
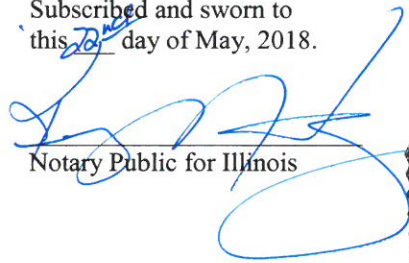


CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR APRIL 24, 2018

I hereby certify that the attached minutes were reviewed and approved at the May 22, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 20 day of May, 2018.

  
Notary Public for Illinois



**MINUTES OF THE APRIL 24, 2018 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, April 24, 2018  
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: James Dougherty, Mark Hammond, Ben D'Andrea  
Others: Charles Radovich, James Hare, Jason Fowler, Kim  
Hoadley, James Savio

**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") for April 24, 2018 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, April 24, 2018 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D'Andrea and James Dougherty.

**3. ANNOUNCEMENTS AND PUBLIC COMMENT.** Resident Aaron Heilman who resides at Kellar Square, was present and spoke to the Board requesting removal of excess algae on ponds N25 and N26. Jason Fowler of Sheaffer & Roland advised that aerators are scheduled to be installed on ponds N 25 and N26 this year. He would have the proposals for Board's consideration and approval at the May 2018 meeting. Fowler also stated that algae is harvested as needed. Mr. Heilman left the meeting. There were no announcements

**4. LONG RANGE PLAN SUBCOMMITTEE REPORT.** Tabled to May Meeting.

**5. OLD BUSINESS**

**5.a. *Approval of the Minutes of the March 27, 2018 Board of Trustees' meeting.*** Motion by Trustee Hammond to approve the meeting minutes of the March 27, 2018 Board of Trustees' meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 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, financial statements, past due account payment plans, outstanding invoices and a past due payment report.

Motion by Trustee Hammond to approve the financial reports, including accounts payable list, Treasurer's Report, Financial Statements, outstanding invoices as presented, second by Trustee D'Andrea.

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

Motion Approved

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

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Fowler stated that there are delays in obtaining a replacement pump for lift station no. 4. He will provide information when he hears more. Fowler advised that the irrigation specialist (Carlos) requested a pay increase; he has worked for Sheaffer & Roland since 2010 without a pay increase and is currently being paid \$19.00 per hour by Sheaffer & Roland who is then reimbursed by Mill Creek Water Reclamation District. The Board reached a consensus that the Irrigation Specialist's pay be increased to \$23.50 per hour and that he document his knowledge of the system in a form that can be used by successors to this position.

Motion by Trustee Dougherty, to accept the Operations Report as presented seconded by Trustee Hamond.

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

Motion Approved.

**6.c. Presentation and Acceptance of Financial Audit (2017) from Sikich.** James Savio from Sikich, LLC presented the 2017 Financial Audit and Auditor's Communication to the Board. Mr. Savio advised that this was a very clean audit and only two (2) minor accounting adjustments were made.

Motion by Trustee Dougherty, to accept the Financial Audit of Fiscal year 2017 from Sikich, second by Trustee Hammond.

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

Motion Approved.

**7. Closed Session.**

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to enter into closed session to discuss the consideration of the purchase or lease of real property for the use of the

District pursuant to 5 ILCS 120/2(c)(5) as well as consideration of probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11).

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

Motion approved.

The Board returned to open session

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to reconvene the open session of the April 24, 2018 meeting.

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

Motion approved.

**8. Consideration of Purchase of Lease of Real Property.**

**9. Consideration of an Ordinance (Ordinance 2018-02) authorizing the acquisition of certain real estate by eminent domain, namely**

- a. Schingoethe (Parcel 1) PIN: 11-14-200-016 (Affects part of Parcel 1) and 11-11-400-002 (Affects part of Parcel 1); and
- b. Wennlund (Parcel 2) PIN: 11-14-200-014 (Affects part of Parcel 2) and 11-11-400-004 (Affects part of Parcel 2)

A motion was made by Trustee Hammond to approve an Ordinance (Ordinance 2018-02) authorizing the acquisition of certain real estate by eminent domain and seconded by Trustee D'Andrea.

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

Motion approved.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of May 22, 2018, seconded by Trustee D'Andrea and unanimously carried. The April 24, 2018 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0 ABSENT: 0

Motion approved.

APPROVED:

  
Mark Hammond, District Clerk