

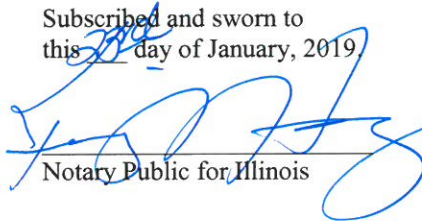
CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR DECEMBER 18, 2018

I hereby certify that the attached minutes were reviewed and approved at the January 23, 2019 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, 2019



Notary Public for Illinois



**MINUTES OF THE DECEMBER 18, 2018 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, December 18, 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, December 18, 2018 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 no announcements were made.

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

**5. OLD BUSINESS**

*5.a. Approval of the Minutes of the November 27, 2018 Board of Trustees' meeting.* Motion by Trustee Dougherty to approve the meeting minutes of the November 27, 2018 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.

Motion by Trustee Hammond to approve the financial reports, accounts payable list with the caveat of the decimal error on the AT&T bill that will give us a new total of \$151,165.60 plus supplemental payables in the amount of \$37,02.65 for a total of \$188,218.25 as well as the Treasurer's Report, financial statements, outstanding invoices as presented; 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.

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

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**6.c. Consideration of Proposals from Auditors for 2018 Fiscal Year.**

Motion by Trustee Dougherty, to accept proposal of Lauterbach & Amen for the 2018, 2019 and 2020 fiscal year, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**6.d. Consideration and Approval of Resolution No. 2018-06 (Ratification of Actions Performed by the Board of Trustees in Fiscal Year 2018).**

Motion by Trustee Dougherty, to approve Resolution No. 2018-06, Ratification of Actions Performed by the Board of Trustees in Fiscal Year 2018, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**6.e. Consideration and Approval of Resolution No. 2018-07 (Establishing Officers of the Board of Trustees).**

Motion by Trustee Dougherty, to approve James Dougherty as President, Vice President Ben D'Andrea and Treasurer and Secretary Mark Hammond, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

***6.f. Consideration and Approval of Resolution No. 2018-07, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for Calendar Year 2019.***

Motion by Trustee Dougherty, to authorize execution of Resolution No. 2018-07, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc. for Calendar Year 2019, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**7. Closed Session.**

Motion by Trustee Dougherty, to enter closed session, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

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

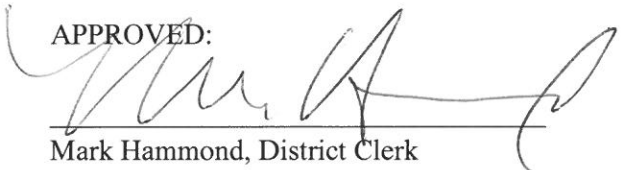
No action taken.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting of January 23, 2019, 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:

  
Mark Hammond, District Clerk