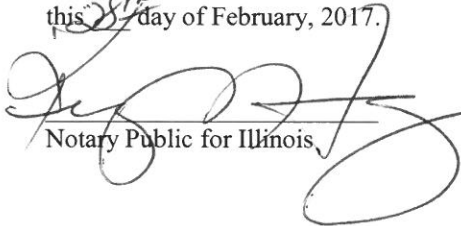


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JANUARY 24, 2017

I hereby certify that the attached minutes were reviewed and approved at the February 28, 2017 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 28th day of February, 2017.


Notary Public for Illinois



**MINUTES OF THE JANUARY 24, 2017 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, January 24, 2017
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, Mark Hammond and Ben D'Andrea
Others: Charles Radovich, James Hare, Jason Fowler and
Kim Hoadley

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District ("District") for January 24, 2017 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 24, 2017 by Trustee Dougherty. Trustees present were James Dougherty, Mark Hammond and Ben D'Andrea.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. Katherine Parr of Sheldon Lane advised the Board of an unkempt pond on Sheldon. Ms. Parr stated that the drainage from the street to the pond has eroded, become clogged with debris and is overgrown. She is concerned that removal of all growth would be a detriment to the wildlife in the area. Jason Fowler of Sheaffer & Rolland viewed an aerial and attested to the fact that there was erosion and overgrowth. Fowler will advise the golf course of the issue and the residents' concern regarding the welfare of the wildlife. The resident left the meeting.

Jason Fowler advised that the Mill Creek SSA had an individual break through the beaver dam that was causing problems

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

5. OLD BUSINESS

5a. *Approval of the minutes of the December 20, 2016 Board of Trustees' meeting.*

Motion by Trustee Hammond to approve the minutes of the December 20, 2016 Board of Trustees' meeting; seconded by Trustee Dougherty.

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, open account adjustments, refunds to former customers and outstanding invoices.*

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, financial statements, past due account payment plans, open account adjustments, refunds to former customers and outstanding invoices. Hare advised that Water usage was over budget for the year; and that AT&T agreed to a reduction of the per line charge at the treatment plant for a 2-3 year period and that reduction in price will need to be renegotiated at that time. Fowler recommended holding back payment of \$1,223.94 to Imperial Surveillance as they are in the process of linking the system between the two (2) buildings.

Hare requested authorization to refund overpayments to customers and to write off uncollectible accounts. The Board authorized the refunds to clients and asked that a list be presented at the February meeting of the accounts that they wish to write-off.

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the Accounts Payable, Treasurer's Report, past due payment plans and the financial statements as presented.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

Motion to reconsider 6(a) previous motion by Trustee Dougherty and second by Trustee Hammond.

Voice Vote: Ayes: 3 Nays: 0

Motion Approved

Motion by Trustee Dougherty, Second by Trustee Hammond to approve the accounts payable, subject to invoice number 152278 from Imperial Surveillance in the amount of \$1,223.94 to be withheld as well as approval of the Treasurer's Report, and the financial statements as presented.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

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

The Operations Report was presented by Jason Fowler of Sheaffer & Roland. Fowler advised the Board that a resident on Pond N7 has raised concerns regarding the noise level of the aeration unit recently installed. Sheaffer & Rolland has offered to plant shrubs to obstruct the view and limit the sound. The resident requested that the box be moved. Fowler is ordering soundproofing material for use in the electrical box. Fowler stated that he could not hear any noise while standing at the corner of the resident's home.

Motion by Trustee Hammond, to accept the Operations Report as presented. Seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

Motion by Trustee Dougherty, to accept the Operations Report retroactively for the December 2016 Operations Report as presented. Seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.c. *Consideration of renewal of public officials liability policy renewal for Scottsday Indemnity for one year commencing February 9, 2017.*

Motion by Trustee Dougherty, to approve the renewal of public officials liability policy for the term February 9, 2017 to February 9, 2018 through AJ Gallagher. Seconded by Trustee D'Andrea.

Roll Call Vote: Ayes 3 Nays: 0

Motion Approved

7. *Closed Session.*

A motion was made by Trustee Dougherty at 7:48 p.m. and seconded by Trustee Hammond to adjourn to closed session to discuss the purchase or lease of real property and/or pending/anticipated litigation and approval of closed session minutes.

Roll Call vote: Ayes: 3 Nays: 0

Motion approved.

8. *Consideration of Purchase or Lease of Real Property and/or pending/anticipated litigation, , subject to closed session consideration.*

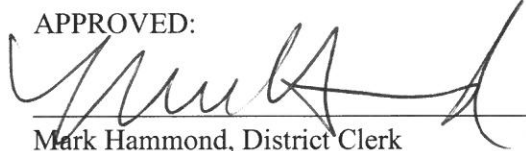
The Board returned to open session at 8:09 p.m.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting, seconded by Trustee Dougherty and unanimously carried, the January 24, 2017 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