


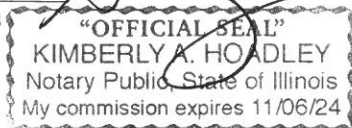
CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING OF OCTOBER 11, 2022

I hereby certify that the attached minutes were reviewed and approved at the November 15, 2022 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 15<sup>th</sup> day of Nov., 2022.

  
Notary Public for Illinois



**MINUTES OF THE OCTOBER 11, 2022 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, October 11, 2022  
Place: SSA Office in the Mill Creek Village Center  
39W250 Herrington Blvd., Suite R-1, Blackberry  
Township, Kane County, IL  
Time: 6:30 p.m.  
Attendance: Trustees: Mark Hammond, Ben D'Andrea and James  
Dougherty  
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 6:30 p.m. at the SSA Office in Mill Creek Village Center, Blackberry Township, Kane County, Illinois on Tuesday, October 11, 2022 by President Dougherty. All trustees were present.

**ANNOUNCEMENTS AND PUBLIC COMMENT.** Trustee Dougherty stated that due to the COVID 19 pandemic the Board is still operating under the temporary rules that were ratified at the April 2020 meeting and posted on the agenda. Jason Fowler advised that as of 5:00 p.m. there were no emails for public comment and no members of the public were on the conference call, no members of the public were physically present.

3. **LONG RANGE PLANNING.** Fowler stated he would address the possible addition to the treatment plant building under the Operating Report.

4. **OLD BUSINESS.**

a. **Approval of the minutes of the September 27, 2022 Board of Trustees Meeting.**

Motion by Trustee D'Andrea to approve the minutes of the September 27, 2022 Board of Trustees Meeting; seconded by Trustee Hammond.

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.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements; accounts payable, additional accounts payable in the sum of \$22,873.08, and past due account payment plans and outstanding invoices; 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 an update on his inspection of the issues at the Weise residence pursuant to conversations with the homeowner. Fowler found nothing to indicate that the District is responsible for the homeowner's ground water issues and advised resident that there is nothing the District can do.

Motion by Trustee Hammond to accept the Operations Report as presented; seconded by Trustee D'Andrea.

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

Motion Approved

c. **Review Tentative Draft Budget for Fiscal Year 2023.Consideration of Draft Budget for Calendar Year 2023.** The Board discussed the proposed budget and made tentative modifications.

d. **Consideration and Approval of Consultant’s (Vanguard Energy Services) Recommendations for Contract for Electric Energy Consumption for the District.**

Discussion regarding the current rates.

Motion by Trustee Dougherty to approve Vanguard Energy Services proposal subject to pricing and legal review of the contract; seconded by Trustee D'Andrea.

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

Motion Approved

6. **Closed Session.**

Motion by Trustee Dougherty to adjourn to closed session for the discussion of pending litigation; seconded by Trustee D'Andrea.

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

Motion Approved

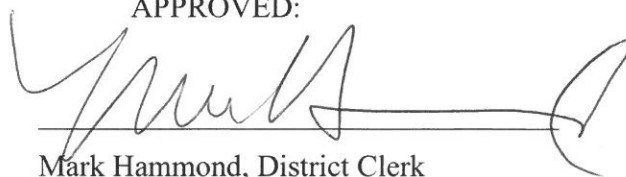
7. **Adjournment.**

Upon motion duly made by Trustee Dougherty to adjourn until the meeting of November 15, 2022 meeting of the Board of Trustees, seconded by Trustee D’Andrea and unanimously carried, the meeting of the Board of Trustees was adjourned at 8:18 p.m..

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

Motion approved.

APPROVED:



Mark Hammond, District Clerk