

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
February 17, 2017**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on February 17, 2017 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

DISTRICT OFFICIALS PRESENT:

Chairman	Herbert A. Stade (Electronically)
Vice Chairman	Barbara McGoldrick
Clerk	Thomas J. Walsh
Executive Director	Thomas K. O'Connor
District Engineer	James Liubicich
District Counsel	Robert Abraham
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy

DISTRICT OFFICIALS ABSENT:

Purchasing/Payable Representative	Susan Contorno
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A quorum was established.

Chairman Stade called the meeting to order at 10:08 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the January 27, 2017 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.

Executive Director Thomas K. O'Connor discussed Resolution No. 624 – Request to Advertise Contract 2017-01, 2017-2020 Sewer Lining Program. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 624 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O'Connor, District Engineer James Liubicich and District Counsel Robert Abraham discussed Resolution No. 625 – Authority to Award a Contract for Design Services to Donohue & Associates, Inc. in an Amount Not to Exceed \$64,285.00 to Develop a Sewer Model of 7,500 Acre Parcel of Property in the Vicinity of 16th Street and Ardmore Avenue in Oakbrook Terrace, Illinois. All questions were addressed and satisfactorily answered.

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Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 625 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next regular meeting of the Board of Local Improvements is scheduled for Friday, March 31, 2017 at 10:00 A.M.

A motion was made by Vice Chairman McGoldrick and seconded by Clerk Walsh to adjourn the Board of Local Improvements meeting at 10:34 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: March 31, 2017

Thomas J. Walsh, Clerk