

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
July 29, 2022**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on July 29, 2022, at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

Chairman	Herbert A. Stade
Vice Chairman	Barbara McGoldrick
Clerk	Thomas J. Walsh

District Staff Present:

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

District Board of Local Improvements Officers and District Staff Absent:

Plant Superintendent	Robert McCarthy
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A quorum was established.

Chairman Stade called the meeting to order at 10:06 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the June 30, 2022, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the June 30, 2022, Board of Local Improvements meeting be approved. Vice Chairman McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Local Improvements.

RACM Kokat discussed the Development Update Report for the period of June/July 2022, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

RACM Kokat discussed the Collection System Update Report for the period of June/July 2022, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Staff Inspections 3) Collection System Activities 4) Lift Stations in Construction and Lift Stations in Design 5) Cost Reimbursement Program for Installation of Overhead Sewers 6) FOG Sampling 7) GIS Mapping Update and 8) Reportable Illinois Environmental Protection Agency Incidents. All questions were addressed and satisfactorily answered.

RACM Kokat discussed Resolution No. 896 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 896 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 897 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 897 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 898 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 898 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 899 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 899 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 900 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 900 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 901 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 901 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 902 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 902 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 903 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 903 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 904 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 904 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 905 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 905 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 906 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 906 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 907 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 907 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 908 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 908 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 909 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 909 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 910 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 910 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 834 – A Resolution Authorizing the Executive Director to Execute a Plat of Easement and Approval of Easement Rights for the Operation and Maintenance of the Ginger Creek North Lift Station. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 834 – A Resolution Authorizing the Executive Director to Execute a Plat of Easement and Approval of Easement Rights for the Operation and Maintenance of the Ginger Creek North Lift Station for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

Chairman Stade asked if there were any public comments on the issues presented on the Board of Local Improvement meeting's agenda or any other items. No public comments were presented.

The next regular meeting of the Board of Local Improvements is scheduled for Wednesday, August 31, 2022, at 10:00 A.M.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:25 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: August 31, 2022


Thomas J. Walsh, Clerk