

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
June 29, 2018**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on June 29, 2018 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	Thomas K. O'Connor
District Counsel	Robert Abraham
District Engineer	James Liubicich
Treasurer	Michael J. Lynch
Purchasing/Payable Representative	Susan Contorno

**DISTRICT OFFICIALS ABSENT:**

Plant Superintendent	Robert McCarthy
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A quorum was established.

Chairman Stade called the meeting to order at 10:07 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the May 25, 2018 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.

District Counsel Abraham discussed Resolution No. 735 – 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. 735 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 736 – 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. 736 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION No. 693 – Authority to Award Contract for Design Engineering Services for the Ginger Creek North Lift Station Relocation Project to Baxter & Woodman, Consulting Engineers, in an Amount Not to Exceed \$47,500.00 – Executive Director O’Connor discussed Resolution No. 693. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 693 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION No. 694 – Authority to Award Contract for Design Engineering Services for the Highland Hills Lift Station Improvement Project to Baxter & Woodman, Consulting Engineers, in an Amount Not to Exceed \$47,215.00 – Executive Director O’Connor and District Engineer Liubicich discussed Resolution No. 694. All questions were addressed and satisfactorily answer.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 694 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 27, 2018 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 10:17 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: July 27, 2018

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Thomas J. Walsh, Clerk