
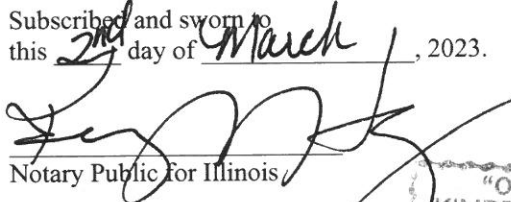


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved at the March 2, 2023 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 2nd day of March, 2023.


Notary Public for Illinois



**MINUTES OF THE JANUARY 24, 2023 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, January 24, 2023
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Blvd., Ste. R-1,
Blackberry Township, Kane County, 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, Dan Whiston

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, Blackberry Township, Kane County, Illinois on Tuesday, January 24, 2023 by President Dougherty. Trustees Dougherty, D’Andrea and Hammond were present.

ANNOUNCEMENTS AND PUBLIC COMMENT. Trustee Dougherty stated the Board is still operating under the temporary rules posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there were no emails with public comment and no members of the public were on the conference call or physically present at the meeting.

- 3. **LONG RANGE PLANNING.** No items for discussion.
- 4. **OLD BUSINESS.**

a. Approval of the minutes of the December 20, 2022 Meeting of the Board of Trustees.

Motion by Trustee Hammond to approve the minutes of the December 20, 2022 regular meeting; seconded by Trustee Dougherty.

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.** Jim Hare presented the financial reports. Discussion regarding the reports. Radovich advised the Board that one of the new West Irrigation tax parcels did not receive a tax exemption. He contacted the Supervisor of Assessments and the situation has been corrected, a refund for past tax years will be issued if there are any overpayments.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements and accounts payable, including additional accounts payable in the sum of \$34,590.32; 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 presented the operations report.

Fowler provided a receipt in the sum of \$845.00 submitted by a homeowner (Weiss) on Weaver Lane who requested reimbursement for his expense due to finding a blockage in the District's line near his home. Fowler recommended that the District reimburse the homeowner

Motion by Trustee Hammond to accept the Operations Report as presented as well as reimbursement in the sum of \$845.00 to Brian Weiss for his expense incurred in rodding a stormwater line; seconded by Trustee D'Andrea.

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

Motion Approved

c. **Consideration and Approval of Resolution No. 2023-01 (Resolution Authorizing the President to Execute Chase Merchant Attestation and Amendment of Agreement and ECP Addendum Terms).**

No action taken pending review of original agreement.

d. **Consideration and Approval of Bids for Replacement of Irrigation Pumps.**

Fowler provided two (2) bids to the board for their review. Fowler recommended the use of Municipal Well & Pump in the sum of \$108,042.00.

Motion by Trustee Hammond to approve proposal from Municipal Well & Pump in the sum of \$108,042.00; seconded by Trustee D'Andrea.

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

Motion Approved

6. **Closed Session.**

Motion by Trustee Hammond to enter closed session, at the District's Plant, for consideration of pending litigation; seconded by Trustee D'Andrea.

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

Motion Approved

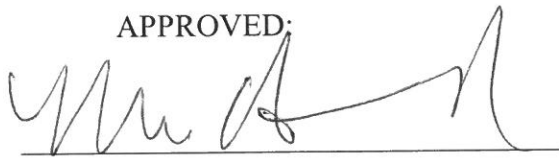
7. **Adjournment.**

Upon motion duly made by Trustee D'Andrea to adjourn until the Meeting of February 28, 2023, seconded by Trustee Hammond and unanimously carried, the meeting of the Board of Trustees was adjourned.

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

Motion approved.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', written over a horizontal line.

Mark Hammond, District Clerk

