

MILL CREEK SPECIAL SERVICE AREA ADVISORY BODY

Kane County/Mill Creek SSA Office
39W250 Herrington Boulevard, Suite R1, Geneva, IL 60134

AGENDA

Wednesday, January 22, 2020
6:30 PM

1. **Call to Order**
2. **Public Comment**
3. **Approval of Minutes:**
 - A. Monday, September 16, 2019
 - B. Monday, November 18, 2019
4. **Monthly Financial**
 - A. Budget Performance Reports:
 - i. 12/01/18 – 11/15/19
 - ii. 12/01/19 – 01/17/20
 - B. Detail General Ledger Reports:
 - i. 09/01/19 - 11/15/19
 - ii. 11/01/19 – 01/17/20
5. **Subdivision Report – Projects**
 - A. Sheriff's Detail
 - B. Transference of Parcels:
 - i. KCFPD Parcels to Kane County/MC SSA & Intergovernmental Agreement (IGA) with KC Forest Preserve District (KCFPD)
 1. Frasz update on progress with securing meeting with KCFPD
 - ii. Tax Status of Assessed Parcel(s)
 - C. Dobson Lane Path Repair Update:
 - D. Native Prairie Maintenance (ILM):
 - i. Wetland Behind Shannon Square Update
 1. Woody Mow (previously contracted):
 - a. Possible dates
 2. 2019/2020 Invasive Woody Removal Proposal (East Mallory area)
 - a. Possible dates
 - ii. Fall Scheduled Burn Update:
 1. Scheduled for FEB 1, 2020 – MAY 1, 2020
 2. 2nd postcard mailing will be done
 - E. Contracts to go out for BID/RFP/RFQ in FY2020:
 - i. Brush Pick-up
 - ii. Handyman Services
 - iii. Holiday Lights
 - iv. Sidewalks (Civil Engineering Services)
 - v. Sidewalks (Mudjacking)

- vi. Tree Removals (Trees & Stumps)
- vii. Tree Trimming (Crown Raising)
- viii. Turf Fertilization

F. Services/Projects:

- i. Street Sweeping Services:
 - 1. Last service date: Week of DEC 2nd
- ii. Bike Path Maintenance:
 - 1. Beginning pilot project of willow control utilizing barriers
- iii. Landscaping:
 - 1. Umbrella contract under review for FY2020 extension
 - 2. Need to BID multi-year contract for FY2021 + years
- iv. Parkway Trees:
 - 1. Installation of New Trees:
 - a. Langton Group – JAN 24 Mtg
- v. Holiday Lighting (Santa's Helpers):
 - 1. Wrapped up services with removal of décor on JAN 7th

6. Advisory Body Comments

7. New Business:

- A. Beaver Issues Protocol
 - i. Update on KCFPD findings/decisions
- B. Retired Residents Coffee Group (use of SSA Office)
 - i. Approval of office space usage
- C. Approval of 2020 Advisory Board Meeting Schedule

8. Old Business:

- A. Shodeen PUD Change Request Meeting (JAN 7th) Update
- B. Revisit Schoolhouse/King & Friendship/Schoolhouse/King – Designated Crosswalk Request

9. Adjourn