

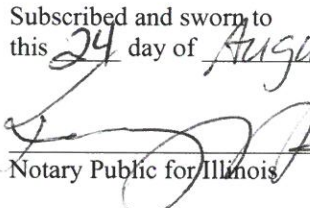
CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING OF JULY 27, 2021

I hereby certify that the attached minutes were reviewed and approved at the August 24, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 24 day of August

  
Notary Public for Illinois



**MINUTES OF THE JULY 27, 2021 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, July 27, 2021

Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY  
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 7:01 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Tuesday, July 27, 2021 by President Dougherty. Trustees Dougherty, D’Andrea and Hammond 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 with public comment and no members of the public were on the conference call. Radovich stated that the last Executive Order terminated July 24, 2021. The Board will now

return to operating under the general Open Meeting Act rules and the Board's protocol. Fowler advised that the SSA office was still not available due to COVID-19 concerns by the county.

3. **LONG RANGE SUBCOMMITTEE REPORT.** No discussion.

4. **OLD BUSINESS.**

**a. Approval of the minutes of the June 22, 2021 and the June 9, 2021 Special Meeting of the Board of Trustees'.**

Motion by Trustee D'Andrea to approve the minutes of the June 22, 2021 minutes and the June 9, 2021 minutes of the special 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. Radovich suggested to the Board that consideration should be given to placing liens against severely past due accounts. Fowler asked that the remaining credit due from AT&T be refunded to the District.

Motion by Trustee Hammond to approve the financial reports, Treasurer's Report, financial statements; accounts payable with the addition of three payments to G. Snow in the sum of \$231,259.66, to G. Snow in the sum of \$780.00 and to Northern Illinois Fence, Inc in the sum of \$6,606.90; seconded by Trustee D'Andrea.

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

Motion Approved

**b. Review and Approval of Liability, Casualty, Property and Public Official's Insurance Policies Proposal from Arthur J. Gallagher Risk Management for 2021 – 2022.**

Motion by Trustee Hammond to approve the Liability, Casualty, Property and Public Official's Insurance Policies Quotes from Arthur J. Gallagher Risk Management for 2021-2022 subject to that any additional coverage needed for irrigation equipment be approved separately; seconded by Trustee D'Andrea.

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

Motion Approved

c. **Operations Report from Sheaffer & Rolland and discussion regarding the same.** Jason Fowler presented the Operations Report. The Board discussed payment of a Change Order to the new irrigation field project to G. Snow due to the company having to remove their equipment and replace it after an error was detected in the drain tile survey. Radovich stated he would draft a letter to Huddleston regarding payment of the change order to G. Snow.

The Board discussed an additional request for screening of equipment. Fowler thought the request was more aesthetic than practical. The Board discussed past screening projects.

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

d. **Proposals for Planting of Winter Wheat Crop on Irrigation Field.**

Motion by Trustee Hammond to approve proposal received from Michael J. Pitstick in the sum of \$14,350.00; seconded by Trustee D'Andrea.

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

Motion Approved

6. **Closed Session.**

Motion by Trustee Dougherty to enter closed session for consideration of pending litigation and review of closed session minutes; seconded by Trustee Hammond.

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

Motion Approved

The Board returned to open session at 9:45 p.m.

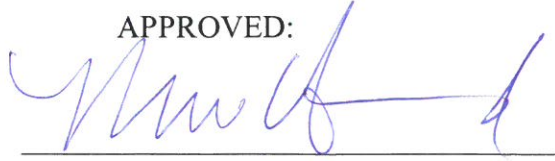
7. **Adjournment.**

Upon motion duly made by Trustee Dougherty to adjourn until the Meeting of August 24, 2021, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 9:46 p.m.

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

Motion approved.

APPROVED:

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

Mark Hammond, District Clerk

