



**Kishwaukee Water Reclamation District
Board Meeting Minutes
Tuesday, December 26, 2017 – 9:30 AM**

The continued December meeting of the Kishwaukee Water Reclamation District Board of Trustees was held at the office of the District at 9:30 am on Tuesday, December 26, 2017. In attendance were Trustees Carol B. Zar, Timothy Struthers, Attorney Keith Foster, District Manager Mark Eddington P.E. and District Engineer/Assistant Manager Mike Holland,.

1. Call to Order

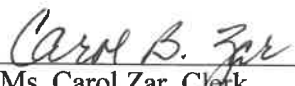
Trustee Struthers called the meeting to order at 9:30 a.m.

2. Ordinance #577 – 2018 Tax Levy

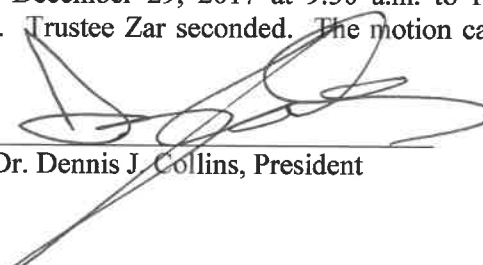
Trustee Struthers moved to approve Ordinance #577 – 2018 Tax Levy. Trustee Zar seconded. The motion carried.

3. Adjournment

Trustee Struthers moved to continue the meeting to December 29, 2017 at 9:30 a.m. to further consider Ordinance #577 – 2018 Property Tax Levy. Trustee Zar seconded. The motion carried. Meeting continued at 9:35 a.m.



Ms. Carol Zar, Clerk



Dr. Dennis J. Collins, President

CERTIFICATION

I, Carol B. Zar, the clerk of the Kishwaukee Water Reclamation District of the County of DeKalb, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of the minutes duly adopted by its Board of Trustees, Kishwaukee Water Reclamation District, at a meeting duly convened this 17th day of JANUARY, 2018.

SEAL



Carol B. Zar

Carol B. Zar, CLERK