

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
February 17, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, February 17, 2017 at 10:00 A.M. at the District office, 7001 North Frontage Road, Burr Ridge, Illinois.

District Officials Present:

Trustee President	Herbert A. Stade (Electronically)
Trustee Vice President	Barbara McGoldrick
Trustee 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.

Vice President Barbara McGoldrick called the meeting to order at 10:02 A.M.

Vice President McGoldrick moved that Herbert Stade, President of the Board of Trustees be permitted to participate electronically in the February 17, 2017 meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to his inability to attend in person based upon business purposes. Clerk Walsh seconded the motion. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

President Stade led everyone in the pledge of allegiance.

A motion was made by Vice President McGoldrick and seconded by Clerk Walsh to approve the MINUTES of the January 27, 2017 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved to approve the **BILLS FOR PAYMENT** on all District bank accounts for the month of January. Vice President McGoldrick seconded the motion. A roll call vote was made as follows: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the January 2017 payment of said bills in the amount of \$761,479.34, which included \$145,000.00 in cash transfers to other District bank accounts. The motion carried.

The Board reviewed the **REPORT ON BANK ACCOUNTS**, which was previously distributed to the Board for the period ending January 31, 2017. All questions were addressed and satisfactorily answered.

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President Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Trustees.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees meeting at 10:08 A.M. in order to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustees meeting at 10:34 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 624 – Request for Authority to Advertise Contract 2017-001, 2017-2020 Sewer Lining Program – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 624. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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 a 7,500 Acre Oak Brook Area Tributary to the Spinning Wheel Pump Station to Determine Available Capacity for a 92 Acre Parcel of Property in the Vicinity of 16th Street and Ardmore Avenue in Oakbrook Terrace, Illinois. - From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 625. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O'Connor summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for January 2017. In addition, Mr. O'Connor followed up on a grease build up issue in the downtown Hinsdale area from the January Board of Trustees meeting. Two restaurants in the area were informed of the grease build up issue and were instructed to perform better kitchen practices to minimize any issue. All questions were addressed and satisfactorily answered.

Plant Superintendent Robert McCarthy summarized the Plant Superintendent's Report for January 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for January 2017 was 421.41 million gallons. The plant experienced no excess flow events. The total precipitation for January 2017 was 3.22 inches. Mr. McCarthy discussed plant improvements and significant repairs performed in the month of January. All questions were addressed and satisfactorily answered.

The Treasurer's Report for January 2017 was previously distributed to the Board of Trustees. Treasurer Michael J. Lynch and Executive Director Thomas K. O'Connor summarized the Treasurer's report for the month of January. All questions were addressed and satisfactorily answered.

The Director's Report for January 2017 was previously distributed to the Board of Trustees. Executive Director Thomas K. O'Connor summarized the Director's report for the month of January. All questions were addressed and satisfactorily answered.

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Executive Director Thomas K. O'Connor discussed a recent meeting the District held with the Illinois Tollway Authority concerning widening Interstate 294. All questions were addressed and satisfactorily answered.

Executive Director Thomas K. O'Connor discussed the 2017 proposed budget schedule timeline for the 2017/2018 Annual Budget. All questions were addressed and satisfactorily answered.

District Counsel Robert Abraham requested the Board of Trustees approve the previous Executive Session minutes from January 27, 2017 meeting. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve the January 27, 2017 Executive Session minutes. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Robert Abraham discussed the Water Termination List for January 2017. All questions were addressed and satisfactorily answered.

Executive Director Thomas K. O'Connor reported that no injuries or illnesses were reported on the 2016 OSHA Log of Work-Related Injuries and Illnesses. All questions were addressed and satisfactorily answered.

President 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 Trustees is scheduled for Friday, March 31, 2017 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustees meeting at 11:02 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: March 31, 2017

Thomas J. Walsh, Trustee Clerk