

CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING OF AUGUST 23, 2022

I hereby certify that the attached minutes were reviewed and approved at the September 27, 2022 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 27<sup>th</sup> day of September, 2022.

  
Notary Public for Illinois



**MINUTES OF THE AUGUST 23, 2022 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, August 23, 2022

Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way  
Blackberry Township, Kane County, IL

Time: 7:00 p.m.

Attendance: Trustees: Mark Hammond, Ben D'Andrea and James Dougherty

Others: Charles Radovich, James Hare, Kim Hoadley, Jason Fowler, Dan Whiston, Angela and Mike Propheter and Judy Van Houten

**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, Blackberry Township, Kane County, Illinois on Tuesday, August 23, 2022 by President Dougherty. All trustees were present.

**ANNOUNCEMENTS AND PUBLIC COMMENT.** Trustee Dougherty stated that due to the COVID 19 pandemic the Board is still operating under the temporary rules that were ratified at the April 2020 meeting and posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there was one email for public comment and three (3) members of the public were on the conference call, no members of the public were physically present.

**ANNOUNCEMENTS AND PUBLIC COMMENT.**

President Dougherty acknowledged Angela Propheter. Ms. Propheter had prior discussions with Jason Fowler, a representative of the District who attended a community meeting last year and wanted the District to provide another representative for a future meeting..

President Dougherty then acknowledged Judy Van Houten. Mrs. Van Houten had sent an email to the District's engineer requesting assistance with the physical state of a pond in her neighborhood. She stated that the pond is unsightly and no longer harbors wildlife. Fowler advised that this is a stormwater detention pond owned by the Kane County Forest Preserve, is very shallow and the District is unable to access this location. Fowler will have the aerators checked to make sure they are operating correctly. Fowler also advised that this location is one that is problematic with a history of someone cutting the locks on the generator boxes and turning them off. Dougherty advised the homeowner that the District's engineers will check the aerators to make sure they are operating properly and will reach out to the County for assistance with the condition of the pond.

**3. LONG RANGE PLANNING.** Fowler advised that he has received preliminary drawings from architect Alex Teipel and that he should have the pricing and the drawing for the September meeting.

**4. OLD BUSINESS.**

**a. Approval of the minutes of the July 26, 2022 Board of Trustees Meeting.**

Motion by Trustee Hammond to approve the minutes of the July 26, 2022 Board of Trustees Meeting; seconded by Trustee D'Andrea.

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; accounts payable and past due account payment plans and outstanding invoices; 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 Hammond to accept the Operations Report as presented; seconded by Trustee D'Andrea.

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

Motion Approved

6. **Closed Session.** No closed session was held.

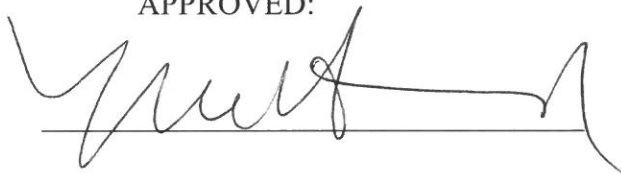
7. **Adjournment.**

Upon motion duly made by Trustee Hammond to adjourn until the meeting of September 27, 2022 meeting of the Board of Trustees, 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:

A handwritten signature in black ink, appearing to be "J. Hammond", is written over a horizontal line. The signature is cursive and extends above and below the line.