

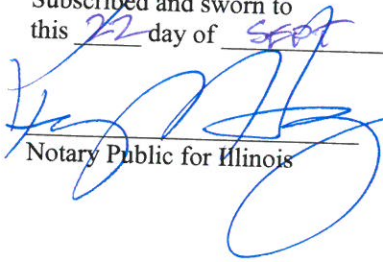
CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR AUGUST 27, 2020

I hereby certify that the attached minutes were reviewed and approved at the September 22, 2020 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 22 day of SEPT



Notary Public for Illinois



**MINUTES OF THE AUGUST 27, 2020 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Thursday, August 27, 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

**AGENDA ITEM NUMBER:**

**THIS MONTHLY MEETING OF THE BOARD OF TRUSTEES HAD BEEN CHANGED FROM AUGUST 25, 2020 TO AUGUST 27, 2020 PURSUANT TO PUBLISHED NOTICE IN THE DAILY HERALD ON AUGUST 14, 2020**

**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 Thursday, August 27, 2020 by Trustee Dougherty. Trustees physically present were Mark Hammond, James Dougherty and Trustee D’Andrea.

**ANNOUNCEMENTS AND PUBLIC COMMENT.** President 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 was no public on the conference call or physically in attendance.

3. **LONG RANGE SUBCOMMITTEE REPORT.** No discussion.

4. **OLD BUSINESS.**

**a. Approval of the minutes of the July 28, 2020.**

Motion by Trustee Hammond to approve the meeting minutes of the July 28, 2020; seconded by Trustee D'Andrea.

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

Motion Approved

5. **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.**

Motion by Trustee Hammond to approve the financial reports, including accounts payable; 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.

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

**d. Review and approval of liability, casualty, property and public official's insurance policies proposals from Arthur J. Gallagher Risk Management for 2020-2021.**

Motion by Trustee Hammond to approve the Arthur J. Gallagher insurance quote for liability, casualty, property, workers' comp and public official's coverage with a deductible of

\$2,500 at an approximate annual premium of \$41,000 plus an additional \$898 premium for coverage of the land the District has acquired in May 2020,; seconded by Trustee D'Andrea.

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

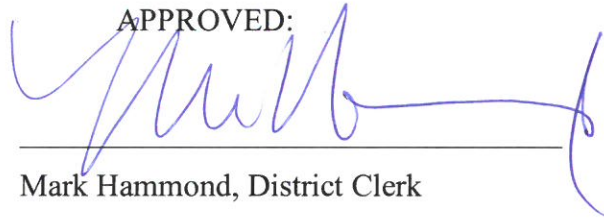
Motion Approved

Upon motion duly made by Trustee Dougherty to adjourn until the September 22, 2020 Board of Trustees Meeting, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 7:26 p.m

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk

