


CERTIFICATION  
OF MINUTES OF THE BOARD OF TRUSTEES  
MEETING FOR SEPTEMBER 25, 2018

I hereby certify that the attached minutes were reviewed and approved at the October 23, 2018 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 23<sup>rd</sup> day of October, 2018.

  
Notary Public for Illinois



**MINUTES OF THE SEPTEMBER 25, 2018 MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, September 25, 2018  
Place: SSA Office in the Mill Creek Village Center,  
39W250 Herrington Boulevard, Suite R-1  
Blackberry Township, IL  
Time: 7:00 p.m.  
Attendance: Trustees: James Dougherty, Ben D’Andrea and Mark Hammond  
Others: Charles Radovich, James Hare, Kim Hoadley  
Jason Fowler

**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 the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, September 25, 2018 by Trustee Dougherty. Trustees present were Mark Hammond, Ben D’Andrea and James Dougherty.

**3. ANNOUNCEMENTS AND PUBLIC COMMENT.** No members of the public were present. Attorney Radovich announced that he was contacted by Gerard Keating regarding the real estate located at the northeast corner of Brundige and Keslinger Roads, containing more or less 25 acres. Mr. Keating asked if the Board would annex the property into the District. Radovich advised Mr. Keating of the pending litigation that the District is involved in and that he may petition the District for annexation of the land. Mr. Keating also asked if the District would be interested in purchasing the land to which Radovich stated that the acreage was not sufficient for the District’s needs.

**4. LONG RANGE PLAN SUBCOMMITTEE REPORT.** Tabled to September Meeting.

**5. OLD BUSINESS**

**5.a. *Approval of the Minutes of the August 28, 2018 Board of Trustees' meeting.*** Motion by Trustee D’Andrea to approve the meeting minutes of the August 28, 2018 Board of Trustees' meeting; seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

**6. NEW BUSINESS**

**6.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.***

Motion by Trustee Dougherty to approve the financial reports, including accounts payable list, Treasurer's Report, financial statements, outstanding invoices as presented with the addition of an invoice payable to Mahoney Silverman & Cross LLC in the sum of \$4,938.80; second by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved

**6.b. Discussion Regarding Preliminary Appropriations (budget) for fiscal year 2019 Proffered by Mueller and Company and Establishment of public hearing date on 2019 Budget Year (appropriation ordinance) (November 27, 2018).**

James Hare of Mueller & Company reviewed the budget with the Trustees by line items. Discussion was had. Budget will be updated and provided to the Trustees prior to the next meeting.

**6.c. *Operations Report from Sheaffer & Roland and Discussion Regarding the Same.***

The Operations Report was presented by Jason Fowler of Sheaffer & Roland.

Motion by Trustee Dougherty, to accept the Operations Report as presented, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**7. Closed Session.**

Motion by Trustee Dougherty, to enter closed session, seconded by Trustee Hammond.

Roll Call Vote: Ayes: 3 Nays: 0

Motion Approved.

**8. *Consideration of Pending Litigation, Subject to Closed Session Consideration.***

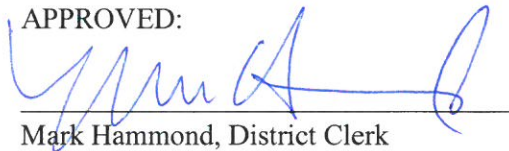
No action taken.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of October 23, 2018, seconded by Trustee Dougherty and unanimously carried. The Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

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

Mark Hammond, District Clerk