

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE’S REGULAR MEETING  
April 30, 2018**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Monday, April 30, 2018 at 10:00 A.M. at the District office at 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 Counsel	Robert Abraham
District Engineer	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Purchasing/Payable Representative	Susan Contorno

District Officials Absent:

None

Special Guests: Michael A. Corrigan – Corrigan Financial Services, Inc.  
William Nichols – Laner Muchin, Ltd.  
Brian F. Lansu – The Lansu Law Firm  
Gregory Wilcox – Winston Engineering  
Iqor Blumin – Interforum Holdings, Inc.

A quorum was established.

President Stade called the meeting to order at 10:01 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 23, 2018 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 20, 2018 special Board of Trustee’s meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye.

Treasurer Lynch discussed the Bills for Payment for the month of March 2018. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills for Payment on all District bank accounts for the month of March 2018. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the March 2018 payment of said bills in the amount of \$1,270,820.84, which included \$185,000.00 in cash transfers to

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other District bank accounts and the purchase of two (2) certificates of deposit for \$500,000.00. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending March 31, 2018. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending March 31, 2018. All questions were addressed and satisfactorily answered.

President Stade asked the representatives of Royce Apartment development in Oak Brook, Illinois to introduce themselves and discuss their issues concerning the District. Brian F. Lansu discussed the sewer inflow capacity issue concerning the Royce Apartment development. In addition, Executive Director O'Connor discussed the District's concerns with the dry/wet sewer inflows on the District's collection system. All parties explained their thoughts to each Board Member. President Stade stated the District will review everyone's concerns, possible solutions and documentation. After their review has been completed, District personnel will contact all parties involved with the Board's final conclusion.

Brain F. Lansu, Gregory Wilcox and Igor Blumin left the Board of Trustee's meeting at 10:17 A.M.

President Stade asked the representative of Laner Muchin, Ltd. to introduce himself and discuss the services rendered for the District's Deferred Compensation Plan and Health Reimbursement Arrangement Plan. William Nichols explained that he represented the District concerning the possible new Deferred Compensation Plan and Health Reimbursement Arrangement Plan. Mr. Nichols reviewed the new plan documents, plus the conversion procedures of the District's benefit plans to a new administrator. Mr. Nichols stated additional time was incurred, because of various issues discovered during their review of the plans. Mr. Nichols explained the majority of the legal time has been incurred, but some additional time will be required to complete the transfer. President Stade thanked Mr. Nichols for the explanation of their services.

William Nichols left the Board of Trustee's meeting at 10:47 A.M.

President Stade asked the representative of Corrigan Financial Services, Inc. to introduce himself and discuss the District's medical insurance plan options, because the current medical insurance plan will expire on May 31, 2018. Mr. Corrigan distributed a Group Health Insurance Renewal package displaying medical insurance options showing the benefits and premium cost of each plan. Mr. Corrigan explained to the Board the District's Current Grandfather Plan, other Blue Cross Blue Shield plans and several non-Blue Cross Blue Shield plans. All questions were addressed and satisfactorily answered. President Stade thanked Mr. Corrigan for the explanation of the District's medical insurance plan options.

Michael A. Corrigan left the Board of Trustee's meeting at 11:08 A.M.

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 Trustee's meeting at 11:10 A.M. in order to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustees meeting at 11:22 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 727 – 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. 727. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 728 – 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. 728. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 729 – 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. 729. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 730 – 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. 730. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 731 – 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. 731. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 732 – 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. 732. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 675 – Authorization for Payment of Attorney's Fees to the Law Firm of Laner Muchin in an Amount Not to Exceed \$70,000.00, For Review and Modification of Documents Necessary for the District's Utilization of the Illinois Public Pension Fund as Alternative Investment Manager to the District's Health Reimbursement Arrangement and Deferred Compensation Plans – District Counsel Abraham and Executive Director O'Connor discussed Resolution No. 675. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice-President McGoldrick to approve Resolution No. 675. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 676 – Approval of Agreements for Independent Consultant Services with Facility O&M, Inc. and Kendrick Engineering, Inc. – Executive Director O'Connor discussed Resolution No. 676. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 676. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 677 – Approval of Designation of Flagg Creek Water Reclamation District’s Authorized Agent for the Illinois Municipal Retirement Fund – Executive Director O’Connor discussed Resolution No. 677. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 677. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 678 – Approval of Designation of a Newspaper for Flagg Creek Water Reclamation District’s Legal Publications – Executive Director O’Connor discussed Resolution No. 678. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 678. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 679 – Approval of Flagg Creek Water Reclamation District User Charge Rate Structure – Executive Director O’Connor discussed Resolution No. 679. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 679. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 680 – Approval of First Amendment to Intergovernmental Agreement with the County of DuPage and the Highland Hills Sanitary District for the Transfer of Property and Services of the of the Highland Hills Sanitary District – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 680. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 681 – Approval of Ratification of the Executive Director’s Negotiation and Acceptance of an Electrical Energy Supplies Contract with Constellation NewEnergy, Inc. – Executive Director O’Connor discussed Resolution No. 681. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 681. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 682 – Approval of Authorization for Renewal of Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$907,161.60 for the Period June 1, 2018 Through May 31, 2019 - President Stade asked the other Board members, if they had any additional questions or concerns about the District’s medical insurance plan options. No additional questions or concerns were noted. Clerk Walsh moved to renew the current Blue Cross Blue Shield grandfather plan for the period June 1, 2018 to May 31, 2019 fiscal year. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 683 – Approval of Request for Authority to Issue a Change Order in the Amount of \$53,130.00 to Baxter & Woodman Consulting Engineers for Additional Design Work in Connection with its Design Services for the Phosphorous Removal and Excess Flow Improvements Project, Thereby Increasing the Value of the Contract from an Amount not to Exceed \$359,450.00 to an Amount Not to Exceed \$412,580.00 – Executive Director O’Connor discussed Resolution No. 683. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and

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seconded by Vice President McGoldrick to approve Resolution No. 683. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 684 - Approval of Acceptance and Ratification of the Executive Director's Authorization to Esposito Plumbing, Inc. to Perform Emergency Repair Work to the District's Sewer Main at 351 Harris, in Clarendon Hills, Illinois Without Competitive Bidding due to Sudden and Unexpected Sewer Main Collapse – Executive Director O'Connor discussed Resolution No. 684. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 684. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 685 – Approval of Request Authority to Issue a Purchase Order to Penn Valley Pump Company for the Purchase of Two Penn Valley Sludge Transfer Pumps in an Amount not to Exceed \$55,000.00 - Executive Director O'Connor discussed Resolution No. 685. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 685. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 686 – Approval of Request for Disconnection of Water Service for Unpaid Sewer Charges – District Counsel Abraham discussed Resolution No. 686. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 686. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 691 – Approval of User Fund Budget and Appropriations Ordinance – Executive Director O'Connor discussed Ordinance No. 691. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Ordinance No. 691. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 692 – Approval of Capital Improvement Fund Budget and Appropriations Ordinance – Executive Director O'Connor discussed Ordinance No. 692. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Ordinance No. 692. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 693 – Approval of An Ordinance Designating Certain Banks Therein Named as Depositories in Which Funds and Monies of the Flagg Creek Water Reclamation District May be Kept – Treasurer Lynch discussed Ordinance No. 693. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Ordinance No. 693. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor and District Counsel Abraham summarized the Fats, Oils and Grease (FOG) reports, which was previously distributed to the Board of Trustees for March 2018. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for March 2018, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for March 2018 was 389.22 million gallons. The plant experienced no excess flow events in March 2018, but

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experienced one overnight coverage on March 31st due to the plant's high flow. The total precipitation for the month of March 2018 was 2.92 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of March 2018. All questions were addressed and satisfactorily answered.

The Treasurer's Report for March 2018 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of March 2018. All questions were addressed and satisfactorily answered.

Treasurer Lynch requested the Board of Trustees allow Executive Director O'Connor and Sewer Inspector Powers take their District's vehicle home to allow the employee the ability to go directly to an emergency disaster site without commuting back to the District's office to obtain a District vehicle and appropriate equipment. Mr. Lynch explained this would reduce the response time in reacting to emergency situations. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to allow Executive Director O'Connor and Sewer Inspector Powers take a District vehicle home for reduction in response time in an emergency during nonbusiness hours. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The Director's Report for March 2018 was previously distributed to the Board of Trustees. Executive Director O'Connor summarized the Director's Report for the month of March 2018. All questions were addressed and satisfactorily answered.

Vice President McGoldrick explained to Executive Director O'Connor and Plant Superintendent McCarthy that she would like to establish more structure in the summer worker program. Mr. O'Connor and Mr. McCarthy agreed to create more structure in the summer worker program.

Executive Director O'Connor requested the Board of Trustees add Resolution No. 687 – Request for Authority to Award Contract No. 2017-03, Phosphorus Removal and Excess Flow Improvements at the John E. McElwain Water Reclamation Plant to Whittaker Construction and Excavating, Inc. in an Amount Not to Exceed \$3,891,750.00 as a floor item. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to add Resolution No. 687 to the current agenda. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 687 – Request for Authority to Award Contract No. 2017-03, Phosphorus Removal and Excess Flow Improvements at the John E. McElwain Water Reclamation Plant to Whittaker Construction and Excavating, Inc. in an Amount Not to Exceed \$3,891,750.00 - Executive Director O'Connor and District Counsel Abraham discussed Resolution No. 687. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 687. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Clerk Walsh to recess the Board of Trustee's meeting for a lunch break at 12:22 P.M. and seconded by Vice President McGoldrick to break for lunch. 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 Trustee's meeting at 1:01 P.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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Executive Director O'Connor requested the Board of Trustees convene in Executive Session to discuss various topics. At 1:02 P.M., Clerk Walsh moved and Vice President McGoldrick seconded the motion recess the Board of Trustee's meeting and convene in Executive Session. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

James Liubicich, Michael J. Lynch, Susan Contorno and Robert McCarthy left the Board of Trustee's meeting.

At 1:31 P.M. Clerk Walsh moved and Vice President McGoldrick seconded a motion to reconvene the Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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, May 25, 2018 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 1:32 P.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: May 25, 2018

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Thomas J. Walsh, Trustee Clerk