

FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
May 27, 2022

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, May 27, 2022 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
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Regulatory Affairs and Contract Manager (RACM)	Christopher Kokat

District Board of Trustees and District Staff Absent:

None

A quorum was established.

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

President Stade stated that the May 27, 2022, 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.

District staff requested to reschedule the regular Board of Trustee's meeting from June 24, 2022, to June 30, 2022. No comments were raised. Clerk Walsh moved that the regular Board of Trustees meeting scheduled for June 24, 2022, be rescheduled to June 30, 2022. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade asked if any Trustee had any corrections or additions to the April 29, 2022, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 29, 2022, 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.

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Treasurer Lynch discussed the Payment of Bills for the period of April 2022, 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 \$967,074.67 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District IEPA Bank accounts for the period of April 2022. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending April 30, 2022, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Lynch discussed the Treasurer's Report for the period of April 2022, which was previously distributed to the Board of Trustees. 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 10:14 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 10:37 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

President Stade opened the nominations for the offices of President, Vice President, and Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District. President Stade requested the Trustees make nominations for these positions for the year 2022 through 2023.

Vice President McGoldrick nominated Herbert A. Stade for re-election to President of the Board of Trustees of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-election to Vice President of the Board of Trustees of the Flagg Creek Water Reclamation District.

President Stade nominated Thomas J. Walsh for re-election to Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

President Stade asked if there were any other nominations and received none. Clerk Walsh moved and Vice President McGoldrick seconded to close the nominations. A roll call vote was called by President Stade. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A roll call vote was called by President Stade on all nominated officers. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. All nominated officers were reelected. President Stade

requested all Oaths of Office of the Board of Trustees be executed by the Trustees at their earliest convenience.

President Stade opened the nominations for offices of Chairman, Vice Chairman, and Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District. President Stade requested the trustees make nominations for these positions for the year 2022 through 2023.

Vice President McGoldrick nominated Herbert A. Stade for re-appointment to Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-appointment to Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

President Stade nominated Thomas J. Walsh for re-appointment to Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

President Stade asked if there were any other nominations and received none. Clerk Walsh moved and Vice President McGoldrick seconded to close the nominations. A roll call vote was called by President Stade. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade requested a roll call vote be made for the appointment of the officers on the Board of Local Improvements of the Flagg Creek Water Reclamation District for the year 2022 through 2023. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. President Stade stated that all individuals nominated were appointed as Officers of the Board of Local Improvements.

RESOLUTION NO. 881 – 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. 881. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 882 – 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. 882. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 883 – 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. 883. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 821 – Approval of Amended Ordinance No. 821, Flagg Creek Water Reclamation District Fats, Oil, and Grease (FOG) and Waste Strength Surcharge (WSS) Ordinance. RACM Kokat discussed Ordinance No. 821. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion

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to approve Amended Ordinance No. 821. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed the Regulatory Affairs & Contract Management Report for the period of April/May 2022, which was previously distributed to the Board of Trustees. Mr. Kokat discussed past due sewer charges and water termination, Liens, the District's Insurance Policy Renewal, Contract Management, and reportable insurance claims. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of April/May 2022, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for April 2022 was 534 million gallons and the Treatment Plant experienced one (1) excess flow event totaling 36.54 million gallons. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of April/May 2022. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of April/May 2022, 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 Significance 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. All questions were addressed and satisfactorily answered.

Treasurer Lynch updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of April/May 2022. 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 Trustee's meeting at 11:05 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 regular Board meeting is scheduled for Thursday, June 30, 2022, at 10:00 A.M.

Approved: June 30, 2022



Thomas J. Walsh, Trustee Clerk