

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
December 15, 2017**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on December 15, 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
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 10:15 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the November 17, 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.

District Counsel Abraham discussed Resolution No. 714 – 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. 714 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 667 – Request for Authority to Advertise Contract No. 2016-02, York Road Lift Station Modification Project - Executive Director O'Connor and District Engineer Liubicich discussed Resolution No. 667. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 667 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Flagg Creek Water Reclamation District
Board of Local Improvements Minutes
Page 2 of 2

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, January 26, 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 10:24 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: January 26, 2018

Thomas J. Walsh, Clerk