

CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR DECEMBER 17, 2019

I hereby certify that the attached minutes were reviewed and approved at the January 28, 2020 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 28 day of January, 2020.



Notary Public for Illinois



**MINUTES OF THE DECEMBER 17, 2019 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, December 17, 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 Tuesday, December 17, 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. Attorney Radovich introduced Kevin McKenna from Speer Financial as a guest at the meeting.

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

5. OLD BUSINESS

6.a. *Approval of the Minutes of the November 20, 2019 Board of Trustees' meeting.* Motion by Trustee Hammond to approve the meeting minutes of the November 20, 2019 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.*

Discussion regarding the current financial reports.

Motion by Trustee Hammond to approve the financial reports, accounts payable list including the list of additional items payable totaling \$14,785.88, Treasurer's Report, financial statements, outstanding invoices as presented; 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 and ratification of the emergency repair action, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.c. *Consideration and Approval of Resolution No. 2019-04 Ratifying the Execution of a Municipal Securities Rulemaking Board Rule G-17 agreement between Mill Creek Water Reclamation District and Fifth Third Securities dated December 2, 2019.*

Motion by Trustee Hammond, to approve Ordinance No. 2019-04, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.d. *Consideration and Approval of Draft Debt Certificate Term Sheet Proffered by Fifth Third Securities.*

Motion by Trustee Hammond, to approve draft Debt Certificate Term Sheet proffered by Fifth Third Securities, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.e. *Consideration of Resolution 2019-05 Establishing Board of Trustee's Monthly Meeting Dates for Calendar Year 2020.*

Motion by Trustee Hammond, to approve Resolution 2019-05 Establishing Board of Trustee's Monthly Meeting Dates for Calendar Year 2020, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.f. Consideration of Resolution No. 2019-06, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for calendar year 2020.

Motion by Trustee Hammond, to execute Resolution No. 2019-06, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for calendar year 2020, seconded by Trustee D'Andrea.

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.

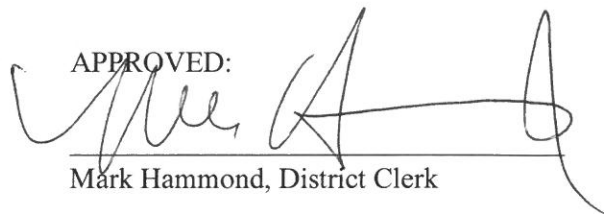
No action taken.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of December 17, 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:



Mark Hammond, District Clerk