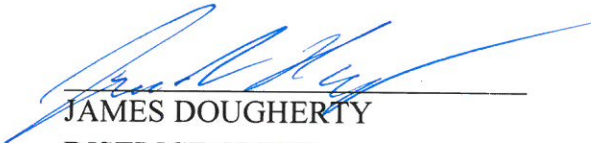


CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR MARCH 15, 2016

I hereby certify that the attached minutes were reviewed and approved at the April 26, 2016 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
\_\_\_\_\_  
JAMES DOUGHERTY  
DISTRICT CLERK

Subscribed and sworn to  
this 26th day of April, 2016.

  
\_\_\_\_\_  
Notary Public for Illinois



**MINUTES OF THE MARCH 15, 2016 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, March 15, 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,  
Mike Iwan, Drew Frasz and Gail Frasz

**AGENDA ITEM NUMBER:**

**1. and 2.**

**CALL TO ORDER and ROLL CALL**

The monthly meeting of the Mill Creek Water Reclamation District (“District”) for March 15, 2016 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, March 15, 2016 by Trustee Dougherty. Trustees present were Ben D’Andrea, Mark Hammond and James Dougherty.

**3. ANNOUNCEMENTS AND PUBLIC COMMENT.** Ben D’Andrea was welcomed by the Board as the newly appointed trustee. Mr. D’Andrea succeeds Michael Iwan, who recently resigned from the Board of Trustees; the Board and Drew Frasz, the County Board representative for the Mill Creek area, thanked Mr. Iwan for his many years of service to the District.

**4. LONG RANGE PLAN SUBCOMMITTEE REPORT.** No report.

**5. OLD BUSINESS**

***5a. Approval of the minutes of the February 23, 2016 Board of Trustees' meeting.***

Motion by Trustee Dougherty to approve the minutes of the February 23, 2016 Board of Trustees' meeting; seconded by Trustee Hammond.

Vote: Ayes: 3 Nays: 0

Motion Approved

**6. NEW BUSINESS**

**6.a. Consideration and designation of officers of the Board of Trustees.**

After discussion among the members of the Board, the following slate of officers was presented:

President: James R. Dougherty

Vice President: Ben D'Andrea

Clerk/Secretary: Mark Hammond

Motion by Trustee Dougherty, second by Trustee Hammond to approve the slate of officers. Roll call vote: Ayes: 3 Nays: 0

Motion Approved

**6.b. *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 and past due account payment plans and outstanding invoices. Hare indicated that this report reflects the reallocation of the monthly revenues on an averaging basis.

Motion by Trustee Iwan, Second by Trustee Dougherty to approve the Accounts Payable, Treasurer's Report, and the financial statements as presented.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

**6.c. *Operations Report from Sheaffer & Roland and Discussion Regarding Same.***

The Operations Report was presented by Jason Fowler of Sheaffer & Roland.

Motion by Trustee Dougherty to approve the Operations Report as presented. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

Motion by Trustee Dougherty to authorize the replacement of Blower 2 as an emergency acquisition upon the procurement of additional written proposals by Sheaffer & Roland provided that the lowest responsible proposal is within the District's purchasing policy; second by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**8. Closed Session.**

A motion was made by Trustee Dougherty at 7:40 p.m. 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


Motion approved.

The Board returned to open session at 8:45 p.m.

**Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting, seconded by Trustee Hammond and unanimously carried, the March 15, 2016 Meeting of the Board of Trustees was adjourned.**

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:  
  
Mark Hammond, District Clerk