

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
April 5, 2023**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Wednesday, April 5, 2023, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick (Telephonically)
Trustee 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.

President Stade called the meeting to order at 10:00 A.M.

President Stade moved that Vice President McGoldrick be permitted to participate telephonically in the April 5, 2023, regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to her inability to attend in person due to personal illness or disability. Clerk Walsh seconded the motion. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

President Stade stated that the April 5, 2023, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Stade led everyone in the pledge of allegiance.

President Stade asked if any Trustee had any corrections or additions to the February 24, 2023, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 24, 2023, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of February 2023, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills previously paid in the amount of \$1,915,676.87 on all District bank accounts, inclusive of \$1,152,000.00 in cash transfers to the

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Capital Improvement Fund and other District IEPA Bank accounts for the period of February 2023. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Acting Treasurer Kokat & Senior Financial Analyst Abel discussed the Report on Bank Accounts for the period ending February 28, 2023, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Acting Treasurer Kokat discussed the Treasurer's Report for the period of March/April 2023, which was previously distributed to the Board of Trustees. Mr. Kokat discussed renewal rates for Blue Cross Blue Shield, FCWRD Time Accounting project, Springbrook Cloud upgrade, Freedom of Information Act requests, reportable insurance claims, past due sewer charges and water terminations, liens, benefit administration, property rights issues, annual reporting and training, and an administrative office meeting. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed that the Board of Trustees recess the regular Board of Trustee's meeting and convene as the Board of Local Improvements.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the regular Board of Trustee's meeting at 10:23 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:44 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 916 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 916. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 850 – Authority to Award Contract 2023-01, Reconstruction of Harger Road Lift Station, to Benchmark Construction Company, Inc., in an amount not to exceed \$1,048,000.00 – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 850. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 851 – Authority to Award Contract 2023-03, The 2023-2024 Sewer Lining Program, to Hoerr Construction Inc., in an amount not to exceed \$362,620.00 – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 851. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 852 – Request for Authority to Advertise Contract 2023-04, Ginger Creek North Force Main Replacement – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 852. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 853 – Request for Authority to Issue a Purchase Order to Boller Construction Company, Inc. for Installation of a Headworks Automatic Bar Screen, at the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$63,900.00 – Executive Director Liubicich discussed Resolution No. 853. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 853. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 854 – Approval of an Agreement for Independent Engineering Consultant Services with Stephen J. Carmody, for the John E. McElwain Water Reclamation Plant, in an amount not to exceed \$80,900.00 – Executive Director Liubicich discussed Resolution No. 854. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 854. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of February 2023, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for February 2023 was 417.71 million gallons and the Treatment Plant experienced three (3) excess flow events in February 2023, which totaled 24.54 million gallons. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of February 2023. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of March 2023, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized, 1) Emergency, Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Capital Projects (Planning/Design/Bids) 4) Construction 5) Other Items of Interest 6) Monthly Billing Summaries 7) Receivables 8) Delinquencies 9) Permit History 10) IEPA Loan History 11) Plant Flow Statistics 12) Precipitation History and 13) Employee Overtime and Comp Time Hours. Executive Director Liubicich further discussed and presented a proposal from Christopher B. Burke Engineering, Ltd. for Construction Management Services regarding the Reconstruction of Harger Road Lift Station, discussed the District's General Counsel's Letter of Opinion relating to Public Act 102-1136 HB 4228 as the District is not a taxing body and therefore is not subject to the requirements, and the Decennial Committee on Local Government Efficiency Act. All questions were addressed and satisfactorily answered.

President Stade asked if there were any public comments on the issues presented on the regular Board of Trustees meeting's agenda or any other items. No public comments were presented.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustees meeting at 11:09 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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The next meeting of the Board of Trustees for the Budget & Appropriation Ordinance Public Hearing and the next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, April 28, 2023, at 10:00 A.M.

Approved: April 28, 2023

A handwritten signature in cursive script, reading "Thomas J. Walsh", is written over a solid horizontal line.

Thomas J. Walsh, Trustee Clerk