

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
February 25, 2022**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on February 25, 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
Plant Superintendent	Robert McCarthy
Regulatory Affairs and Contract Manager (RACM)	Christopher Kokat
Financial Analyst	David Abel

District Board of Local Improvements Officers and District Staff Absent:

Treasurer	Michael J. Lynch
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A quorum was established.

Chairman Stade called the meeting to order at 10:07 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the December 17, 2021, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the December 17, 2021, 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 January/February 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 January/February 2022, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Staff Inspections 3) Collection System Activity 4) FOG Sampling Program 5) GIS Mapping Update and 6) Reportable IEPA Incidents. All questions were addressed and satisfactorily answered.

RACM Kokat discussed Resolution No. 873 – 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. 873 – 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. 874 – 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. 874 – 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. 875 – 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. 875 – 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. 876 – 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. 876 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 819 – Approval of Change Order No. 1, for Contract No. 2020-03, Ginger Creek North Lift Station Improvements, Thereby Increasing the Total Value of the Contract by \$5,659.82, from \$1,036,750.00 to an Amount not to Exceed \$1,042,409.82 and an Extension of Time to the Contract's Final Completion Date. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 819 – Approval of Change Order No. 1, for Contract No. 2020-03, Ginger Creek North Lift Station Improvements, Thereby Increasing the Total Value of the Contract by \$5,659.82, from \$1,036,750.00 to an Amount not to Exceed \$1,042,409.82 and an Extension of Time to the Contract's Final Completion Date 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 Friday, March 25, 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 10:30 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: March 25, 2022



Thomas J. Walsh, Clerk