

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
October 27, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, October 27, 2017 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
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:

Trustee Clerk	Thomas J. Walsh
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A quorum was established.

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

President Stade led everyone in the pledge of allegiance.

A motion was made by Vice President McGoldrick and seconded by President Stade to approve the MINUTES of the September 29, 2017 regular Board of Trustee's meeting. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the month of September. All questions were addressed and satisfactorily answered. Vice President McGoldrick moved to approve the Bills for Payment on all District bank accounts for the month of September. President Stade seconded the motion. Votes recorded: McGoldrick-Aye and Stade-Aye. The Board approved the September 2017 payment of said bills in the amount of \$1,235,787.52, which included \$185,000.00 in cash transfers to other District bank accounts and the purchase of a certificate of deposit for \$250,000.00. The motion carried.

A resident of the Village of Clarendon Hills attended the Board of Trustee's meeting to express a concern of sanitary wastewater backing up into the streets and ~~pollu~~polluting a locate pond situated next to a middle school. The resident stated this occurs numerous times during heavy rain events. The resident expressed he would like the District to develop a program to minimize these backups. Executive Director O'Connor mentioned what the District has instituted in the area to minimize backups during heavy rain events. President Stade requested Executive Director O'Connor look into additional procedures to assist in minimizing backups in the Clarendon Hills area and respond back to the concerned resident.

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Treasurer Lynch discussed the Report on Bank Accounts for the period ending September 30, 2017. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending September 30, 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.

A motion was made by Vice President McGoldrick and seconded by President Stade to recess the regular Board of Trustees meeting at 10:27 A.M. in order to convene as the Board of Local Improvements. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Vice President McGoldrick and seconded by President Stade to reconvene the regular Board of Trustees meeting at 10:40 A.M. Votes recorded: ~~Walsh-Aye~~, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 710 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Vice President McGoldrick moved and President Stade seconded the motion to approve Resolution No. 710. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 711 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Vice President McGoldrick moved and President Stade seconded the motion to approve Resolution No. 711. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for September 2017. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for September 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for September 2017 was 222.82 million gallons. The plant experienced no excess flow events in September, but had overnight coverage on September 21st and September 22nd. The total precipitation for the month of September 2017 was .73 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of September. All questions were addressed and satisfactorily answered.

The Treasurer's Report for September 2017 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of September 2017. Mr. Lynch stated the District filed their 2017 annual report with the County, State Comptroller and Illinois Environmental Protection Agency. All questions were addressed and satisfactorily answered.

Treasurer Lynch informed the Board of Trustees, District vehicles for Executive Director Thomas K. O'Connor and Sewer Inspector Charles Powers are taken to their homes to give the employees the ability to respond to emergency events sooner rather than having to visit the plant first. Mr. Lynch requested the Board of Trustees exclude commuting mileage as taxable income on these employees' W-2s. All questions were addressed and satisfactorily answered.

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A motion was made by Vice President McGoldrick and seconded by President Stade to exclude commuting mileage as taxable income on the employee's 2017 W-2s. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

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

District Counsel Abraham requested the Board of Trustees add a resolution honoring Mariel F. Schlesinger retired Clerk and Member of the Board of Trustees, who ~~o.ich~~ passed away on September 16, 2017 to the Board of Trustee's meeting agenda. Vice President McGoldrick made a motion to add the Mariel F. Schlesinger resolution to the Board of Trustee's meeting agenda. President Stade seconded the motion. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed the Mariel F. Schlesinger resolution. All questions were addressed and satisfactorily answered. Vice President McGoldrick made a motion to approve the Mariel F. Schlesinger resolution. President Stade seconded the motion. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham requested the Board of Trustees make a motion to keep the Executive Session minutes out of the regular Board of Trustee's report. Vice President McGoldrick moved to keep the Executive Session minutes out of the regular Board of Trustee's report. President Stade seconded the motion. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor requested the Board of Trustees convene in Executive Session to discuss various topics. At 11:02 A.M., Vice President McGoldrick moved and President Stade seconded the motion to recess the Board of Trustee's meeting and convene in Executive Session. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

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

At 11:32 A.M. Vice President McGoldrick moved and President Stade seconded a motion to reconvene the Board of Trustee's meeting. Votes recorded: 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, November 17, 2017 at 10:00 A.M.

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A motion was made by Vice President McGoldrick and seconded by President Stade to adjourn the regular Board of Trustee's meeting at 11:33 A.M. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: November 17, 2017

Thomas J. Walsh, Trustee Clerk