

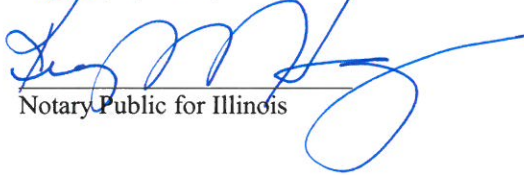
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR AUGUST 28, 2018

I hereby certify that the attached minutes were reviewed and approved at the September 25, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 25 day of September, 2018.



Notary Public for Illinois



**MINUTES OF THE AUGUST 28, 2018 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, August 28, 2018
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 Tuesday, August 28, 2018 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 there were no announcements.

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

5. OLD BUSINESS

5.a. Approval of the Minutes of the July 24, 2018 Board of Trustees' meeting. Motion by Trustee Hammond to approve the meeting minutes of the July 24, 2018 Board of Trustees' meeting; seconded by Trustee D’Andrea.

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.

Motion by Trustee Hammond to approve the financial reports, including accounts payable list, Treasurer's Report, financial statements, outstanding invoices as presented with the addition of invoices payable to Sheaffer & Roland for a wastewater technician in the amount of \$3,288.32 and to Arthur J. Gallagher & Co. in the sum of \$32,269.00; second by Trustee Dougherty.

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 Dougherty, to accept the Operations Report as presented, 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.*

Motion by Trustee Dougherty to accept attorney Timothy Reuland's recommendation to add Daniel Whiston of the Smith Amundsen firm as additional legal counsel in the pending Shodeen litigation; second by Trustee Hammond.

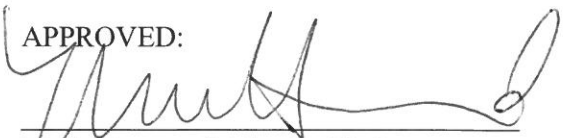
Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of September 25, 2018, seconded by Trustee Hammond and unanimously carried. The Meeting of the Board of Trustees was adjourned at 7:41 p.m.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

Mark Hammond, District Clerk