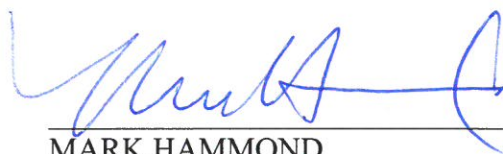


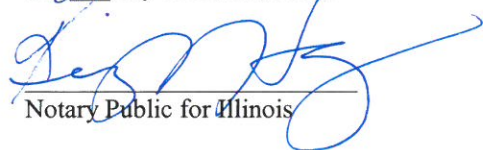
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR FEBRUARY 27, 2018

I hereby certify that the attached minutes were reviewed and approved at the March 27, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 27th day of March, 2018.



Notary Public for Illinois



**MINUTES OF THE FEBRUARY 27, 2018 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, February 27, 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, Mark Hammond, Ben D’Andrea
Others: Charles Radovich, James Hare, Jason Fowler, Kim
Hoadley, George Mahoney

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”) for February 27, 2018 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, February 27, 2017 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. Jason Fowler advised that the INI Study will be available at the March meeting for consideration and approval.

5. OLD BUSINESS

5.a. *Approval of the Minutes of the January 23, 2018 Board of Trustees' meeting.*

Motion by Trustee Hammond to approve the minutes of the January 23, 2018 Board of Trustees' meeting; seconded by Trustee Dougherty.

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

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

Motion by Trustee Hammond, second by Trustee Dougherty to approve the financial reports, including accounts payable list which also includes ratification of payment to Gallagher & Associates for public officials liability policy and payment of invoice to Donahue and associates in the sum o f \$100.00, Treasurer's Report, Financial Statements, outstanding invoices and past due accounts, as presented.

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

Motion Approved

6.b. *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 Hamond.

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

Motion approved.

8. *Consideration of Purchase or Lease of Real Property and/or pending/anticipated litigation, subject to closed session consideration.*

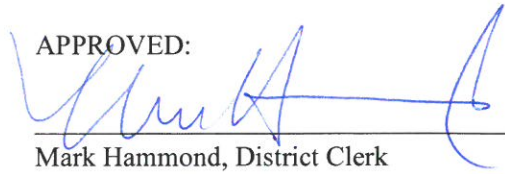
The Board returned to open session at 7:49 p.m.

At 8:17 p.n., upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of March 27, 2018, seconded by Trustee Dougherty and unanimously carried. The February 27, 2018 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0 ABSENT: 0

Motion approved.

APPROVED:

A handwritten signature in blue ink, appearing to read 'Mark Hammond', is written over a horizontal line. The signature is stylized and cursive.

Mark Hammond, District Clerk