

FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
June 30, 2022

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Thursday, June 30, 2022 at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Regulatory Affairs and Contract Manager (RACM)	Christopher Kokat

District Board of Trustees and District Staff Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:00 A.M.

President Stade stated that the June 30, 2022, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Stade led everyone in the pledge of allegiance.

President Stade asked if any Trustee had any corrections or additions to the May 27, 2022, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the May 27, 2022, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Payment of Bills for the period of May 2022, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills previously paid in the amount of \$1,204,250.99 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District IEPA Bank accounts for the period of May 2022. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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Treasurer Lynch discussed the Report on Bank Accounts for the period ending May 31, 2022, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Lynch discussed the Treasurer's Report for the period of May 2022, which was previously distributed to the Board of Trustees. Treasurer Lynch notified the Board of Trustees that the District's auditors, Bansley & Kiener, LLP., completed their first draft of the April 30, 2022 Annual Report. Further, Treasurer Lynch provided Bansley & Kiener, LLP. first draft 2022 Annual Report to the Board of Trustees for their review. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed that the Board of Trustees recess the regular Board of Trustee's meeting and convene as the Board of Local Improvements.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the regular Board of Trustee's meeting at 10:10 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:25 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 884 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 884. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 885 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 885. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 886 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 886. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 887 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 887. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 888 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 888. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 889 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 889. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 890 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 890. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 891 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 891. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 892 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 892. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 893 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 893. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 894 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 894. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 895 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 895. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 832 – Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – RACM Kokat discussed Resolution No. 832. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 832. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

RESOLUTION NO. 833 – Authority to Accept a Proposal for Insurance Services Including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Companies, Inc., in the amount of \$182,603.00 and Authority to Renew the District's Pollution Policy with Crum & Forster Specialty Insurance

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Company in the Total Amount of \$47,818.00 – RACM Kokat discussed Resolution No. 833. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 833. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

APPROVAL of a Grant of Easement Between Vinayaka Hospitality Oakbrook LLC (DoubleTree of Oak Brook) and Flagg Creek Water Reclamation District - RACM Kokat discussed Grant of Easement Between Vinayaka Hospitality Oakbrook LLC (DoubleTree of Oak Brook) and Flagg Creek Water Reclamation District. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve the Grant of Easement Between Vinayaka Hospitality Oakbrook LLC (DoubleTree of Oak Brook) and Flagg Creek Water Reclamation District. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed the Regulatory Affairs & Contract Management Report for the period of May/June 2022, which was previously distributed to the Board of Trustees. Mr. Kokat discussed past due sewer charges and water termination, Liens, the District's Insurance Policies, Sexual Harassment & Discrimination Training, Codification of District Ordinances, an Easement Grant, and reportable insurance claims. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of May/June 2022, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for May 2022 was 432.12 million gallons and the Treatment Plant experienced one (1) significant excess flow event which lasted a total of three (3) days and required overnight coverage. Total excess flow for this excess flow event was 21.11 million gallons. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of May/June 2022. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of May/June 2022, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized, 1) Emergency, Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Capital Projects (Planning/Design/Bids) 4) Construction 5) Other Items of Significance 6) Monthly Billing Summaries 7) Receivables 8) Delinquencies 9) Permit History 10) IEPA Loan History 11) Plant Flow Statistics 12) Precipitation History and 13) Employee Overtime and Comp Time Hours. All questions were addressed and satisfactorily answered.

Treasurer Lynch updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of May/June 2022. All questions were addressed and satisfactorily answered.

President Stade asked if there were any public comments on the issues presented on the regular Board of Trustees meeting's agenda or any other items. No public comments were presented.

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Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:15 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, July 29, 2022, at 10:00 A.M.

Approved: July 29, 2022

A handwritten signature in blue ink, reading "Thomas J. Walsh", is written over a horizontal line.

Thomas J. Walsh, Trustee Clerk