

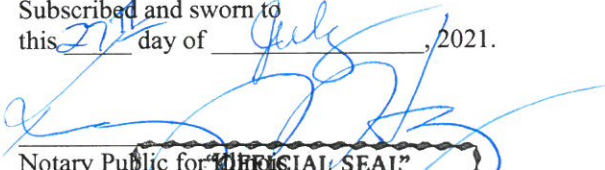
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING OF JUNE 9, 2021

I hereby certify that the attached minutes were reviewed and approved at the July 27, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 27th day of July, 2021.


Notary Public for _____
OFFICIAL SEAL
KIMBERLY A. HOADLEY
Notary Public, State of Illinois
My commission expires 11/06/24

**MINUTES OF THE JUNE 9, 2021 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Wednesday, June 9, 2021

Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY
Blackberry Township, Kane County, IL

Time: 12:00 p.m.

Attendance: Trustees: James Dougherty, Mark Hammond (telephonically)
and Ben D’Andrea

Others: Charles Radovich, Jason Fowler,

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The emergency special meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 12:00 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Wednesday, June 9, 2021 by President Dougherty. Notice of the Special Meeting was posted on the SSA Office and at the treatment plant more than forty-eight (48) hours prior to the meeting

3. **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 meeting and posted on the agenda. Jason Fowler advised that there were no emails with public comment and there were no members of the public on the conference call. No members of the public were physically in attendance.

4. **CONSIDERATION AND APPROVAL OF AMENDMENT TO ARTICLE THREE (WATER CONSERVATION) OF ORDINANCE NO. 95-06 DATED SEPTEMBER 7, 1995**

PROVIDING FOR THE EMERGENCY BAN OF OUTDOOR WATER USE AND PENALTIES FOR VIOLATION THEREOF. Attorney Radovich stated that the amendment will allow the Board or the operating engineers to curtail outdoor watering if it is determined that the water supply is needed for potable water or fire protection. The area is experiencing a heat wave and the engineer is concerned of taxing the existing well pumps in light of Well No. 1 being replaced. As drafted the amendment allowed for a violation fee of \$50 to be paid within 10 days, or a warrant could be issued for an arrest of the violator. Trustee Dougherty requested the removal of that language.

Upon motion made by Trustee D’Andrea to approve Ordinance No. 2021-02, with the exception of deleting Section 2 beginning with “notice to appear” and ending with “offender”; second by Trustee Hammond and unanimously carried.

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

Motion approved.

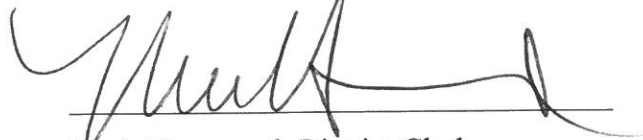
5. ADJOURNMENT.

Upon motion duly made by Trustee Dougherty to adjourn the Special Meeting of June 9, 2021, seconded by Trustee D’Andrea and unanimously carried. The special 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

