

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
April 28, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 28, 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
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
Purchasing/Payable Representative	Susan Contorno

District Officials Absent:

None

A quorum was established.

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

President Stade led everyone in the pledge of allegiance.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve the MINUTES of the March 31, 2017 regular Board of Trustee's meeting. 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 approve the MINUTES of the April 24, 2017 special 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 March. 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 March 2017 payment of said bills in the amount of \$863,547.73, 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 March 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 10:12 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 10:20 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 684 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 684. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 685 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 685. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 642 – Agreements for Independent Consultant Services with Facility O&M, Inc. and Kendrick Engineering, Inc. - Executive Director Thomas K. O'Connor discussed Resolution No. 642. Mr. O'Connor also stated using these independent consultants, the District is saving money compared to employing another consulting service firm or hiring additional employees. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 642. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 643 – Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund - District Council Robert Abraham discussed Resolution No. 643. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 643. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 644 – Designation of Newspaper for Flagg Creek Water Reclamation District's Legal Publication - District Council Robert Abraham discussed Resolution No. 644. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 644. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 645 – Flagg Creek Water Reclamation District User Charge Rate Structure - Executive Director Thomas K. O'Connor discussed Resolution No. 645. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 645. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 646 – Authority to Award Contract 2017-01, 2017-2020 Sewer Lining Program, to Insituform Technologies USA, LLC in an Amount Not to Exceed \$1,472,730.00. From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 646. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 647 – Authorization for Renewal of Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$813,491.52 for the Period June 1, 2017 Through May 31, 2018 - Executive Director Thomas K. O'Connor discussed Resolution No. 647. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 647. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 885 – Approval of User Fund Budget and Appropriations Ordinance – Executive Director Thomas K. O'Connor and Treasurer Michael J. Lynch discussed Ordinance No. 885. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 885. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 886 – Approval of Capital Improvement Fund Budget and Appropriations Ordinance – Executive Director Thomas K. O'Connor and Treasurer Michael J. Lynch discussed Ordinance No. 886. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 886. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 887 – An Ordinance Designating Certain Banks Therein Named As Depositories in Which Funds and Monies of the Flagg Creek Water Reclamation District Be Kept – Executive Director Thomas K. O'Connor and Treasurer Michael J. Lynch discussed Ordinance No. 887. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 887. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 888 – Water Pollution Control Loan Program Ordinance Authorizing Application for and Execution of a Revolving Fund Loan Agreement by the Flagg Creek Water Reclamation District – Executive Director Thomas K. O'Connor discussed Ordinance No. 888. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 888. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUITON NO. 648 – Approval of a Time Extension for Contract No. 2015-04, Painting Services for Buildings at the John E. McElwain Water Reclamation Plant – Executive Director Thomas K. O'Connor discussed Resolution No. 648. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 648. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O'Connor requested the Board of Trustee add Resolution 649 – Approval of an Intergovernmental Agreement with the Illinois State Toll Highway Authority for

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Relocation of the District's Sanitary Sewer at Forest Avenue and I-88, in York Township as a floor item on the Board of Trustee's agenda. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve to add Resolution 649 as a floor item on the Board of Trustee's agenda. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 649 - Approval of an Intergovernmental Agreement with the Illinois State Toll Highway Authority for Relocation of the District's Sanitary Sewer at Forest Avenue and I-88, in York Township – Executive Director Thomas K. O'Connor discussed Resolution No. 649. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 649. 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 March 2017. All questions were addressed and satisfactorily answered.

Plant Superintendent Robert McCarthy summarized the Plant Superintendent's Report for March 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for March 2017 was 488.58 million gallons. The plant experienced three (3) consecutive excess flow days on March 29th, 30th and 31st. The total precipitation for March 2017 was 4.12 inches. Mr. McCarthy and Executive Director Thomas K. O'Connor discussed plant improvements and significant repairs performed in the month of March. All questions were addressed and satisfactorily answered.

The Treasurer's Report for March 2017 was previously distributed to the Board of Trustees. Treasurer Michael J. Lynch summarized the Treasurer's report for the month of March. All questions were addressed and satisfactorily answered.

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

President Stade asked if an executive session was needed during the current Board of Trustees meeting. Executive Director Thomas K. O'Connor informed the Board of Trustees, no executive session was needed during the current Board of Trustees meeting.

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 ~~Frida~~Thursday, May 25~~6~~, 2017 at 10:00 A.M.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 11:03 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: May 25, 2017

Thomas J. Walsh, Trustee Clerk