

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
November 17, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, November 17, 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 (Electronically)
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 Stade called the meeting to order at 10:02 A.M.

Clerk Walsh moved that Barbara McGoldrick, Vice President of the Board of Trustees be permitted to participate electronically in the November 17, 2017 meeting of the Board of Trustees of the Flagg Creek Water Reclamation District based upon her inability to attend in person due to personal illness. President Stade seconded the motion. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

President Stade led everyone in the pledge of allegiance.

A motion was made by President Stade and seconded by Vice-President McGoldrick to approve the MINUTES of the October 27, 2017 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 October. 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 October. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the October 2017 payment of said bills in the amount of \$1,457,197.40, 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 October 31, 2017. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of

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Trustees for the period ending October 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.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees meeting at 10:08 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 10:15 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 712 – 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. 712. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 713 – 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. 713. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 662 – Request for Authority to Advertise Contract No. 2018-02, 2018 – 2021 Grounds Maintenance Program – Executive Director O'Connor discussed Resolution No. 662. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 662. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 663 – Request for Authority to Advertise Contract 2018-01, 2018-2021 Biosolids Management Services Contract – Executive Director O'Connor discussed Resolution No. 663. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 663. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 664 – Request for Approval of an Increase in the Cost of the Contract for Design of the Bar Screen Improvements Project at the John E. McElwain Water Reclamation Plant to Baxter & Woodman, Consulting Engineers, in an Amount not to Exceed \$59,686.00, from an Amount not to Exceed \$72,450.00 to an Amount not to Exceed \$132,136.00 - Executive Director O'Connor discussed Resolution No. 664. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 664. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 665 – Request Authorization for a Change Order Increasing the Time for Completion and Increasing the Cost of Contract No. 2015-06, Electrical Distribution System Upgrades at the Raw Sewage Pumping Station in the Amount of \$25,054.16 from an Amount not to Exceed \$1,619,360.00 to an Amount not to Exceed \$1,644,414.16. Executive Director O'Connor

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discussed Resolution No. 665. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 665. Votes recorded: Walsh-Aye, McGoldrick-Aye and State-Aye. The motion carried.

District Counsel Abraham requested the Board of Trustees add Resolution No. 666 – Request for Authority to Accept a Proposal for Workers Compensation Insurance for 2018 with Illinois Public Risk Funds in the Amount of \$67,990.00 to the Board’s meeting agenda. Clerk Walsh moved to add Resolution No. 666 and Vice President McGoldrick seconded the motion to the Board of Trustee’s meeting agenda. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 666 – Request for Authority to Accept a Proposal for Workers Compensation Insurance for 2018 with Illinois Public Risk Funds in the Amount of \$67,990.00 – District Counsel Abraham discussed Resolution No. 666. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 666. Votes recorded: Walsh-Aye, McGoldrick-Aye and State-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 October 2017. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent’s Report for October 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant’s flow for October 2017 was 490.27 million gallons. The plant experienced two (2) excess flow events in October. The total precipitation for the month of October 2017 was 12.42 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of October. All questions were addressed and satisfactorily answered.

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

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

District Counsel Abraham discussed the Water Termination List. All questions were addressed and satisfactorily answered.

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. Clerk Walsh moved to keep the Executive Session minutes out of the regular Board of Trustee’s report. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O’Connor discussed the benefits of making an additional payment to Illinois Municipal Retirement Fund (IMRF) for the District’s unfunded pension liability. All questions were addressed and satisfactorily answered.

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Clerk Walsh moved the Flagg Creek Water Reclamation District pay to the IMRF the sum of \$200,000.00 in order to partially pay down the District's unfunded pension liability, thereby decreasing the District's unfunded liability and decreasing the amount of the District's annual contributions to IMRF. Vice President McGoldrick seconded the motion. Vote recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor distributed the 2018 Board of Trustee's meeting schedule.

Executive Director O'Connor requested the Board of Trustees convene in Executive Session to discuss various topics. At 11:02 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, Susan Contorno and Michael J. Lynch left the Board of Trustee's meeting.

At 11:35 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, December 15, 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 11:36 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: December 15, 2017

Thomas J. Walsh, Trustee Clerk