussion regarding the same.

- c. Consider and approve Resolution No. 2024-03 Authorizing the District President to Execute an Agreement with American Alternative Insurance Corporation for increased property replacement insurance coverage at an amount not to exceed \$2,499.00.
- d. Discuss and consider the use of Gusto Payroll service as recommended by Cherry Bekaert.
- e. Discuss and approve a renewal of the Daupler Notification system.

#### 7. Closed Session

- a. To consider any subject identified as an exception in the Open Meeting Act pursuant to 5 ILCS 120/2(c)
- b. Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when a 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

#### 8. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: SEPTEMBER 24, 2024

**RESOLUTION NO. 2024-03**

**RESOLUTION AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE AN  
AGREEMENT WITH AMERICAN ALTERNATIVE INSURANCE CORPORATION FOR INCREASED  
PROPERTY REPLACEMENT INSURANCE COVERAGE**

WHEREAS, the Mill Creek Water Reclamation District (“District”) desires to enter into an Agreement with American Alternative Insurance Corporation for increased property replacement coverage for the annual insurance policy for the District; and

WHEREAS, it is in the best interest of the District to utilize the above-named insurance provider for its insurance needs.

BE IT RESOLVED BY THE BOARD OF TRUSTEES, MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That competitive bidding for the services to be rendered as described in Section 2 below are hereby waived.

SECTION 2: That the President is hereby authorized and directed to execute an Agreement with American Alternative Insurance Corporation for additional property replacement coverage at a cost not to exceed \$2,499 as part of the District’s annual insurance policy as described above.

SECTION 3: This Resolution shall become effective from and after its passage in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 27th day of August 2024.

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ HOLDING OFFICE: \_\_\_\_\_

\_\_\_\_\_

President/Trustee

ATTEST:

\_\_\_\_\_ Secretary

