

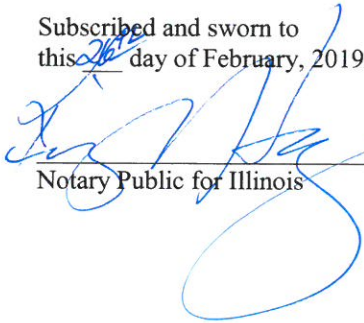
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JANUARY 23, 2019

I hereby certify that the attached minutes were reviewed and approved at the February 26, 2019 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 26th day of February, 2019.



Notary Public for Illinois



**MINUTES OF THE JANUARY 23, 2019 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Wednesday, January 23, 2019
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Boulevard, Suite R-1
Blackberry Township, IL
Time: 7:00 p.m.
Attendance: Trustees: James Dougherty, Ben D’Andrea and Mark Hammond
Others: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Wednesday, January 23, 2019 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. No members of the public were present and no announcements were made.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. Tabled to February Meeting.

5. OLD BUSINESS

5.a. Approval of the Minutes of the December 18, 2018 Board of Trustees' meeting. Motion by Trustee Hammond to approve the meeting minutes of the December 18, 2018 Board of Trustees' meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6. NEW BUSINESS

6.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.

Discussion regarding the current financial reports.

Motion by Trustee Dougherty to approve the financial reports including accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices as presented; second by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.b. Operations Report from Sheaffer & Roland and Discussion Regarding the Same.

The Operations Report was presented by Jason Fowler of Sheaffer & Roland.

Motion by Trustee Hammond, to accept the Operations Report as presented, seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.c. Consideration and approval of Mueller & Co., LLP as the District Accountants for 2019.

Motion by Trustee Hammond, to authorize approval and execution of fee agreement with Mueller & Co., LLP as the District Accountants for 2019, seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.d. Consideration and Approval of Public Official Liability Insurance Policy for 2019.

Motion by Trustee Dougherty, to approve the policy from Hudson Insurance Co. as identified by Gallagher & Co. with policy limits of \$2,000,000 and a premium of \$1,699, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

7. Closed Session.

Motion by Trustee Dougherty, to enter closed session, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

8. *Consideration of Pending Litigation, Subject to Closed Session Consideration.*

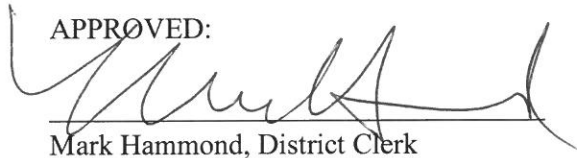
No action taken.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of February 26, 2019, seconded by Trustee Hammond and unanimously carried. The Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', is written over a horizontal line. The signature is fluid and cursive.

Mark Hammond, District Clerk