

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

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on October 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
Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Acting Regulatory Affairs and Contract Manager (ARACM)	Christopher Kokat

District Official Absent:

None

Special Guest:

Gregory L. Dose – Goldstine, Szodzki, Russian, Nemecek and Hoff, Ltd.

A quorum was established.

Chairman Stade called the meeting to order at 10:29 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the September 27, 2019 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.

Executive Director Liubicich and Special Guest Dose discussed property issues for the Upgrade of the Ginger Creek North Lift Station. All questions were addressed and satisfactorily answered.

Gregory L. Dose left the Board of Local of Improvement meeting at 11:04 A.M.

ARACM Kokat discussed Resolution No. 812 – 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. 812 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ARACM Kokat discussed Resolution No. 813 – 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. 813 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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, November 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 11:09 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: November 22, 2019

Thomas J. Walsh, Clerk