
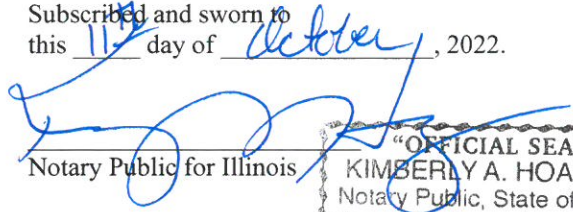


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING OF SEPTEMBER 27, 2022

I hereby certify that the attached minutes were reviewed and approved at the October 11, 2022 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 11th day of October, 2022.


Notary Public for Illinois



**MINUTES OF THE SEPTEMBER 27, 2022 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, September 27, 2022

Place: SSA Office in the Mill Creek Village Center
39W250 Herrington Blvd., Suite R-1, Blackberry
Township, Kane County, IL

Time: 7:00 p.m.

Attendance: Trustees: Mark Hammond, Ben D'Andrea and James
Dougherty

Others: Charles Radovich, James Hare, Kim Hoadley, Jason
Fowler, Dan Whiston, Brian Weise, Devin
Chojnacki and Steve Meinig

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 Mill Creek Village Center, Blackberry Township, Kane County, Illinois on Tuesday, September 27, 2022 by President Dougherty. All trustees were present.

Attorney Radovich stated the COVID Executive Orders have now lapsed as well as certain temporary rules of public meetings. Radovich recommended to the Board that they have a discussion regarding the continuation of allowing the public to “call in”. The Board discussed this issue and decided it was in the best interest of the community to continue the practice of allowing “call ins”.

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 was no emails for public comment and three (3) members of the public were on the conference call, no members of the public were physically present.

President Dougherty acknowledged resident Devin Chojnack of 0N665 King Drive in Mill Creek, who discussed issues with the pond behind his property. The property owner stated that the pond is overrun with weeds and algae and that he has not seen any wildlife on the pond in 2-3 weeks. Fowler advised that the District had their boat on the pond within the last couple of weeks and the boat incurred damage due to the debris that is in the pond. Fowler will have the existing aerators checked to confirm that they are operating correctly. Fowler also explained that the ponds are for storm water management purpose and not ornamentation. The property owner asked if there were chemicals that could be used to clear the pond. Fowler stated that the District has chosen not to use chemicals in the ponds as the chemicals would be released into Mill Creek. Resident, Stephen Meinig of 0N655 King Drive in Mill Creek, stated that the area surrounding the pond is very overgrown; Fowler stated the property around the pond is the responsibility of the golf course and recommended that the golf course be contacted.

Next the President recognized Brian Weise of 0N532 W. Weaver Circle, Mill Creek. Mr. Weise wished to discuss flooding in his basement. President Dougherty advised that there is nothing the Board can do tonight, but that they will look into the situation. The Board's initial review believes that the issue at hand is outside of the District's responsibility. President Dougherty requested that the District's engineer review the drainage plats provided by Huddleston & McBride and the basement construction plan. Mr. Weise asked if the District could take this issue to the builder, Shodeen. Attorney Radovich advised that would be a homeowner's responsibility.

3. LONG RANGE PLANNING. Fowler advised that he will have a budget for the addition at the next meeting. Fowler also advised that Doppler is in the process of setting up and the system should be completed in 4-6 weeks. Trustee D'Andrea requested a schedule for the stormwater pond maintenance.

4. OLD BUSINESS.

a. Approval of the minutes of the August 23, 2022 Board of Trustees Meeting.

Motion by Trustee D'Andrea to approve the minutes of the August 23, 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 \$5,318.07, 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.

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

Motion by Trustee Hammond to move the October meeting to October 11, 2022 at 6:30 p.m. at the SSA Office; seconded by Trustee D'Andrea

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

Motion Approved

c. **Consideration of Draft Budget for Calendar Year 2023 and establishment of Public Hearing on the 2023 Budget for 7 p.m., November 15, 2022.**

Motion by Trustee Dougherty to set the hearing for the 2023 Budget for the Mill Creek Water Reclamation District for 7 p.m. on November 15, 2022; seconded by Trustee D'Andrea

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

Motion Approved

6. **Closed Session.** No closed session was held.

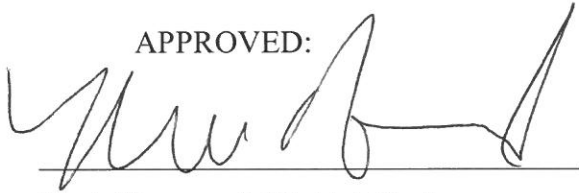
7. **Adjournment.**

Upon motion duly made by Trustee Dougherty to adjourn until the meeting of October 11, 2022 meeting of the Board of Trustees, 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