

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
February 29, 2024**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Thursday, February 29, 2024, at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

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| Chairman | Herbert A. Stade |
| Vice Chairman | Barbara McGoldrick |
| Clerk | Thomas J. Walsh |

District Staff Present:

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| Executive Director | James Liubicich |
| Treasurer | Christopher Kokat |
| Plant Superintendent | Robert McCarthy |
| Engineer | Vahid Kacila |
| Senior Financial Analyst | David Abel |

A quorum was established.

Chairman Stade called the meeting to order at 10:15 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the January 26, 2024, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the January 26, 2024, Board of Local Improvements meeting be approved. Vice Chairman McGoldrick seconded the motion. 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.

Engineer Kacila discussed the Development Update Report for the period of January/February 2024, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

Engineer Kacila discussed the Collection System Update Report for the period of January/February 2024, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Fats, Oils, & Grease (FOG) 3) Staff Inspections 4) Reportable Illinois Environmental Protection Agency (IEPA) Incidents 5) Routine Inspections 6) Summary of Permits Issued & Historical Permit Information. All questions were addressed and satisfactorily answered.

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Treasurer Kokat discussed Resolution No. 937 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 937 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Treasurer Kokat discussed Resolution No. 938 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 938 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Treasurer Kokat discussed Resolution No. 939 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 939 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Treasurer Kokat discussed Resolution No. 940 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 940 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Treasurer Kokat discussed Resolution No. 941 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 941 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 876 – Request for Authority to Award Contract 2023-02, Reconstruction of Ginger Creek South Lift Station, to John Neri Construction Company, Inc., in an amount Not to Exceed \$647,130.00. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 876 – Request for Authority to Award Contract 2023-02, Reconstruction of Ginger Creek South Lift Station, to John Neri Construction Company, Inc., in an amount Not to Exceed \$647,130.00, for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Chairman Stade asked if there were any public comments on the issues presented on the Board of Local Improvement meeting's agenda or any other items. No public comments were presented.

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The next regular meeting of the Board of Local Improvements is scheduled for Friday, March 29, 2024, at 10:00 A.M.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:30 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: March 29, 2024



Thomas J. Walsh, Clerk