

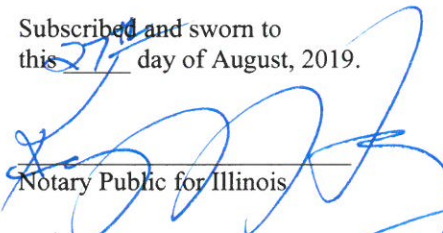
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JULY 23, 2019

I hereby certify that the attached minutes were reviewed and approved at the August 27, 2019 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 August, 2019.



Notary Public for Illinois



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

Meeting Date: Tuesday, July 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 and, Ben D’Andrea
Others: Charles Radovich, James Hare, Kim Hoadley, Jason
Fowler, Timothy Reuland, Gil Fonger,

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, July 23, 2019 by Trustee Dougherty. Trustees present were Ben D’Andrea and James Dougherty; Mark Hammond was absent.

3. ANNOUNCEMENTS AND PUBLIC COMMENT

Gil Fonger, President and founder of Marklund addressed the Board. Mr. Fonger expressed his gratitude to Jason Fowler and the Board of Trustees for working with the Marklund Foundation regarding a new construction permit and stated he was hopeful the permit would be signed. Fowler advised that the permit was signed that day. Mr. Fonger left the meeting at 7:01 p.m.

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

5. OLD BUSINESS

5.a. Approval of the Minutes of the June 25, 2019 Board of Trustees' meeting. Motion by Trustee D’Andrea to approve the meeting minutes of the June 25, 2019 Board of Trustees' meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

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. Fowler requested that the invoice from Cornerstone in the amount of \$3,179.20 should not be paid at this time since the berm has not been mowed. Fowler also requested that the invoice from Flow-Technics in the sum of \$19,662 should not be paid as this work is scheduled for August 2019.

Motion by Trustee Dougherty to approve the financial reports including accounts payable list minus the payment to Flow-Technics in the sum of \$19,662 and payment to Cornerstone in the sum of \$3,170.20 and the addition of payment to Comed in the sum of \$12,969, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices as together with the additional payables as presented; second by Trustee D'Andrea.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

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. Fowler advised the Board that the electric generator was installed on July 10th and tested on July 11th. There were no issues with the operation and he recommended the Board approve payment of the invoice.

Attorney Radovich advised the Board that the permit for new Marklund construction was executed today as a result of the completion of applicable repairs on Mill Creek Golf Course. Shodeen provided a letter to Shaefer & Roland indicating its acquiescence to elevating Marklund's application before the Vista apartment project.

Radovich also received a telephone call from Attorney Robert Britz regarding a potential client that owns 15 acres on the west side of Bartelt Road, adjacent to Mill Creek Water Reclamation District, asking if the District would annex the land. Radovich requested a consensus of the Board to contact Attorney Britz to obtain more information. Radovich stated that the contents of Fowlers memorandum to the Board regarding facility capacity, of July, would have bearing on this matter.

Radovich brought up for discussion the process of permit approvals. Radovich recommended that an application should be complete prior to being placed in line for processing and that restrictions be placed on stale permits. Radovich asked for recommendations from Shaefer & Roland on whether level of PE could influence priority.

Fowler advised that the he received a FOIA request for a complete set of the waster water treatment plant. Fowler stated that this is information that is not typically released due to the Patriot Act.

Motion by Trustee D'Andrea to not give out the full set of drawings that relate to the District's facilities due to security reasons; second by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

Motion by Trustee Dougherty, to accept the Operations Report as presented, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

6.c. *Consideration and Approval Worker's Compensation Premium Quotations.*

Discussion was had regarding public officials' coverage, cyber liability and deception provided by the Board's insurance agent. Fowler asked that coverage for the generator be added in the coverage amount of \$130,000.00.

Motion by Trustee D'Andrea, to accept Option 2 of the cyber liability in the sum of \$1,892, which includes cyber deception, and Public officials' liability in the sum of \$1,699. Seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

6.d. *Consideration and Approval of Consultant's Recommendations for Electrical Energy Consumption Agreement for the District.* Discussion regarding terms of contract and savings.

Motion by Trustee D'Andrea to accept a four (4) year contract, subject to legal review of terms or in the event legal parameters dictate the term, then accept a three (3) year contract in the alternative, second by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

7. Closed Session.

Motion by Trustee Dougherty , to adjourn to closed session for the consideration of anticipated and/or pending litigation, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

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

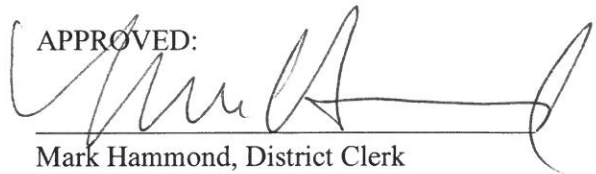
No action taken.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting August 27, 2019, seconded by Trustee D'Andrea and unanimously carried. The Meeting of the Board of Trustees was adjourned at 8:02 p.m.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', written over a horizontal line.

Mark Hammond, District Clerk