

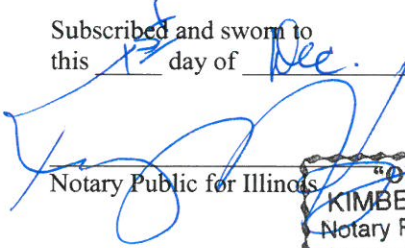
CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR OCTOBER 13, 2020

I hereby certify that the attached minutes were reviewed and approved at the November 17, 2020 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 17 day of Dec., 2020.



Notary Public for Illinois



**MINUTES OF THE OCTOBER 13, 2020 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, October 13, 2020  
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY  
Blackberry Township, Kane County, 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 (via telephone), Dan Whiston

**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 7:05 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Thursday, October 13, 2020 by Trustee Dougherty. Trustees physically present were Mark Hammond, James Dougherty and Trustee D’Andrea.

**ANNOUNCEMENTS AND PUBLIC COMMENT.** President Dougherty 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 as of 5:00 p.m. there were no emails with public comment and there were no members of the public on the conference call. No members of the public were physically in attendance.

3. **LONG RANGE SUBCOMMITTEE REPORT.** No discussion.

4. **OLD BUSINESS.**

**a. Approval of the minutes of the September 22, 2020.**

Motion by Trustee Hammond to approve the meeting minutes of the August 27, 2020; seconded by Trustee Dougherty.

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.**

Motion by Trustee Dougherty to approve the financial reports, including accounts payable, including the additional accounts payable in the sum of \$128,004.20; Treasurer's Report; financial statements; and, discussion of past due accounts; seconded by Trustee Hammond.

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

Motion Approved

**b. 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: 0

Motion Approved

**c. Consideration of Draft Budget for Calendar Year 2021 and establishment of public hearing on the 2021 budget for 7:00 p.m., November 17, 2020..**

Copies of the revised preliminary budget were provided to the trustees by Jim Hare. Hare reviewed the draft budget by line item and made adjustments according to the trustees' comments.

Motion by Trustee Hammond to authorize posting of the preliminary budget on the District's website, second by Trustee Dougherty.

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

Motion Approved

d. **West Irrigation Project, items I and ii.**

(i) *Project update by Shaeffer & Roland.* Fowler advised that on October 21, 2020 the bids will be opened. Fowler asked for a special meeting in October to review and approve winning bid. The Board approved a special meeting date of October 28, 2020 at 2 p.m. to review and award the bid.

Upon motion duly made by Trustee Dougherty to adjourn to closed session for Consideration of Litigation Which is Pending, seconded by Trustee D'Andrea and unanimously carried.

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

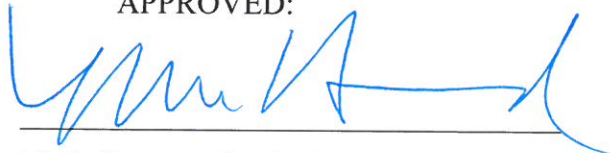
Motion approved.

Upon motion duly made by Trustee Dougherty to adjourn until the October 28, 2020 Board of Trustees Special Meeting to consider bid proposals for the west irrigation, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 8:32 p.m.

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk

