

**MINUTES OF THE JANUARY 28, 2020 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, January 28, 2020
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, January 28, 2020 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. No members of the public were present and there were no announcements.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. Tabled to February Meeting.

5. OLD BUSINESS

6.a. *Approval of the Minutes of the December 17, 2019 Board of Trustees’ meeting.* Attorney Radovich advised the Board that the minutes for the special meeting of December 4, 2019 have been prepared but will be on the February agenda for approval.

Motion by Trustee D’Andrea to approve the meeting minutes of the December 17, 2019 Board of Trustees’ meeting; seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 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.*

Discussion regarding the current financial reports. Radovich asked Hare what the repercussions of exceeding the budget for the litigation fees. Hare stated that it would probably be noted on the annual audit, but would not be significant.

Motion by Trustee Hammond to approve the financial reports, accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices; second by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 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 presented three bids for replacement of a blower and recommended the Gasvoda bid in the sum of \$6,750.80.

Motion by Trustee D'Andrea, to accept the Gasvoda & Associates proposal for replacement and installation of a new blower in the sum of \$6,750.80, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

Motion by Trustee Dougherty, to accept the Operations Report as presented, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.c. *Consideration and Approval of Resolution No. 2020-01 Authorization to Execute Agreement with Midwest Salt, LLC.*

Motion by Trustee Dougherty, to approve Resolution 2020-01, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

6.d. *Consideration and Approval of Engagement Letter from Mueller & Co., LLP for year 2020.*

Motion by Trustee Hammond, to approve Mueller & Co., LLP engagement letter subject to changes at paragraph 16, page 9 changing Cook County to Kane County as well as any other reference to Cook County, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

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.*

8.a. Motion by Trustee Dougherty to authorize execution of Resolution No. 2020-02, Resolution Authorizing Execution of Real Estate Sales Agreement for the Shingoethe and Wennland farm land with the addition to the contract of a closing date of 60 days after acceptance of the contract, a financing contingency of 45 days and the authority of the President to rescind the contract offer if it is not accepted by February 5, 2020, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

Motion by Attorney Hammond to move the February Board meeting from February 25 to February 24, 2020, second by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of February 24, 2020, seconded by Trustee D'Andrea and unanimously carried. The Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

Mark Hammond, District Clerk