

**REVISED AGENDA; SEE EMERGENCY MATTER UNDER ITEM 6b**

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

DATE: December 20, 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. Announcements and public comment.
4. Long Range Plan Subcommittee Report.[]
5. Old Business
  - a. Approval of Minutes of the November 28, 2016 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.  
**EMERGENCY ACTION REQUESTED: Water Well No. 2 has failed and requires new pump and column replacement. Recommendation by District Engineer**
  - c. Consideration and approval of Prevailing Wage Ordinance, Ordinance No. 2016-03
  - d. Consideration and approval of Resolution No. 2016-03, to authorize entering into security system monitoring contract with Imperial Surveillance.
  - e. Consideration and approval Resolution No. 2016-04 Authorizing Execution of Intergovernmental Cooperation Agreement with County of Kane for monitoring ground water wells

- f. Consideration of Resolution No. 2016-05, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc for calendar year 2017.
7. Closed Session:
  - a. Consideration of the purchase or lease of real property.
  - b. Consideration of pending or anticipated litigation
8. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.
9. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: January 24, 2017