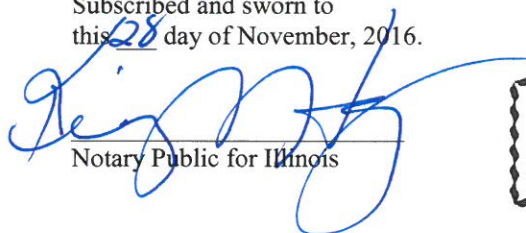


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR OCTOBER 18, 2016

I hereby certify that the attached minutes were reviewed and approved at the November 28, 2016 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 28 day of November, 2016.


Notary Public for Illinois



**MINUTES OF THE OCTOBER 18, 2016 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, October 18, 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

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District ("District") was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, October 18, 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. There was no report.

5. OLD BUSINESS

5a. *Approval of the minutes of the September 20, 2016 Board of Trustees' meeting.*

Motion by Trustee Hammond to approve the minutes of the September 20, 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, financial statements, past due account payment plans and outstanding invoices.*

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, and past due account payment plans and outstanding invoices. No delinquent payment plans were presented.

Motion by Trustee D'Andrea, Second by Trustee Hammond to approve the Accounts Payable, Treasurer's Report, financial statements and past due accounts as presented.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.b. Review and Discussion of 2017 Mill Creek Water Reclamation District Budget.

Motion by Trustee Dougherty to present the proposed 2017 Mill Creek Water Reclamation District Budget for public display and inspection , seconded by Trustee Hammond.

Vote: Ayes: 3 Nays: 0

Motion Approved

6.c. Establish Appropriation/Budget Public Hearing date for November 28, 2016.

Motion by Trustee Hammond, Second by Trustee Dougherty to establish November 28, 2016 at 7:00 p.m. as the Appropriation/Budget Public Hearing.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.d. Operations Report from Sheaffer & Roland and discussion regarding the same.

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Fowler stated he would like to use a portion of the unused budgeted funds for pond maintenance and will provide the Board with his suggestions.

Motion by Trustee Hammond to accept the Operations Report as presented. Seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.e. Consideration of Write-off of Uncollectible Accounts Payable(customer account payables).

Motion by Trustee Dougherty to approve the write-off for an uncollectible account receivable in the amount of \$1,851.89 from the years 2011 through 2015, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.f. Consideration of Purchase of Security System for On-site Buildings.

Fowler provided additional information on the security system contracts. Attorney Radovich asked for references, Fowler advised that only Imperial provided references. Fowler will obtain updated contracts and bring to the November meeting for the Board's consideration.

7. Closed Session.

A motion was made by Trustee Dougherty and seconded by Trustee D'Andrea to adjourn to closed session to discuss the purchase or lease of real property and consideration of pending litigation and approval of closed session minutes.

Roll Call vote: Ayes: 3 Nays: 0

Motion approved.

The Board returned to open session at 8:48 p.m.

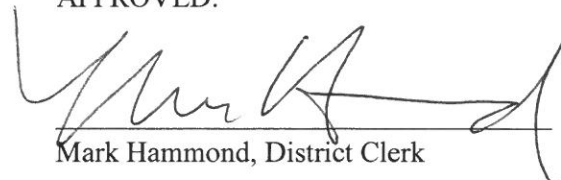
8. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration. No action was taken.

Upon motion duly made by Trustee Dougherty to adjourn this meeting until the November 28, 2016 Board of Trustees' meeting, seconded by Trustee Hammond and unanimously carried, the October 18, 2016 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:



Mark Hammond, District Clerk