

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

I hereby certify that the attached minutes were reviewed and approved at the November 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<sup>th</sup> day of November, 2018.

  
Notary Public for Illinois



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

Meeting Date: Tuesday, October 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, 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, October 23, 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 September 25, 2018 Board of Trustees' meeting.*** Motion by Trustee Hammond to approve the meeting minutes of the September 25, 2018 Board of Trustees' meeting; seconded by Trustee Dougherty.

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 additional items payable to AT&T, Flow Technics, Inc. G. Snow & Sons, Midwest Salt and USA Blue Book in the sum of \$32,750.64, Treasurer's Report, financial statements, outstanding invoices as presented; second by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

**6.b. *Discussion Regarding Preliminary Appropriations (budget) for fiscal year 2019 Proffered by Mueller and Company.***

James Hare of Mueller & Company reviewed the proposed budget with the Trustees by line items. Attorney Radovich advised that a notice would be published (Suburban Chronicle) this week for the budget hearing date of November 27, 2018. Jason Fowler will place the budge and proposed ordinance on the website as well as have a copy for inspection in the offices of Sheaffer & Roland. Budget will be updated and provided to the Trustees.

**6.c. *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.***

No action taken.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of November 27, 2018, 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