

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
June 29, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Thursday, June 29, 2017 at 10:30 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 (Electronically) |
| Executive Director                | Thomas K. O'Connor               |
| District Engineer                 | James Liubicich                  |
| Treasurer                         | Michael J. Lynch                 |
| Purchasing/Payable Representative | Susan Contorno                   |

District Officials Absent:

|                      |                 |
|----------------------|-----------------|
| District Counsel     | Robert Abraham  |
| Plant Superintendent | Robert McCarthy |

A quorum was established.

Vice President Barbara McGoldrick moved that Thomas J. Walsh, Clerk of the Board of Trustees be permitted to participate electronically in the June 29, 2017 meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to the inability to attend in person because of business reasons. President Herbert A. Stade seconded the motion. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

President Herbert A. Stade called the meeting to order at 10:30 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 May 25, 2017 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Michael J. Lynch discussed the Bills for Payment for the month of May. 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 May. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the May 2017 payment of said bills in the amount of \$1,976,513.86, which included \$270,000.00 in cash transfers to other District bank accounts and the purchase of one (1) certificate of deposit for \$250,000.00. The motion carried.

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Treasurer Michael J. Lynch discussed the Report on Bank Accounts for the period ending May 31, 2017. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board for the period ending May 31, 2017. All questions were addressed and satisfactorily answered.

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

ORDINANCE NO. 890 – An Ordinance Permitting Transfer of All or Portions of the Permitted Flow from One or More Parcels within a Tract Referred to as the Oakbrook Lakes Property to Other Specific Parcels within the Tract – Executive Director Thomas K. O’Connor discussed Ordinance No. 890. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 890. 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 recess the regular Board of Trustee’s meeting at 10:44 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 Trustee’s meeting at 10:59 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 694 – 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. 694. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 695 – 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. 695. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 696 – 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. 696. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 650 – Approval of Request for Disconnection of Water Service for Unpaid Sewer Charges – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 650. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 651 – Request for Authority to Issue a Change Order in the Amount of \$93,375.00 for Contract No. 2015-06, Electrical Distribution System Upgrades at the Raw Sewage Pumping Station, Increasing the Contract From an Amount Not to Exceed \$1,464,000.00 to an Amount Not to Exceed \$1,562,375.00. Executive Director Thomas K. O’Connor discussed Resolution No. 651. All questions were addressed and satisfactorily answered. Clerk Walsh moved

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and Vice President McGoldrick seconded the motion to approve Resolution No. 651. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 652 – Request for Authority to Accept a Proposal for Insurance Services, Including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefits, and Umbrella Insurance, with Travelers Companies in the Total Amount of \$144,244.00 – Executive Director Thomas K. O’Connor discussed Resolution No. 652. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick to second the motion to approve Resolution No. 652. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Thomas K. O’Connor requested the Board of Trustee to add Resolution No. 653 – Authorization to Enter into an Agreement with Westmont B. Imports, Inc. for Construction of a Building Addition over a District Sewer Main to the Board of Trustee’s agenda. Clerk Walsh moved and Vice President McGoldrick seconded the motion to add Resolution No. 653 to the current meeting’s agenda. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 653 – Authorization to Enter into an Agreement with Westmont B. Imports, Inc. for Construction of a Building Addition over a District Sewer Main – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 653. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 889 – Prevailing Wage Rate Ordinance – Executive Director Thomas K. O’Connor discussed Ordinance No. 889. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 889. 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 May 2017. Mr. O’Connor informed the Board about possible alterations to the current FOG ordinance, which will be discussed at the next Board of Trustee’s meeting. All questions were addressed and satisfactorily answered.

Executive Director Thomas K. O’Connor summarized the Plant Superintendent’s Report for May 2017, which was previously distributed to the Board of Trustees. Mr. O’Connor reported the plant’s flow for May 2017 was 522.69 million gallons. The plant experienced three (3) excess flow events spanning multiple days. The total precipitation for May 2017 was 4.67 inches. Mr. O’Connor discussed plant improvements and significant repairs performed during the month of May. All questions were addressed and satisfactorily answered.

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

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

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President Stade asked if an executive session was needed during the current Board of Trustee's meeting. Executive Director Thomas K. O'Connor informed the Board of Trustees, no executive session was needed during the current Board of Trustee's 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 Friday, July 28, 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 Trustee's meeting at 11:29 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: July 28, 2017

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Thomas J. Walsh, Trustee Clerk