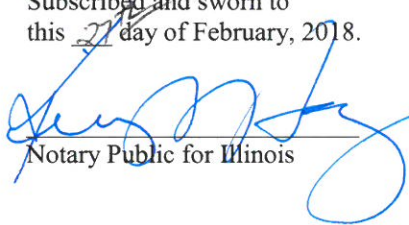


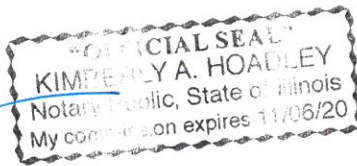
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JANUARY 23, 2018

I hereby certify that the attached minutes were reviewed and approved at the February 27, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 27 day of February, 2018.


Notary Public for Illinois



**MINUTES OF THE JANUARY 23, 2018 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, January 23, 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, Mark Hammond, Ben D’Andrea
Others: Charles Radovich, James Hare, Jason Fowler, Kim
Hoadley

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”) for January 23, 2018 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, January 23, 2017 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. Attorney for the District, Charles A. Radovich, stated that the Board may want to consider rates in general in calendar year 2018.

5. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

6. OLD BUSINESS

6.a. *Approval of the Minutes of the December 19, 2017 Board of Trustees' meeting.*

Motion by Trustee Hammond to approve the minutes of the December 19, 2017 Board of Trustees' meeting; seconded by Trustee Dougherty.

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

Motion Approved

7. NEW BUSINESS

7.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.

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, financial statements, past due account payment plans, outstanding invoices and a past due payment report. Hare presented to the Board an authorization to make certain recurring payments without the Board's monthly approval. Attorney Radovich explained that the blanket authorization allowed Mueller & Co. to make payments to certain vendors only to-wit: AT&T with eight (8) telephone accounts, average bill is \$3,800 with a limit of \$4000; Home Depot average bill \$150, with a limit of \$800; Kim Hoadley limit of \$150; Mill Creek Country Club, Inc. loan of fixed principal and interest in the amount of \$2634; Nicor two (2) natural gas accounts with an average of \$269 and limit of \$300; and Sheaffer & Rolland two (2) operation contracts, \$38,270 and \$2,833 respectively.

Motion by Trustee D'Andrea, second by Trustee Dougherty to approve the financial reports, including accounts payable list, Treasurer's Report, Financial Statements and outstanding invoices, as presented.

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

Motion Approved

7.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 and ratification of emergency repair decision by President Dougherty and Attorney Radovich, in the sum of \$8,698. Seconded by Trustee Hamond.

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

Motion Approved.

7.c.

7. Closed Session.

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to adjourn to closed session to discuss the purchase or lease of real property and/or pending/anticipated litigation and approval of closed session minutes.

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

Motion approved.

8. Consideration of Purchase or Lease of Real Property and/or pending/anticipated litigation, subject to closed session consideration.

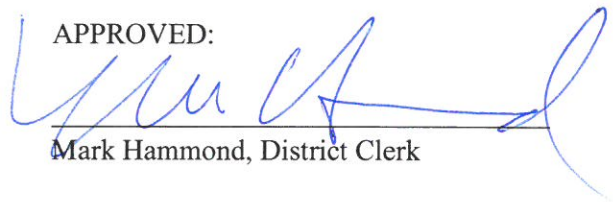
The Board returned to open session at 8:04 p.m.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of February 27, 2018, seconded by Trustee Dougherty and unanimously carried, the January 23, 2018 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0 ABSENT: 0

Motion approved.

APPROVED:



Mark Hammond, District Clerk