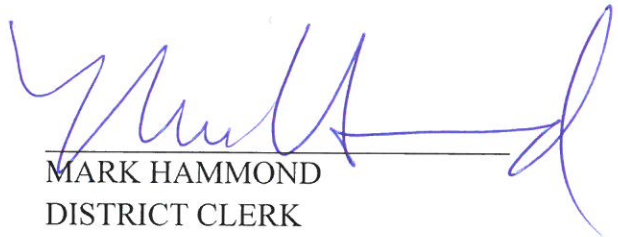
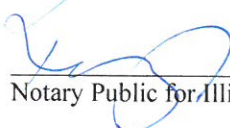
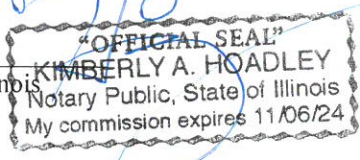


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING OF DECEMBER 15, 2020

I hereby certify that the attached minutes were reviewed and approved at the January 26, 2021 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 January, 2021.


Notary Public for Illinois

"OFFICIAL SEAL"
KIMBERLY A. HOADLEY
Notary Public, State of Illinois
My commission expires 11/06/24

**MINUTES OF THE DECEMBER 15, 2020 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, December 15, 2020
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY Blackberry Township, Kane County, IL
Time: 7:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea
Others: Charles Radovich, James Hare, Kim Hoadley Jason Fowler, Dan Whiston, Bob Skidmore

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 Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Tuesday, December 15, 2020 by President Dougherty.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee Dougherty stated that due to the COVID 19 pandemic the Board is still operating under the temporary rules that were ratified at the April meeting and posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there were no emails with public comment and there were no members of the public on the conference call. No members of the public were physically in attendance, however, Bob Skidmore of Shodeen, Inc. joined the meeting via telephone at 7:12 p.m.

3. LONG RANGE SUBCOMMITTEE REPORT. No discussion.

At 7:12 p.m. Bob Skidmoor joined the meeting via telephone.

5. **OLD BUSINESS.**

a. **Approval of the minutes of the November 17, 2020.**

Motion by Trustee Hammond to approve the meeting minutes of the November 17, 2020; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

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.** Jim Hare presented the financial reports.

Motion by Trustee Hammond to approve the financial reports, including accounts payable, including the additional accounts payable in the sum of \$4,626.88; Treasurer's Report; financial statements; and, discussion of past due accounts; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

b. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler of Sheaffer & Rolland presented the report. Fowler provided an update on the west irrigation construction project in which the laying of pipe is proceeding. Fowler requested that the Board to approve a Resolution of Appreciation for Wayne Cowlshaw, who was the lead engineer with Sheaffer & Rolland during the development of the Mill Creek facility. Mr. Cowlshaw passed away on November 17, 2020. Discussion was had regarding Shodeen Inc.'s request for a variance in the manner of calculating capacity to allow the connection to the wastewater system for proposed Bldg. 2 in Village Center. Mr. Fowler, representing the District's operating engineer did not find that the methodologies for calculating capacity provided by Shodeen were viable or consistent with the District's historic standard (12 month average flows). The Board agreed with the operating engineer's recommendation to continue the practice in place for determining capacity.

Motion by Trustee Hammond to deny the variance request by Shodeen for Building 2 Village Center, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes 3 Nays: 0 Absent: 0

Motion Approved

At 7:32 p.m. Bob Skidmoor discontinued his attendance in the meeting by disconnect from the phone conference.

Motion by Trustee Hammond to authorize Resolution 2020-05, Appreciation of Service to Wayne Cowlshaw, second by Trustee D'Andrea

Roll Call Vote: Ayes 3 Nays: 0 Absent: 0

Motion Approved

Motion by Trustee Hammond to accept the Operations report as presented; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion Approved

c. Consideration of Resolution No. 2020-01 Establishing Board of Trustee's monthly meeting dates for calendar year 2021.

Motion by Trustee Hammond to authorize execution of Resolution No. 2020-01 Establishing Board of Trustee's monthly meeting dates for calendar year 2021, second by Trustee D'Andrea.

Roll Call Vote: Ayes 3 Nays: 0 Absent: 0

Motion Approved

d. Consideration of Resolution No 2020-02, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for calendar year 2021.

Motion by Trustee Hammond to authorize execution of Resolution No. 2020-02 Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for calendar year 2021, second by Trustee D'Andrea.

Roll Call Vote: Ayes 3 Nays: 0 Absent: 0

Motion Approved

e. Consideration of Resolution No. 2020-03 Authorizing Transfer of \$660,000.00 from Fifth Third Bank to IMET.

Motion by Trustee Hammond to authorize execution of Resolution No. 2020-03 Authorizing the transfer of \$660,000.00 from Fifth Third Bank account to IMET account, second by Trustee D'Andrea.

Roll Call Vote: Ayes 3 Nays: 0 Absent: 0

Motion Approved

f. **Consideration of Resolution No. 2020-04, Establishing Officers of the Board of Trustees of the Mill Creek Water Reclamation District.**

Motion by Trustee Hammond to authorize execution of Resolution No. 2020-04 establishing officers of the Board of Trustees of the Mill Creek Water Reclamation District for calendar year 2021, second by Trustee D'Andrea.

Roll Call Vote: Ayes 3 Nays: 0 Absent: 0

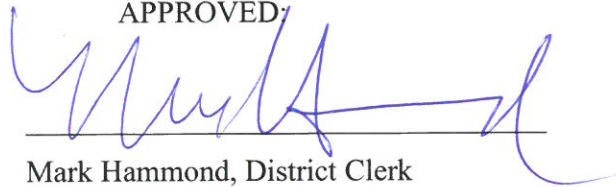
Motion Approved

Upon motion duly made by Trustee Hammond to adjourn until the January 26, 2021 Board of Trustees Meeting, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 7:56 p.m.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion approved.

APPROVED:



Mark Hammond, District Clerk

