

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
January 31, 2020**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on January 31, 2020 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Officials Present:

Chairman	Herbert A. Stade
Vice Chairman	Barbara McGoldrick
Clerk	Thomas J. Walsh
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 10:29 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the December 20, 2019 meeting. 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 Resolution No. 821 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 821 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 822 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 822 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 823 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 823 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 824 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 824 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION No. 752 – Request for Authority to Award Contract No. 2019-02, Highland Hills Lift Station Improvements to Cecchin Plumbing & Heating, Inc. in an Amount not to Exceed \$1,050,000.00 – Executive Director Liubicich discussed Resolution No. 752. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 752 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye, Stade-Aye. The motion carried.

RESOLUTION No. 753 – Request for Authority to Issue an Amendment in the amount of \$14,860.00 to Baxter & Woodman Consulting Engineers for Completed Work in Connection with its Engineering Services for the Highland Hills Lift Station Improvements Project, from an Amount not to Exceed \$47,215.00 to an Amount not to Exceed \$62,075.00 for their Contracted Services – Executive Director Liubicich discussed Resolution No. 751. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 753 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye, Stade-Aye. The motion carried.

RESOLUTION No. 757 – Approval of Waiver of 3,000 Gallons Per Day Per Acre Limit for the Proposed Oak Brook Commons Development 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 Based upon the Variation Application by Oak Book Commons, LLC and a Capacity Study Prepared by Baxter & Woodman Consulting Engineers – Executive Director Liubicich discussed Resolution No. 757. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 757 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye, Stade-Aye. The motion carried.

RACM Kokat discussed the Disconnection of Water Service for Unpaid Sewer Charges report – All questions were addressed and satisfactorily answered.

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, February 28, 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 10:42 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: March 27, 2020

Thomas J. Walsh, Clerk