

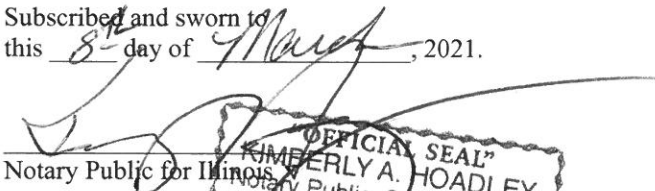
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING OF FEBRUARY 1, 2021

I hereby certify that the attached minutes were reviewed and approved at the February 23, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 8th day of March, 2021.


Notary Public for Illinois



**MINUTES OF THE FEBRUARY 1, 2021 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Monday, February 1, 2021
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY
Blackberry Township, Kane County, IL
Time: 3:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea
Others: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler, Dan Whiston

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The special meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 3:13 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Monday, February, 2021 by Trustee D’Andrea, Vice President of the Board of Trustees. Trustee Dougherty participated by telephone.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee D’Andrea 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 there were no emails with public comment and there were no members of the public on the conference call or in attendance at the meeting.

3. Consideration and Approval of Proposal from Huddleston & McBride Professional Land Drainage Services for Construction of Drain Tile for West Irrigation Area.

The Board discussed the Huddleston proposal. Radovich stated that the contract, among other items, must comply with the Prevailing Wage Act and these additional provisions could be contained in an addendum to the contract. Radovich also stated that the competitive bid process under the District's policy needs to be waived due to the urgent nature of the project.

Upon Motion of Trustee Hammond to approve the January 29, 2021 Huddleston & McBride proposal dated January 29, 2021 in the sum of \$160,605.60, with Alternate Route A in the amount of \$24,925.20, subject to legal counsel adding provision for insurance, prevailing wage; and due to urgent nature of project waiving competitive bids, second by Trustee Dougherty.

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

Motion approved.

Upon motion duly made by Trustee Hammond to adjourn the Special Meeting of February 1, 2021, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 3:30 p.m.

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

Motion approved.

APPROVED:

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

Mark Hammond, District Clerk

