

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

DATE: December 17, 2019  
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 November 20, 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 No. 2019-04 Ratifying the Execution of a Municipal Securities Rulemaking Board Rule G-17 agreement between Mill Creek Water Reclamation District and Fifth Third Securities dated December 2, 2019.
  - d. Consideration and approval of draft Debt Certificate Term Sheet proffered by Fifth Third Securities.
  - e. Consideration of Resolution 2019-05 Establishing Board of Trustee's monthly meeting dates for calendar year 2020.

- f. Consideration of Resolution No. 2019-06, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc for calendar year 2020.
- 7. 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 (16<sup>th</sup> 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(16<sup>th</sup> 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.

- 8. Return to Open Session and consideration of any matters arising out of the Closed Session matters listed at Agenda Item 7 above (if required after the Closed Session).
- 9. 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: January 28, 2020