



**Kishwaukee Water Reclamation District  
Board Meeting Minutes  
Friday, December 29, 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 29, 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**

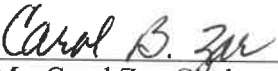
Trustee Struthers called the meeting to order at 9:30 a.m.

**2. Ordinance #577 – 2018 Tax Levy**

Trustee Struthers moved to ratify the Board's prior approval of Ordinance #577 – 2018 Tax Levy. Trustee Zar seconded. The motion carried.

**3. Adjournment**

Trustee Struthers moved to adjourn the meeting. Trustee Zar seconded. The motion carried. Meeting adjourned at 9:36 a.m.

  
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Ms. Carol Zar, Clerk

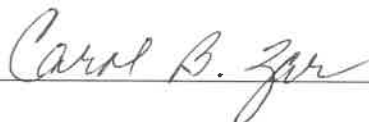
  
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Dr. Dennis J. Collins, President

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 17<sup>th</sup> day of JANUARY, 2018.

SEAL



  
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Carol B. Zar, CLERK