

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
July 27, 2018**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, July 27, 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

A quorum was established.

President Stade called the meeting to order at 10:02 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 June 29, 2018 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the month of June 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 June 2018. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the June 2018 payment of said bills in the amount of \$1,241,927.92, which included \$185,000.00 in cash transfers to other District bank accounts. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending June 30, 2018. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending June 30, 2018. 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.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees meeting at 10:09 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 10:18 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 737 – 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. 737. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 738 – 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. 738. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor requested Resolution No. 688, No. 689 and No. 690, relating to the District's Deferred Compensation Plan and Health Reimbursement Arrangement Plan be removed from the current Board's agenda. All Board Members agreed with the removal of Resolution No. 688, No. 689 and No. 690 from the current meeting's agenda. The Resolutions will be presented in a future Board of Trustees meeting.

RESOLUTION NO. 696 – Ratification of the Executive Director's Negotiation and Acceptance of a Contract for Engineering Services for a Sanitary for a Sanitary Sewer Inflow and Infiltration Study in Clarendon Hills (Norfolk Avenue and Tuttle Avenue) with Donohue & Associates, Inc., Consulting Engineers, in an Amount not to Exceed \$72,637.00 – 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. 697 – Request Authority to Issue a Purchase Order to Justin Tanks, LLC for the Purchase of Two Horizontal Fiberglass Sodium Hypochlorite Storage Tanks in an Amount not to Exceed \$50,000.00. Executive Director O'Connor discussed Resolution No. 697. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 697. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

AMENDED ORDINANCE NO. 821 – Flagg Creek Water Reclamation District Fats, Oils and Greases (FOG) and Waste Strength Surcharge (WSS) Ordinance – Executive Director O'Connor and District Counsel Abraham discussed Amended Ordinance No. 821. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Amended Ordinance No. 821. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for June 2018, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for June 2018 was 548.49 million gallons. The plant experienced two (2) excess flow events in June 2018, which required overnight coverage. The total precipitation for the month of June 2018 was 9.07 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of June 2018. All questions were addressed and satisfactorily answered.

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

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

Clerk Walsh requested the District investigate the possibility of putting Flagg Creek Water Reclamation District decals on all District vehicles, so our customers and Village authorities can identify District employees, while performing their daily duties. Executive Director O'Connor stated, he would investigate Mr. Walsh's proposal.

District Counsel Abraham requested the Board of Trustees convene into Executive Session to discuss various topics. At 11:03 A.M., Clerk Walsh moved and Vice President McGoldrick seconded the motion to 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 Lynch and Robert McCarthy and Susan Contorno left the Board of Trustee's meeting.

At 11:11 A.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, August 24, 2018 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 Trustees' meeting at 11:12 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stadel-Aye. The motion carried.

Approved: August 24, 2018

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Thomas J. Walsh, Trustee Clerk