
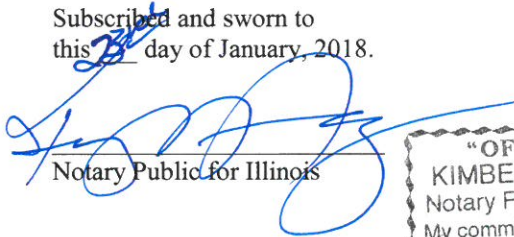


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR DECEMBER 19, 2017

I hereby certify that the attached minutes were reviewed and approved at the January 23, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 23 day of January, 2018.


Notary Public for Illinois



**MINUTES OF THE DECEMBER 19, 2017 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, December 19, 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, Ben D’Andrea
Others: Charles Radovich, James Hare, Jason Fowler, Kim
Hoadley

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”) for December 19, 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, December 19, 2017 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. Trustee Dougherty stated that he was contacted by a resident to see if the aerators could be turned off in order to play hockey on Pond S7. The District’s operator advised that the aerators are designed to run 365 days a year in order to reduce algae and sludge. The cost to have a pond dredged is approximately \$100,000 per acre. Attorney Radovich advised the Board that in addition to the operational reasons for the aerators the District does not hold ownership of the pond and thus does not have the authority to allow recreational use of the ponds. The Board discussed these issues and decided Radovich would prepare a response to the resident declining his request in light of the facts presented to the Board.

5. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

6. OLD BUSINESS

6.a. Approval of the Minutes of the November 28, 2017 Board of Trustees' meeting.

Motion by Trustee Dougherty to approve the minutes of the November 28, 2017 Board of Trustees' meeting; seconded by Trustee Hammond.

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

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, financial statements, past due account payment plans, outstanding invoices and a past due payment report. Hare advised that there were a couple payment plans that were not ready and that he would have them at the January 2018 meeting.

Motion by Trustee Dougherty, second by Trustee Hammond to approve the financial reports, including accounts payable list with the addition of an invoice payable to attorney George Mahoney (invoice number 36738 in the amount of \$5,068.90), Treasurer's Report, Financial Statements and outstanding invoices, as presented.

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

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

Motion Approved.

7.c. *Consideration and Approval of Resolution No. 2017-05 (Ratification of Actions Performed by the Board of Trustees in Fiscal Year 2017).*

Motion by Trustee Hammond, to approve Resolution No. 2017-05, Ratification of Actions Performed by the Board of Trustees in Fiscal Year 2017. Seconded by Trustee Dougherty.

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

Motion Approved.

7.d. Consideration of Resolution No. 2017-07 (Authorizing Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for Calendar Year 2018).

Trustee James Dougherty – President
Trustee Ben D’Andrea – Vice President
Trustee Mark Hammond - Secretary

Motion by Trustee Hammond, to approve Resolution No. 2017-07, authorizing execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for Calendar Year 2018. Seconded by Trustee D’Andrea.

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

Motion Approved.

7. Closed Session.

A motion was made by Trustee Dougherty 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 Absent: 0

Motion approved.

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

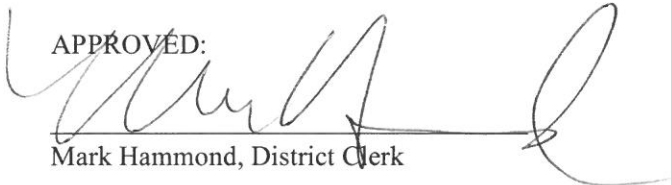
The Board returned to open session at 7:53 p.m.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of January 23, 2018, seconded by Trustee Dougherty and unanimously carried, the December 19, 2017 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0 ABSENT: 0

Motion approved.

APPROVED:


Mark Hammond, District Clerk