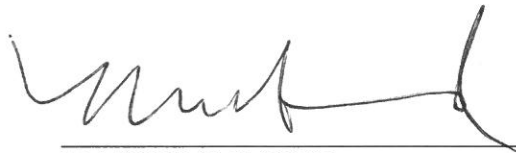


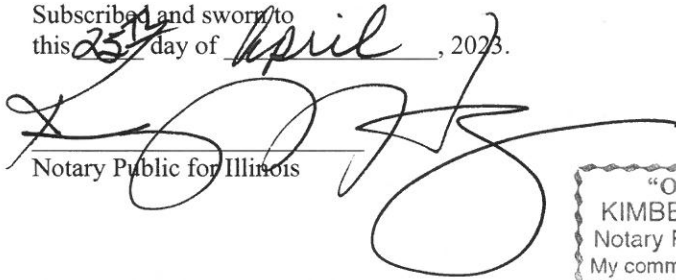
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved at the April 25, 2023 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 25th day of April, 2023.



Notary Public for Illinois



**MINUTES OF THE MARCH 21, 2023 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, March 21, 2023
Place: Mill Creek Water Reclamation District Treatment
Facility: 39W889 Wellington Way, Geneva, 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, 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 7:00 p.m. at the Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way, Geneva, IL on Tuesday, March 21, 2023 by President Dougherty. Trustees Dougherty, D’Andrea and Hammond were present.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee Dougherty stated the Board is still operating under the temporary rules posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there were no emails with public comment and no members of the public were on the conference call or in attendance.

3. LONG RANGE PLANNING. Trustee Dougherty inquired as to the status of the architect and the building expansion. Fowler stated he should have specs in two (2) weeks.

4. OLD BUSINESS.

a. Approval of the minutes of the February 15, 2023 Special Meeting of the Board of Trustees and the March 2, 2023 Rescheduled Monthly Meeting.

Motion by Trustee D'Andrea to approve the minutes of minutes of the February 15, 2023 special meeting of the Board of Trustees and the March 2, 2023 rescheduled monthly meeting; seconded by trustee Hammond.

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.** Jim Hare presented the financial reports. Discussion regarding the reports.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements and accounts payable, including additional accounts payable in the sum of \$6,400; seconded by Trustee D'Andrea.

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

Motion Approved

b. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler presented the operations report.

Motion by Trustee Dougherty to accept the Operations Report as; seconded by Trustee Hammond.

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

Motion Approved

c. **Ratification of Payment (\$500,000.00) Made on February 16, 2023 to Shodeen Entities to be Applied Against Judgment Under Case No. 15L293.**

Motion by Trustee Hammond to ratify payment made on February 16, 2023 in the sum of \$500,000 to Shodeen entities to be applied against Judgment under Case No. 15 L 293; seconded by Trustee D'Andrea.

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

Motion Approved

d. **Consideration of Creation of Committee Under Local Government Efficiency Act.** Radovich explained the import of this Act to the Board and asked that they consider names of two citizens to have on the committee required by the Act to review the operation efficiency

of the District. The appointments must be made by June 2023 and the report to the County eighteen (18) months thereafter.

e. Consideration and Approval of Proposal for Cell 1 Partial Aeration Replacement (by Sheaffer & Roland).

Motion by Trustee Hammond to approve proposal for Cell 1 Partial Aeration Replacment by Sheaffer & Roland in the sum of \$41,240; seconded by Trustee D'Andrea.

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

Motion Approved

6. **Closed Session.**

Motion by Trustee Dougherty to enter closed session for consideration of pending litigation; seconded by Trustee D'Andrea.

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

Motion Approved

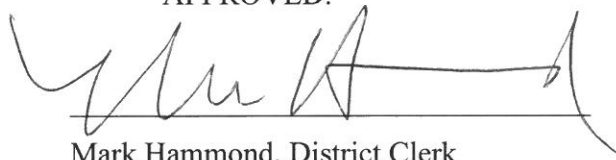
7. **Adjournment.**

Upon motion duly made by Trustee Hammond to adjourn until the Meeting of April 25, 2023, seconded by Trustee D'Andrea and unanimously carried, the meeting of the Board of Trustees was adjourned.

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk

