

**MINUTES OF THE MAY 26, 2020 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, May 26, 2020  
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY Blackberry Township, IL  
Time: 7:00 p.m.  
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea  
Others: Charles Radovich, James Hare, Kim Hoadley  
Jason Fowler, Bob Skidmore (Shodeen, Inc.)

**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 7:03 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Illinois on Tuesday, May 26, 2020 by Trustee Dougherty. Trustees present were Mark Hammond and James Dougherty and Trustee D’Andrea participated telephonically.

**ANNOUNCEMENTS AND PUBLIC COMMENT.** Attorney Radovich summarized the rules of telephonic meetings and advised that the Board is still operating under the temporary rules that were ratified at the last meeting. Radovich further stated that Trustee Hammond, Trustee Dougherty and himself were onsite at the treatment plant and that Trustee D’Andrea was participating telephonically.

Bob Skidmore, a member of the public and a representative of Shodeen, Inc., was in attendance telephonically. Mr. Skidmore stated he was in attendance to obtain information regarding the status of Vistas apartment application. Fowler advised he received information from Mr. Skidmore on Friday and due to the holiday weekend, the materials had not been reviewed.

3. **LONG RANGE SUBCOMMITTEE REPORT.** Trustee Dougherty asked Mr. Skidmore to present his business.

4. **OLD BUSINESS.**

**a. Approval of the minutes of the Special Meeting of March 31, 2020, April 28, 2020 meeting and Special Meeting of April 23, 2020.**

Motion by Trustee Hammond to approve the meeting minutes of the Special Meeting of March 31, 2020, April 28, 2020 meeting and Special Meeting of April 23, 2020; seconded by Trustee D'Andrea.

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

Motion Approved

5. **NEW BUSINESS**

**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.**

Motion by Trustee Hammond to approve the financial reports, including accounts payable, Treasurer's Report, financial statements, past due account payment plans; seconded by Trustee D'Andrea.

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

Motion Approved

**b. Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler of Sheaffer & Rolland presented the report. Mr. Skidmore asked Fowler about the IEPA permit and the Vistas apartments. Trustee Dougherty advised Skidmore that the information was received on Friday before the holiday weekend and they have not been reviewed.

Motion by Trustee Dougherty to accept the operations report as presented, seconded by Trustee Hammond.

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

Motion approved.

**c. Consideration and approval of proposals for three (3) dehumidifiers.**

Motion by Trustee Dougherty to approve the proposal for three (3) dehumidifiers, seconded by Trustee Hammond.

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

Motion approved.

d. Consideration and Approval of Ordinance 2020-02, An Ordinance Annexing Certain Vacant Land Consisting of 173.385 Acres, north of Hughes Road and East of Bunker Road in Blackberry Township.

Motion by Trustee Hammond to approve Ordinance 2020-02, An Ordinance Annexing Certain Vacant Land Consisting of 173.385 Acres, second by Trustee D'Andrea.

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

Motion approved.

Upon motion duly made by Trustee Hammond at 7:35 p.m. to adjourn to closed session for pending litigation, seconded by Trustee D'Andrea and unanimously carried.

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


Motion approved.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of June 23, 2020, seconded by Trustee D'Andrea and unanimously carried. The Meeting of the Board of Trustees was adjourned at 7:42 p.m.

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk