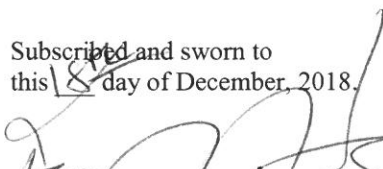
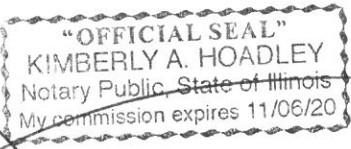


CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR NOVEMBER 27, 2018

I hereby certify that the attached minutes were reviewed and approved at the December 18, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 18 day of December, 2018.  
  
Notary Public for Illinois



**MINUTES OF THE NOVEMBER 27, 2018 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, November 27, 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, Ben D’Andrea and Mark Hammond  
Others: Charles Radovich, James Hare, Kim Hoadley  
Jason Fowler

**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 SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, November 27, 2018 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

**3. PUBLIC HEARING ON 2019 BUDGET AND APPROPRIATION ORDINANCE.**

Motion was made by Trustee Hammond to open the public hearing on the 2019 Budget and Appropriation Ordinance, second by Trustee D’Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

Attorney Radovich announced that the notice of hearing was published in the Suburban Chronicle on October 24, 2018 and that the proposed budget was available for inspection on the website as well as at the offices of Sheaffer & Roland. There were no members of the Public present at the hearing.

Motion was made by Trustee Hammond to close the public hearing on the 2019 Budget and Appropriation Ordinance, second by Trustee D’Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

**4. ANNOUNCEMENTS AND PUBLIC COMMENT.** No members of the public were present. Attorney Radovich stated he received a telephone call from Mr. Vankerkoff, Kane County Development Director, regarding the Shodeen rowhouses. Required notice was not given to governmental bodies within a 1.5 mile radius of the proposed building site, therefore, the hearing was continued. At present no notice has been received regarding the new hearing date.

Trustee Dougherty advised that there was a vehicle driven into a pond on Sunday.

**5. LONG RANGE PLAN SUBCOMMITTEE REPORT.** Tabled to January Meeting.

**6. OLD BUSINESS**

**6.a. *Approval of the Minutes of the October 23, 2018 Board of Trustees' meeting.*** Motion by Trustee Dougherty to approve the meeting minutes of the October 23, 2018 Board of Trustees' meeting; seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

**7. NEW BUSINESS**

**7.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.***

Discussion regarding the current financial reports.

Motion by Trustee Dougherty to approve the financial reports, accounts payable list including the list of additional items payable, Treasurer's Report, financial statements, outstanding invoices as presented; second by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

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

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

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

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**7.c. Consideration and Approval of Ordinance No. 2018-03( 2019 Budget and Appropriation Ordinance)..**

Motion by Trustee Hammond, to approve Ordinance No. 2018-03, 2019 Budget and Appropriation Ordinance, seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**7.d. Consideration and Approval of Ordinance No. 2018-04 (2018 Tax Levy Ordinance in the Amount of \$33,200.00).**

Motion by Trustee Hammond, to approve Ordinance No. 2018-04, 2018 Tax Levy Ordinance in the Amount of \$33,200.00, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**7.e. Consideration and Approval of 2019 Estimated Revenues.**

Motion by Trustee Hammond, to approve the 2019 Estimated Revenues, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**7.f. Consideration and Approval of Truth in Taxation Certificate.**

Motion by Trustee Hammond, to authorize execution of the Truth in Taxation Certificate, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**7.g. Consideration and Approval of Resolution No. 2018-05 (Resolution Adopting 2019 Regular Meeting Dates of the Board of Trustees).**

Motion by Trustee Hammond, approve Resolution No. 2018-05, Resolution Adopting 2019 regular meeting dates of the Board of Trustees, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

*7.h. Consideration of Proposals from Auditors for 2018 Fiscal Year.*

No action was taken and will be addressed at the December 2018 meeting of the Board of Trustees.

**7. Closed Session.**

Motion by Trustee Dougherty, to enter closed session, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**8. Consideration of Pending Litigation, Subject to Closed Session Consideration.**

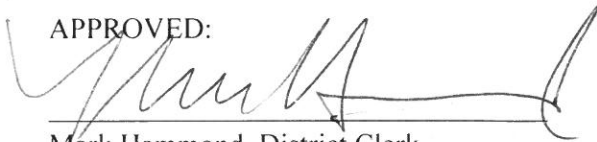
No action taken.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of December 18, 2018, seconded by Trustee Hammond and unanimously carried. The Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', written over a horizontal line.

Mark Hammond, District Clerk