

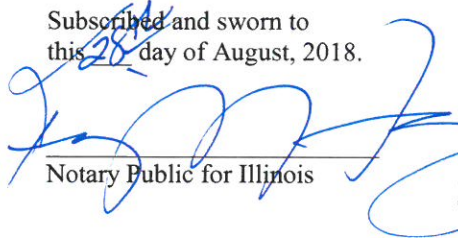
CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR JULY 24, 2018

I hereby certify that the attached minutes were reviewed and approved at the August 28, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 28 day of August, 2018.



Notary Public for Illinois



**MINUTES OF THE JULY 24, 2018 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, July 24, 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”) for July 24, 2018 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, July 24, 2018 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

**3. ANNOUNCEMENTS AND PUBLIC COMMENT.** No public were present. Jason Fowler advised the Board that he has not received phone calls or complaints regarding midge fly nuisance and believes the last treatment plan was effective.

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

**5. OLD BUSINESS**

**5.a. Approval of the Minutes of the June 19, 2018 Board of Trustees' meeting.** Motion by Trustee Hammond to approve the meeting minutes of the June 19, 2018 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.**

***i. \$2,000,000 cyber liability policy, including terrorism, has been bound effective 6/27/2017 – 9/8/2019. The annual premium for this coverage is \$2,293.***

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. It was also reported that the cyber liability coverage became effective on June 27, 2018 and the term of coverage will coincide with the liability policy currently in place and due for renewal in September of 2019.

Motion by Trustee Dougherty to approve the financial reports, including accounts payable list, Treasurer’s Report (with the removal of reference to “reimbursement to Golf Course in the sum of -0- dollars and removal of the line item of water bills due from residents”), financial statements, outstanding invoices as presented with the addition of an invoice from Mahoney, Silverman & Cross, LLC in the sum of \$2,115.80; and ratification of the premium payment for cyber liability insurance coverage as contained in 6.a.i.; second by Trustee Hammond.

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 advised the Board that there was a power failure in the water supply building. The failure was due to mice infestation in the ComEd equipment. Fowler stated this is the 2<sup>nd</sup> time in a five year period a failure has occurred. Fowler suggested, for budget planning the District consider the purchase of a generator in order to avoid catastrophic damage in the event of another power failure. He will obtain estimates for the equipment as well as various options including hard install for plug in generator and natural gas piping.

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

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

***6.c. Consideration of Insurance Coverage for Casualty, Property and Liability.*** James Hare advised the board that he did request a proposal for coverage from Geiken Insurance Agency, however the request was denied. Fowler has reviewed and determined that the building and equipment inventory was correct.

Motion by Trustee Dougherty, to execute the client authorization for Arthur Gallagher proposal to bind insurance coverage for 2018-19; seconded by Trustee D’Andrea.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**6.d. *Consideration of Intergovernmental Agreement with Mill Creek Special Service Area for Shared Electric Services at Entrance of Mill Creek.***

Motion by Trustee Hammond, to approve Resolution 2018-04 authorizing the President to execute the Intergovernmental Agreement with Mill Creek Special Service Area for Shared Electric Services, seconded by Trustee Dougherty.

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.

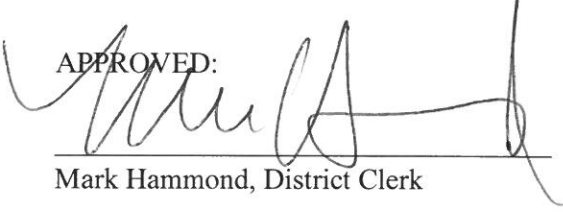
**8. *Consideration of Pending Litigation, Subject to Closed Session Consideration.*** No action necessary.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting August 28, 2018, seconded by Trustee Hammond and unanimously carried. The July 24, 2018 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

  
Mark Hammond, District Clerk