

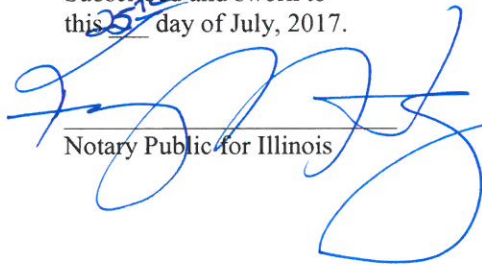
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JUNE 27, 2017

I hereby certify that the attached minutes were reviewed and approved at the July 25, 2017 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 25 day of July, 2017.



Notary Public for Illinois



**MINUTES OF THE JUNE 27, 2017 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, June 27, 2017
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 and Ben D'Andrea
Others: Charles Radovich, James Hare, Jason Fowler and
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”) for June 27, 2017 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, June 27, 2017 by Trustee D'Andrea. Trustees present were Mark Hammond and Ben D'Andrea. Trustee Dougherty was absent

3. ANNOUNCEMENTS AND PUBLIC COMMENT. There were no announcements and no members of the public were present.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

5. OLD BUSINESS

5a. Approval of the Minutes of the May 23, 2017 Board of Trustees' meeting.

Motion by Trustee Hammond to approve the minutes of the May 23, 2017 Board of Trustees' meeting; seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

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 and outstanding invoices

Motion by Trustee Hammond, Second by Trustee D'Andrea to approve the accounts payable list, including the invoice from attorney Tim Reuland, Treasurer's Report, Financial Statements, past due payment plans and outstanding invoices as presented.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

6.b. *Operations Report from Sheaffer & Roland.*

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Fowler advised that he thought it to be in the best interest of the District to begin monitoring the number of the multifamily units being permitted and to place Shodeen on notice of the District's requirements and limitations regarding capacity.

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

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

6.c. *Consider for Approval, Ordinance No. 2017-01, Approving Prevailing Rate of Wages for the District.*

Motion by Trustee D'Andrea, to approve Ordinance No. 2017-01, Prevailing Rate of Wages. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

6.d. *Consideration of Intergovernmental Agreement with Blackberry Township Road District for Repair of Driveway and Surrounding Area Next to Treatment Plant at Wellington Way.*

Motion by Trustee Hammond, to approve the contribution of \$2,000 for asphalt and drainage work at the treatment plant as set for the in the Intergovernmental Agreement with Blackberry Township Road District. Seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

7. Closed Session.

A motion was made by Trustee Hammond and seconded by Trustee D'Andrea 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: 2 Nays: 0 Absent: 1

Motion approved.

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

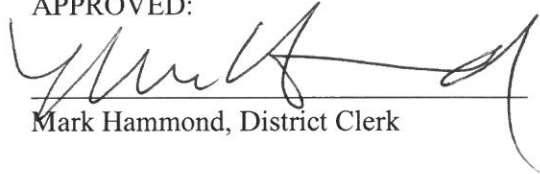
The Board returned to open session at 8:06 p.m.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of July 25, 2017, seconded by Trustee D'Andrea and unanimously carried, the June 28, 2017 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 2 NAYS: 0 ABSENT: 1

Motion approved.

APPROVED:



Mark Hammond, District Clerk