

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
June 29, 2017**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on June 29, 2017 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 (Electronically)
Executive Director	Thomas K. O'Connor
District Engineer	James Liubicich
Treasurer	Michael J. Lynch
Purchasing/Payable Representative	Susan Contorno

DISTRICT OFFICIALS ABSENT:

District Counsel	Robert Abraham
Plant Superintendent	Robert McCarthy

A quorum was established.

Chairman Stade called the meeting to order at 10:44 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the May 25, 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. 694 – 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. 694 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O'Connor discussed Resolution No. 695 – 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. 695 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O'Connor discussed Resolution No. 696 – 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. 696 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 650 – Approval of Request for Disconnection of Water Service for Unpaid Sewer Charges. Executive Director Thomas K. O'Connor discussed Resolution No. 650. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 650 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O'Connor requested the Board of Local Improvements add Resolution No. 653 – Authorization to Enter into an Agreement with Westmont B. Imports, Inc. for Construction of a Building Addition over a District Sewer Main to the Board of Local Improvement's agenda. Clerk Walsh moved and Vice President McGoldrick seconded the motion to add Resolution No. 653 to the current meeting's agenda. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 653 – Authorization to Enter into an Agreement with Westmont B. Imports, Inc. for Construction of a Building Addition over a District Sewer Main – Executive Director Thomas K. O'Connor discussed Resolution No. 653. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 653 to the Board of Trustees. Votes recorded: 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 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, July 28, 2017 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 10:59 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: July 28, 2017

Thomas J. Walsh, Clerk