

**MINUTES OF THE APRIL 28, 2020 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, April 28, 2020
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY
Blackberry Township, 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, Monica Adamski, Bob Skidmore

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 Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Illinois on Tuesday, April 28, 2020 by Trustee Dougherty. Trustees present were Ben D’Andrea, Mark Hammond and James Dougherty.

ANNOUNCEMENTS AND PUBLIC COMMENT. Attorney Radovich summarized the rules of telephonic meetings and asked for a ratification of the temporary rules of procedure. Radovich further stated that Trustee Hammond, Trustee Dougherty and himself were onsite at the treatment plant and that Trustee D’Andrea was participating telephonically.

Bob Skidmore, a member of the public, was in attendance telephonically. Mr. Skidmore stated he was in attendance to listen and asked about the status of Vistas apartment application. Mr. Skidmore was informed that this was not on the agenda and Fowler advised he just recently received the information.

The Board ratified the temporary rules.

3. **LONG RANGE SUBCOMMITTEE REPORT.** Tabled to May 2020 meeting.

4. **OLD BUSINESS.**

a. Approval of the minutes of the March 24, 2020 meeting and March 26, 2020 meeting.

Motion by Trustee Hammond to approve the meeting minutes of the March 24, 2020 and March 26, 2020 Board of Trustees' meeting; 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, including invoices relating to professional fees associated with the issuance of \$3,100,000 Debt Certificates. The financial reports were presented by Jim Hare of Mueller & Co. There were no questions. Radovich advised that the Debt Certificate issuance closed today.

Motion by Trustee Hammond to approve the financial reports, including accounts payable, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices relating to professional fees associated with the issuance of \$3,100,000 Debt Certificates; seconded by Trustee D'Andrea.

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

Motion Approved

b. Presentation of 2019 Annual Audit and Acceptance of Same. Monica Adamski of Lauterbach & Amen, LLP presented the annual audit. Ms. Adamski thanked Jim Hare and his team for their assistance and stated that the District has received an unmodified opinion, highest opinion given, for the last year.

Motion by Trustee Dougherty to accept the Annual Audit as presented; second by Trustee Hammond.

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

c. 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

Motion approved.

Upon motion duly made by Trustee Hammond at 7:21 p.m. to adjourn to closed session for pending litigation and purchase of specific real estate, seconded by Trustee D'Andrea and unanimously carried.

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

Motion approved.

Upon Motion duly made by Trustee Dougherty to authorize the execution of Resolution 2020-03 authorizing the District Attorney, Charles A. Radovich, to execute all documents necessary for the closing on purchase of real estate; second by Trustee Hammond.

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

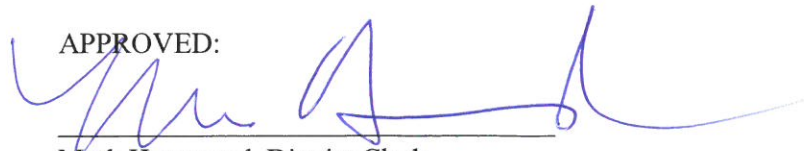
Motion approved.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of May 26, 2020, seconded by Trustee Hammond and unanimously carried. The Meeting of the Board of Trustees was adjourned at 8:05 p.m.

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk