

RESOLUTION NO. 2019-01

RESOLUTION RATIFYING THE ACTIONS OF THE BOARD OF TRUSTEES

BE IT RESOLVED BY THE BOARD OF TRUSTEES, MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: The officers of the Board of Trustees of the Mill Creek Water Reclamation District, and each of them, be, and each of them hereby is, authorized, empowered, and directed, in the name and on behalf of the Mill Creek Water Reclamation District to execute and deliver all documents and to do or to cause to be done any and all such acts, as such officers may deem necessary in order to carry out the intent and purposes of the applicable laws of the State of Illinois, including the Sanitary District Act of 1936.

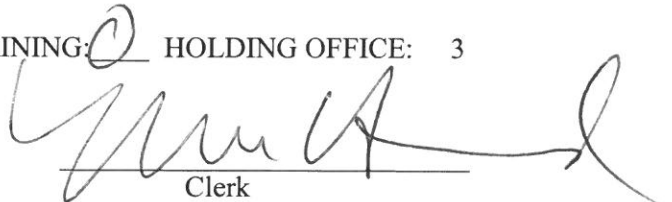
SECTION 2: On or about August 3, 2019 the irrigation control panel for the sanitary system was destroyed by fire (cause yet to be determined) which rendered irrigation operation of the reclaimed water halted on the golf courses and off-play areas. The District's engineer determined that this casualty was highly critical to the efficiency and efficacy of the District's mandated public service and that it was in the best interest of the residents, businesses and customers of the District to restore the operation as soon as possible. Consequently, the President of the District authorized the procurement of replacement irrigation control panel and associated electrical work. The estimated cost for replacement of the control panel is approximately \$90,000 and an insurance claim is anticipated to be filed forthwith.

SECTION 3: All actions heretofore taken and all documents heretofore executed and delivered by the President of the Board of Trustees from August 3, 2019 to date for the repair and replacement of the irrigation control panel, and they hereby are, ratified, confirmed, and approved in all respects.

SECTION 4: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 27th day of August, 2019.

AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3


Clerk