

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
February 24, 2023**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on February 24, 2023, 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 (Telephonically)
Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	James Liubicich
Acting Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

Chairman Stade called the meeting to order at 10:12 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the December 29, 2022, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the December 29, 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.

Engineer Kacila discussed the Development Update Report for the period of December 2022 & January/February 2023, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

Engineer Kacila discussed the Collection System Update Report for the period of December 2022 & January/February 2023, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) District's Camera Truck 3) Staff Inspections 4) Collection System Activities including Lift Stations in Design 5) Elm Street Lining 6) Ginger Creek North Force Main Replacement 6) GIS Mapping Update and 7) Reportable Illinois Environmental Protection Agency Incidents. All questions were addressed and satisfactorily answered.

Acting Treasurer Kokat discussed Resolution No. 913 – 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. 913 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Acting Treasurer Kokat discussed Resolution No. 914 – 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. 914 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Acting Treasurer Kokat discussed Resolution No. 915 – 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. 915 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 846 – Acceptance and Ratification of the Executive Director’s Authorization to Issue a Purchase Order to Hoerr Construction, Inc., for Cured In Place Pipe Lining of an Approximate 361 Linear Foot Segment of the District’s 63rd Street Interceptor in an amount of \$65,438.50. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 846 – Acceptance and Ratification of the Executive Director’s Authorization to Issue a Purchase Order to Hoerr Construction, Inc., for Cured In Place Pipe Lining of an Approximate 361 Linear Foot Segment of the District’s 63rd Street Interceptor in an amount of \$65,438.50, for submission to the Board of Trustees for approval. Votes record: 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 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, April 5, 2023, at 10:00 A.M.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:32 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: April 5, 2023

  
Thomas J. Walsh, Clerk