

CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR OCTOBER 22, 2019

I hereby certify that the attached minutes were reviewed and approved at the November 20, 2019 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 20th day of November, 2019.


Notary Public for Illinois



**MINUTES OF OCTOBER 22, 2019 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, October 22, 2019
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, Jim 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, October 22, 2019 by Trustee Dougherty. Trustees present were Ben D’Andrea, James Dougherty and Mark Hammond.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. There were no members of the public present and no announcements were made.

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

5. OLD BUSINESS

5.a. Approval of the Minutes of the September 17, 2019 Board of Trustees' meeting. Motion by Trustee D’Andrea to approve the meeting minutes of the September 17, 2019 Board of Trustees' meeting; seconded by Trustee Dougherty.

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.

The financial report was presented by James Hare of Mueller & Co. LLP. Discussion was had regarding the current financial reports.

Motion by Trustee Hammond to approve the financial reports including accounts payable list and additional account payables in the amount of \$33,382.07, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices; second by Trustee D'Andrea.

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 also stated that he inspected the drainage issue at the stormwater drain discussed last month. After a review of permits and specs for the drain, Fowler determined the storm drain was put in correctly and that the final grade was not done in accordance with the building permit and recommended that the District take no action on this matter. He will contact the homeowner and advise of his findings.

A Violation Letter was received from the IEPA by the District regarding Shodeen's Rowhouse project. The District was not in violation of any issues. The violation was incurred by Shodeen. Attorney Radovich prepared a response to the IEPA letter and will send it to Trustee Dougherty for signing and remittance to the IEPA.

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 and Approval of the 2018 Treasurer's Report.*

Motion by Trustee Dougherty to approve the 2018 Treasurer's Report; second by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

6.d. *Consideration of Draft Preliminary Budget for Calendar Year 2020*

No action was taken.

6.e. *Consideration and Approval of Ordinance 2019-01 Amending Ordinance 2012-01.*

Motion by Trustee Hammond, to approve Ordinance 2019-01, second by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

7. Closed Session.

Motion by Trustee Hammond, to adjourn to closed session for the consideration of anticipated and/or pending litigation, seconded by Trustee D'Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

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

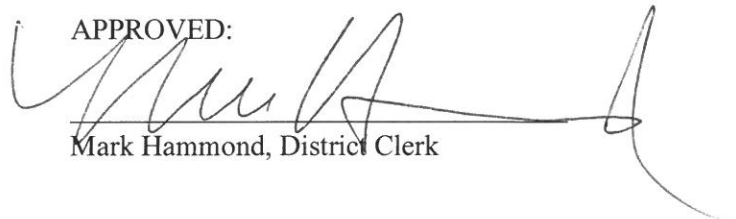
No action taken.

Upon motion duly made by Trustee Hammond to adjourn until the monthly meeting of the Mill Creek Board of Trustees until the next regular meeting of November 20, 2019, seconded by Trustee D'Andrea and unanimously carried. The Meeting of the Board of Trustees was adjourned at 8:21 p.m.

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