

CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved at the August 22, 2023 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 20th day of Sept, 2023.


Notary Public for Illinois



**MINUTES OF THE JULY 25, 2023 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, July 25, 2023
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Blvd., Ste. R-1,
Blackberry Township, Kane County, 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, Daniel Whiston, Ken Kerfoot from
Geneva Park District

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 Special Service Area Office in the Mill Creek Village Center, 39W250 Herrington Blvd., Ste. R-1, Geneva, IL on Tuesday, July 25, 2023 by President Dougherty. Trustees Dougherty, D'Andrea and Hammond were present.

ANNOUNCEMENTS AND PUBLIC COMMENT. Jason Fowler advised that as of 5:00 p.m. there were no emails with public comment and no one was present on the phone line or in person. Attorney Radovich advised that attorney Dan Whiston requested an executive session, as listed on the agenda, as a first item in lieu of the last.

Ken Kerfoot with the Geneva Park District was present and advised the Board and the operator that the Park District has discussed the use of an UV filter for the water service. Kerfoot also stated that the possibility of a pickle ball court being added has been discussed, however, the Board has not reviewed the plan. Kerfoot also advised that money was budgeted by the Park

District to match a grant received by the Park District. Radovich stated that an IGA would be needed between the Districts if this request should be approved.

The Board returned to open session at 8:45 p.m.

3. **LONG RANGE PLANNING.** No Comments.

4. **OLD BUSINESS.**

a. **Approval of the minutes of the June 27, 2023 Board of Trustees' meeting.**

Motion by Trustee D'Andrea to approve the minutes of minutes of the June 27, 2023 Board of Trustees'; seconded by trustee Hammond;

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.** Jim Hare presented the financial reports. Discussion regarding the reports.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements and accounts payable, including additional accounts payable in the sum of \$2,129.35; seconded by Trustee D'Andrea.

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

Motion Approved

b. **Operations Report from Sheaffer & Roland and discussion regarding the same.** Jason Fowler presented the operations report. Fowler advised that no one has signed up for the Doppler alert program.

Motion by Trustee Dougherty to accept the Sheaffer & Roland Operations Report as is; seconded by Trustee D'Andrea.

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

Motion Approved

c. **Consideration and Approval of Ordinance No. 2023-02 (An Ordinance establishing the Local Government Efficiency Committee).**

Motion by Trustee Hammond to adopt Ordinance No. 2023-02 (An Ordinance establishing the Local Government Efficiency Committee); seconded by Trustee D'Andrea.

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

d. Consideration of Appointments of Committee Members to the Local Government Efficiency Committee, Resolution No. 2023-02.

Motion by Trustee Hammond to adopt Resolution No. 2023-02 appointing Nicholas J. Bellavia and Gregory W. Weddle to the Local Government Efficiency Committee; seconded by Trustee D'Andrea.

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

e. Consideration and Approval of Annual Commercial Casualty Insurance Proposal.

Motion by Trustee Dougherty to approve the Commercial Casualty Insurance proposal and to authorize for payment of those amounts as well as other lines; seconded by Trustee D'Andrea.

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

6. Closed Session.

Nothing to report.

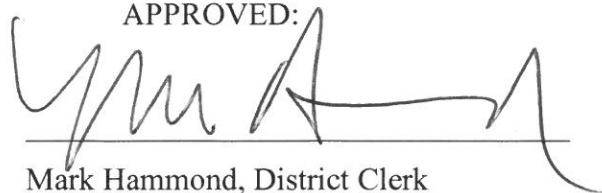
7. Adjournment.

Upon motion duly made by Trustee Dougherty to adjourn until the Meeting of August 22, 2023, seconded by Trustee D'Andrea and unanimously carried, the meeting of the Board of Trustees was adjourned at 9:05 p.m.

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk