

CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR JULY 13, 2020

I hereby certify that the attached minutes were reviewed and approved at the ~~August 27, 2020~~ Meeting of the Board of Trustees for the Mill Creek Water Reclamation District. *July 28, 2020*



MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this *27<sup>th</sup>* day of *August*, 2020.



Notary Public for Illinois

**MINUTES OF THE JULY 13, 2020 SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Monday, July 13, 2020  
Place: Mill Creek Water Reclamation District Treatment Facility; 39W889 Wellington Way, Geneva, IL  
Time: 5:00 p.m.  
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea  
Others: Charles Radovich, Kim Hoadley  
Jason Fowler, Tim Reuland

**AGENDA ITEM NUMBER:**

**1. and 2.**

**CALL TO ORDER and ROLL CALL**

The special meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 5:00 p.m. at the Mill Creek Water Reclamation District Treatment Facility and was held telephonically. Trustees present were Ben D’Andrea, Mark Hammond and James Dougherty.

**3. ANNOUNCEMENTS AND PUBLIC COMMENT.** No members of the public were present or connected to the conference call.

**RATIFICATION OF THE FOLLOWING TEMPORARY RULES OF PROCEDURE:**

**That temporary rules of conduct for the July 13, 2020 Board of Trustee’s special meeting shall be as follows:**

**On March 20, 2020 the Governor of the State of Illinois issued Executive Order 2020-10 (COVID-19 Executive Order No. 8) which, among other things instituted a “Stay at Home” order through April 7, 2020 and prohibited public and private gatherings or more than 10 people. On April 1, 2020 the Governor of the State of Illinois issued Executive Order 2020-19 (COVID-19 Executive Order No. 17) which, among other things extended the “Stay at Home” order through April 30, 2020. On April 30, 2020 the Governor extended the “Stay at Home” order through May 30, 2020 (COVID-19 Executive Order No. 33). On May 29, 2020 the Governor extended the “Stay at Home” order through June 27 , 2020 (COVID-19 Executive Order No. 39).; and on June 27, 2020 COVID-19 Executive Order 44 extended the order through July 27, 2020. The following temporary rules are intended to comply with the Executive Orders and satisfy certain Illinois statutory requirements for actions by the Board of Trustees.**

**At least a quorum of the Board of Trustees who are attending the July 13, 2020 Board of Trustees special meeting will be required to attend physically, complying with all social**

distancing rules, at the appointed meeting location and the other Trustee may attend by means of telephonic attendance, including but not limited to a phone connection. Members of the Public may participate in the open meeting only, telephonically, as provided below. In the event member(s) of the Public appear at the meeting site, they will be requested to participate in the meeting telephonically.

The platform for electronic/telephonic attendance at the Board of Trustees meeting will be arranged in advance by the President, or designee, and will be communicated to each Trustee at least five days prior to the commencement of the meeting. The telephonic platform shall allow all Trustees to speak and listen simultaneously to the proceedings. The format of the agenda for the special meeting shall be the same as set forth above. The open meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.

Upon motion duly made by Trustee Dougherty to ratify the temporary rules of procedure, seconded by Trustee Hammond and unanimously carried.

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

Motion approved.

4. Upon motion duly made by Trustee Hammond to adjourn to closed session for consideration of pending or anticipated litigation, seconded by Trustee D'Andrea and unanimously carried.

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

Motion approved.

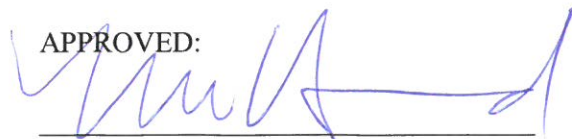
5. **Adjournment**

Motion by Trustee Hammond to adjourn the Special Meeting of July 13, 2020, seconded by Trustee D'Andrea and unanimously carried. The Special Meeting of the Board of Trustees was adjourned.

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk