

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
May 29, 2020**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on May 29, 2020 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Officials Present:

Chairman	Herbert A. Stade (Telephonically)
Vice Chairman	Barbara McGoldrick (Telephonically)
Clerk	Thomas J. Walsh (Telephonically)
Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Regulatory Affairs and Contract Manager (RACM)	Christopher Kokat

District Official Absent:

None

A quorum was established.

Chairman Stade called the meeting to order at 10:15 A.M.

Chairman Stade asked if any trustee had any issues or comments relating to the April 24, 2020 Board of Local Improvements meeting minutes. No comments were raised. A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the minutes of the April 24, 2020 Board of Local Improvements meeting. Chairman Stade called for a roll call vote. 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.

RESOLUTION NO. 830 – Composite Connection Charge - RACM Kokat discussed Resolution No. 830. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 830 to the Board of Trustees. Chairman Stade called for a roll call vote. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 831 – Composite Connection Charge - RACM Kokat discussed Resolution No. 831. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 831 to the Board of Trustees. Chairman Stade called for a roll call vote. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 768 – Approval of Ratification of the Executive Director’s Negotiation and Acceptance of an Electrical Supply Contract with Constellation NewEnergy, Inc. – Executive Director Liubicich discussed Resolution No. 768. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 768 to the Board of Trustees. Chairman Stade called for a roll call vote. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 769 – Approval of a Waiver of 3,000 Gallons Per Day Per Acre Limit for the Proposed Lou Malnati’s Determining that no Portion of the Collection System has Inadequate Design Capacity during Dry Weather to Serve the Proposed Development and Authorization of the Effluent Flow in Excess of 3,000 Gallons Per Day Per Acre. Executive Director Liubicich discussed Resolution No. 769. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 769 to the Board of Trustees. Chairman Stade called for a roll call vote. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade asked if there were any public comments on the issues presented on the 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, June 26, 2020 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to adjourn the Board of Local Improvement’s meeting at 10:30 A.M. Chairman Stade called for a roll call vote. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: June 26, 2020


Thomas J. Walsh, Clerk