
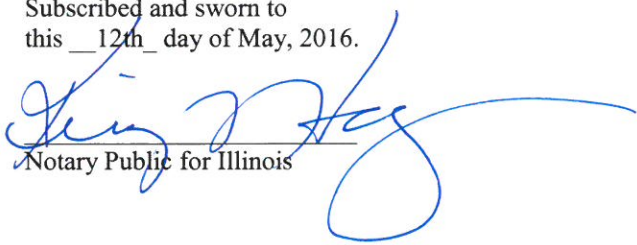


CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR APRIL 26, 2016

I hereby certify that the attached minutes were reviewed and approved at the May 12, 2016 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
~~JAMES DOUGHERTY~~ Mark Hammond  
DISTRICT CLERK

Subscribed and sworn to  
this 12th day of May, 2016.

  
Notary Public for Illinois

**MINUTES OF THE APRIL 26, 2016 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, April 26, 2016  
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: Mark Hammond, Ben D’Andrea and James  
Dougherty  
Others: Charles Radovich, James Hare, Jason Fowler,  
Kim Hoadley and Tim Reuland

**AGENDA ITEM NUMBER:**

**1. and 2.**

**CALL TO ORDER and ROLL CALL**

The monthly meeting of the Mill Creek Water Reclamation District (“District”) for April 26, 2016 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, April 26, 2016 by Trustee Dougherty. Trustees present were Ben D’Andrea, Mark Hammond and James Dougherty.

**3. ANNOUNCEMENTS AND PUBLIC COMMENT.** There were no announcements and no public was present.

**4. LONG RANGE PLAN SUBCOMMITTEE REPORT.** No report. Discussion was had regarding what matters to use for long range planning. Jason Fowler of Sheaffer & Rolland presented information regarding three (3) firms to perform an updated Rate Study. Attorney Radovich suggested soliciting bids from these firms and including the 2011 Rate Study prepared by Kevin Richardson. Fowler said he would prepare a scope of work for the Trustee's to review. Fowler said the solicitation should be narrowed down to the requirements of the District.

**5. OLD BUSINESS**

**5a. *Approval of the minutes of the March 15, 2016 Board of Trustees' meeting.***

Motion by Trustee Hammond to approve the minutes of the March 15, 2016 Board of Trustees' meeting; seconded by Trustee Dougherty.

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, (including annual Treasurer's Report) financial statements, past due account payment plans and outstanding invoices.***

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, annual Treasurer's Report, financial statements and past due account payment plans and outstanding invoices.

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the Accounts Payable, Treasurer's Report, annual Treasurer's Report and the financial statements as presented.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

**6.b. *Operations Report from Sheaffer & Roland and Discussion Regarding Same.***

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Radovich provided a copy of a letter from Attorney George Mahoney with copies of paid invoices for legal fees. Mahoney's firm has billed the District for legal fees at the litigation rate and a refund is due the District. The Trustees agreed to allow the overpayment to be applied to future bills.

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.***

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to adjourn to closed session to discuss the purchase or lease of real property and/or pending/anticipated litigation and approval of closed session minutes.

Roll Call vote: Ayes: 3 Nays: 0

Motion approved.

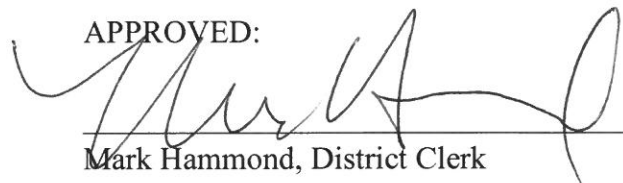
The Board returned to open session at 9:38 p.m.

**Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting, seconded by Trustee Hammond and unanimously carried, the April 26, 2016 Meeting of the Board of Trustees was adjourned.**

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

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

Mark Hammond, District Clerk