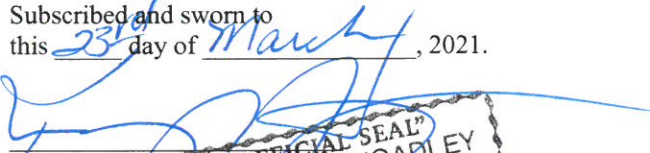


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING OF MARCH 8, 2021

I hereby certify that the attached minutes were reviewed and approved at the March 23, 2021 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 23rd day of March, 2021.


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

**MINUTES OF THE MARCH 8, 2021 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Monday, March 8, 2021
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY Blackberry Township, Kane County, IL
Time: 3:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea
Others: Charles Radovich, Kim Hoadley, Jason Fowler

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The special meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 4:00 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Kane County, Illinois on Monday, March 8, 2021 by President Dougherty.

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 there were no emails with public comment and there were no members of the public on the conference call or in attendance at the meeting.

3. Consideration and Approval of Resolution Authorizing the Execution of Mill Creek Water Reclamation District Drainage and Easement Agreements between Mill Creek Water

Reclamation District and Bowgren Farm Trust, Janet Callaghan Trust Callaghan Farm LP, Schingoethe Trusts and Richardson Electronic, Ltd.

Attorney Radovich advised the Board that all easements were signed with the exception of the Schingoethe easement. The documents were tendered to Schingoethe's by Tom Huddleston and Radovich. Neither Radovich or Huddleston have received an indication if the easement will be signed.

The Board discussed the time frame of the project and Fowler advised that there are approximately seven (7) days until they will need to circumvent the Schingoethe property.

Upon Motion of Trustee Hammond to approve Resolution 2021-02, a Resolution Authorizing the Execution of Mill Creek Water Reclamation District Drainage and Easement Agreements between Mill Creek Water Reclamation District and Bowgren Farm Trust, Janet Callaghan Trust Callaghan Farm LP, Schingoethe Trusts and Richardson Electronic, Ltd.; second by Trustee Dougherty.

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

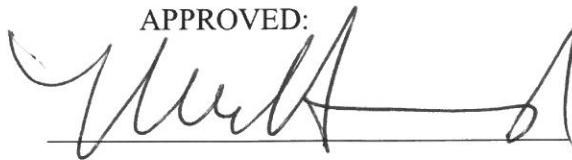
Motion approved.

Upon motion duly made by Trustee Dougherty to adjourn the Special Meeting of February 1, 2021, seconded by Trustee D'Andrea and unanimously carried. The meeting of the Board of Trustees was adjourned at 4:13 p.m.

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

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