

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
January 25, 2019**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on January 25, 2019 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

**DISTRICT OFFICIALS PRESENT:**

Chairman	Herbert A. Stade
Vice Chairman	Barbara McGoldrick
Clerk	Thomas J. Walsh
Acting Executive Director	James Liubicich
District Counsel	Robert Abraham
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy

**DISTRICT OFFICIALS ABSENT:**

None

A quorum was established.

Chairman Stade called the meeting to order at 10:19 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the December 14, 2018 meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Local Improvements.

District Counsel Abraham discussed Resolution No. 763 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 763 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 764 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 764 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 765 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 765 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 766 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 766 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 767 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 767 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 768 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 768 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 769 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 769 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 770 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 770 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 771 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 771 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 707 – Approval of Engineering Services Contract for AB Donohue for Design Additions for the York Road Lift Station in the Amount Not to Exceed \$58,635.00 – Acting Executive Director Liubicich discussed Resolution No. 707. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to recommend approval to submit Resolution No. 707 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Acting Executive Director Liubicich requested RESOLUTION NO. 708 – Authority to Award a Contract in an Amount Not to Exceed \$107,000.00 for Engineering Services to Baxter & Woodman, Consulting Engineers to Provide a Final Design and Contract Documents for Replacement of the Spinning Wheel Lift Station be added to the current meeting's agenda. Clerk Walsh motioned to add Resolution No. 708 to the current meeting's agenda. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 708 – Authority to Award a Contract in an Amount Not to Exceed \$107,000.00 for Engineering Services to Baxter & Woodman, Consulting Engineers to Provide a Final Design and Contract Documents for Replacement of the Spinning Wheel Lift Station – Acting Executive Director Liubicich discussed Resolution No. 708. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to recommend approval to submit Resolution No. 708 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Acting Executive Director Liubicich updated the acquisition and dissolution progress of the Highland Hills Sanitary District (HHSD). Mr. Liubicich also informed the Board of Trustees a letter originated from DuPage County was distributed to HHSD residences on the progress of the dissolution of HHSD, continuing sewer lining programs and the discontinuation of the infrastructure repair surcharge. All questions were addressed and satisfactorily answered.

Acting Executive Director Liubicich discussed the progress and due diligence of the Illinois tollway expansion project. Mr. Liubicich also informed the Board of Trustees that the Illinois Tollway Authority is researching the possibility of the acquisition of District property for the expansion project. All questions were addressed and satisfactorily answered.

Chairman 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 Local Improvements is scheduled for Friday, February 22, 2019 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to adjourn the Board of Local Improvement's meeting at 10:55 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: February 22, 2019

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Thomas J. Walsh, Clerk