
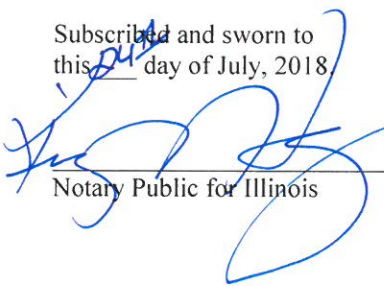


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR JUNE 19, 2018

I hereby certify that the attached minutes were reviewed and approved at the July 24, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 24th day of July, 2018.


Notary Public for Illinois



**MINUTES OF THE JUNE 19, 2018 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, June 19, 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 and Mark Hammond
Others: Charles Radovich, James Hare, Kim Hoadley
John Sheaffer and Jeff Narlock (Arthur Gallagher & Co.)

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 June 19, 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, June 24, 2018 by Trustee Dougherty. Trustees present were Mark Hammond and James Dougherty. Trustee D'Andrea was absent.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. Attorney Radovich announced that Jeff Narlock with Arthur J. Gallagher & Co. would be a guest speaker this evening. He will review with the Board the insurance coverage that is up for renewal in the fall. No public were present.

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

5. OLD BUSINESS

5.a. Approval of the Minutes of the May 22, 2018 Board of Trustees' meeting. Motion by Trustee Dougherty to approve the meeting minutes of the May 22, 2018 Board of Trustees' meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

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.

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.

Motion by Trustee Dougherty to approve the financial reports, including accounts payable list, Treasurer's Report, Financial Statements, outstanding invoices as presented with the addition of an invoice from Mahoney, Silverman & Cross, LLC in the sum of \$1,365.00, second by Trustee Hammond.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

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

The Operations Report was presented by John Sheaffer of Sheaffer & Roland

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

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

6.c. *Consideration of Insurance Coverage for Casualty, Property and Liability.* Jeff Narlock from Arthur J. Gallagher & Co. presented the Trustees with a packet showing current coverage limits for the District and reviewed the same. The coverage for contents was last updated in 2014. John Sheaffer said he would review and determine if there are changes in equipment inventory, including the security system, and/or values since 2014. Mr. Narlock will advise the Board of the most recent evaluation of the value of the buildings. In addition, Mr. Narlock will determine the need for third party liability coverage as well as cyber coverage. The Board was under the impression that cyber coverage was added in 2017. Mr. Narlock will have more information for the Board in July including proposals for renewals.

6.d. *Consideration of Intergovernmental Agreement with Mill Creek Special Service Area No. 1 for Shared Electric Services at Entrance of Mill Creek.*

Attorney Radovich stated that a draft agreement was prepared in which the District would reimburse the SSA at the end of the fiscal year. Jason Fowler would determine the kilowatt hours used by the pond pump and then calculate the amount to be reimbursed to the SSA. However, the SSA has now requested that the District prepay their share and Fowler has not had an opportunity to review this request. No action was taken.

6.e. *Consideration of Resolution 2018-03 Authorizing President to Execute Loan Documents for IEPA Water Pollution Control Loan Program.*

Motion by Trustee Hammond to approve Resolution 2018-03 Authorizing the President to execute on behalf of the District the application for the IEPA Water Pollution Control Loan Program, second by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

7. Closed Session. There was no closed session.

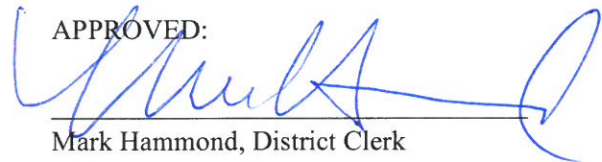
8. Consideration of Purchase of Lease of Real Property. No action necessary.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting July 24, 2018, seconded by Trustee Hammond and unanimously carried. The June 19, 2018 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 2 NAYS: 0 ABSENT: 1

Motion approved.

APPROVED:



Mark Hammond, District Clerk